PO1000035104

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

\$70.00

Filing Fee

000003757930--7 -02/23/01--01044--025 *****78.75 *****78.75

\$87.50

Status

Filing Fee,

Certified Copy

& Certificate of

| SUBJECT: | Lemon Bay Hobbies, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) |
|----------|---|
| | (PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>) |

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$78.75

Filing Fee

& Certificate of Status

| | ADDITIONAL COPY REQUIRED | | |
|------------------------------------|--------------------------|-------------|--|
| FROM: Ronald A. Ricketts Name (Pri | nted or typed) | - 200 | |
| 1084 Humboldt Stree Ad | et AHASS | 2001 MAR -9 | |
| Englewood, Florida City, S | tate & Zip | M IO: | |
| 941-475-0083 Daytime Te | lephone number | 40 40 | |

\$78.75

Filing Fee

& Certified Copy

NOTE: Please provide the original and one copy of the articles.

112-2557-611 WOI-4425

र्द्धार्था



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

FILED

2001 MAR -9 AM 10: 40

SECRETARY OF STATE TALLAHASSEE FLORIDA

February 26, 2001

RONALD A. RICKETTS 1084 HUMBOLDT STREET ENGLEWOOD, FL 34224

SUBJECT: LEMON BAY HOBBIES, INC.

Ref. Number: W01000004425

We have received your document for LEMON BAY HOBBIES, INC.. However, the document has not been filed and is being returned for the following:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 601A00012105

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: Lemon Bay Hobbies, Inc.

SECOND

The period of its duration is: to be perpetual.

THIRD

The purpose of the corporation is: To own, conduct, operate, maintain and carry on the business of providing hobby supplies and repairs.

To buy, lease, or otherwise acquire, to own, hold, lease, subdivide, alter, to sell, trade or otherwise deal in or dispose of, and to mortgage pledge or otherwise encumber real property of all kinds and to build, construct and erect buildings and structures of all types and to manage, operate, maintain, repair restore and rebuild the same.

To acquire, own, hold, buy, sell, transfer and otherwise dispose of patents and patent rights, trademarks and tradenames, copyrights, licenses, franchises, permits and other evidences of rights.

FOURTH

The aggregate number of authorized shares is: five hundred (500) shares par-value of one dollar (\$1.00).

FIFTH

The corporation will not commence business until at least five hundred dollars have been received by it as consideration for the issuance of shares.

SIXTH

Page 1

2001 MAR -9 AM 10: 40

SECKETARY OF STATE

Cumulative voting of shares of stock are authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: approval by the Board of Directors of this corporation.

EIGHTH

Provisions for regulating the internal affairs of the corporation are:

The managing partner of the corporation will be responsible for all day to
day operations.

HTMIN

The address of the initial registered office of the corporation is:

1084 Humboldt Street, Englewood, Florida 34224

and the name of its initial registered agent at such address is: Ronald A.

Ricketts

TENTH

Address of the principal place of business is: 2670 South McCall Road, Unit 6, Englewood, Florida 34224

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is two, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Address

| Ronald A. Ricketts | 1084 34224 | Humboldt | Street, | Englewood, | Florida |
|--------------------|---------------|----------|---------|------------|---------|
| Leigh E. Ricketts | 1084 34224 | Humboldt | Street, | Englewood, | Florida |

TWELFTH

TALLAHASSEE FLORIDA

The name and address of each incorporator is:

Name

Address

Ronald A. Ricketts

1084 Humboldt Street, Englewood, Florida 34224

Leigh E. Ricketts

1084 Humboldt Street, Englewood, Florida 34224

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.

Signature/Registered Agent

Date

Signature/Incorporator

Date: February 18, 2001

Date