

P01000069510

TRANSMITAL LETTER

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

FILED
01 JUL 12 AM 8:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: OCKLAWAHA BAIT AND TACKLE, INC.

I enclose an original and 1 copy(ies) of the Articles of Incorporation
for the above corporation and a check in the amount of \$70.00.

EFFECTIVE DATE
07-15-01

FROM:

700004471367--8
-07/12/01--01040--015
*****70.00 *****70.00

DONALD WHITE

Name

9923 HWY 301 NORTH

Address

TAMPA, FL 33637

City State Zip

(813) 984-7666

Telephone Number

T. Burch JUL 16 2001

**ARTICLES OF INCORPORATION
OF
OCKLAWAHA BAIT AND TACKLE, INC.**

FILED
01 JUL 12 AM 8:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I — NAME

The name of the corporation shall be: _

OCKLAWAHA BAIT AND TACKLE, INC.

ARTICLE II — PRINCIPAL OFFICE

EFFECTIVE DATE
07-15-01

The principal place of business and mailing address of this corporation shall be:

9923 HWY 301 NORTH
TAMPA, FL 33637

ARTICLE III — CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 _

ARTICLE IV — INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DONALD WHITE
9923 HWY 301 NORTH
TAMPA, FL 33637

ARTICLE V — INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

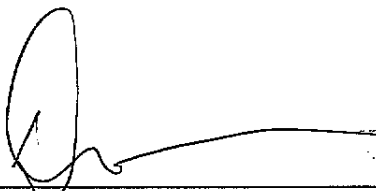
DONALD WHITE
9923 HWY 301 NORTH
TAMPA, FL 33637

ARTICLE VI — EFFECTIVE DATE

Pursuant to section 607.0123 of the Florida Statutes, the effective date of this document shall be:

JULY 15, 2001

The undersigned has executed the Articles of Incorporation this 9th day of July 2001.



DONALD WHITE

Certificate of Designation

Registered Agent/Registered Office

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporations, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

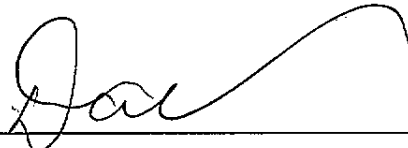
1. The name of the corporation is:

OCKLAWAHA BAIT AND TACKLE, INC.

2. The name and address of the registered agent and office is:

DONALD WHITE
9923 HWY 301 NORTH
TAMPA, FL 33637

Signature



Title:

PR

Date:

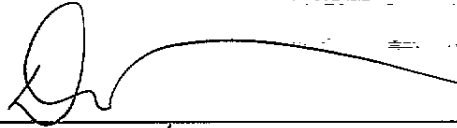
7/9/01

01 JUL 12 AM 8:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND NOT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:



Date:

7/9/01