

P01000015193

FishingLife.com, Inc.
700 N. W. 57th Place, Suite # 8,
Ft. Lauderdale, Florida 33309
(727) 531-1242

FILED
01 FEB -8 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 7, 2001

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Federal Express
850-487-6052

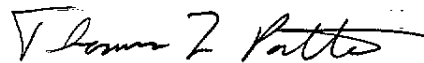
Re: FishingLife Manufacturing Company

To Whom It May Concern:

Please find enclosed two signed originals of the Articles of Incorporation for FishingLife Manufacturing Company. Also enclosed is a check for the filing fee in the amount of \$70.00.

Please return the filed Articles of Incorporation to the undersigned at the above address. Thank you for your assistance with this filing.

Very truly yours,



Thomas F. Patten

TFP/lmc/132750
Enclosures

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*****70.00 *****70.00

D. BROWN FEB - 9 2001

ARTICLES OF INCORPORATION
OF
FISHINGLIFE MANUFACTURING COMPANY

FILED
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RECORDING OFFICE OF STATE
TALLAHASSEE, FLORIDA

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), the undersigned incorporator hereby forms and establishes a corporation for profit under the laws of the State of Florida as follows:

ARTICLE I. NAME

The name of the corporation shall be FishingLife Manufacturing Company.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and the mailing address of the corporation is 700 N. W. 57th Place, Suite # 8, Ft. Lauderdale, Florida 33309.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is: to acquire and operate a manufacturer and distributor of fishing lures and related products, and any other purpose permitted by law.

ARTICLE IV. SHARES

The corporation shall have authority to issue One Hundred Thousand (100,000) shares of common capital stock without par or nominal value.

ARTICLE V. REGISTERED AGENT

The name and Florida street address of the registered agent is Thomas F. Patten, 700 N. W. 57th Place, Suite # 8, Ft. Lauderdale, Florida 33309.

ARTICLE VI. INCORPORATOR

The name and address of the incorporator are: Thomas F. Patten, 700 N. W. 57th Place, Suite 8, Ft. Lauderdale, Florida 33309.

IN WITNESS WHEREOF, the said incorporator has subscribed his name hereto this 7TH day of February 2001.

Thomas F. Patten
Signature/Incorporator – Thomas F. Patten

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Thomas F. Patten
Signature/Registered Agent – Thomas F. Patten

2-7-01
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA