

PA0000081618

RBW & Associates

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Royal Palm Beach, FL 33411

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rwester@bellsouth.net

FILED  
01 AUG 16 AM 9:29  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

July 2, 2001

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

RE: Rick's Bait Shop, Inc.

200004538932-5  
-08/16/01-01086-001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-proposed corporation.

Also enclosed is a check in the amount of \$70.00 in payment of the following fees:

Filing Fee	\$35.00
Registered Agent Fee	\$35.00

TOTAL	<u>\$70.00</u>
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Please file the original articles and return the confirmation by regular mail to the address listed above I may be contacted during normal business hours at (561) 790-4758.

Sincerely,



Robert B. Wester, Jr.

RBWJR/nmw

Enclosures

T. Burch AUG 20 2001

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## **ARTICLES OF INCORPORATION**

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for formation, liability, rights, privileges and immunities of corporation for profit.

### **ARTICLE I, NAME**

The name of this corporation shall be:  
**Rick's Bait Shop, Inc.**

### **ARTICLE II, NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE III, CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, of one-dollar (1.00) par value.

### **ARTICLE IV, INITIAL CAPITAL**

The amount of capital with which this corporation will begin business will not be less than one hundred (\$ 100.00) dollars.

### **ARTICLE V, TERM OF EXISTENCE**

The corporation is to have perpetual existence.

#### **ARTICLE VI, ADDRESS**

The initial street address in the State of the principal office of the corporation shall be as follows:

**P O Box 51  
Oak Hill, FL 32759**

The board of directors may from time to time move the principal office to any other address in Florida.

#### **ARTICLE VII, INITIAL BOARD OF DIRECTORS**

This corporation shall have one Director initially. The number of directors may be either increased diminished by the by-laws adopted by the shareholders, but shall never be less than one. The name and address of the initial Director of this corporation is as follows:

**Richard A. Howland  
P O Box 51  
Oak Hill, FL 32759**

#### **ARTICLE VIII, INCORPORATOR**

The name and address of the incorporator is:

**Richard A. Howland  
P O Box 51  
Oak Hill, FL 32759**

#### **ARTICLE IX, BY LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and shareholders.

#### **ARTICLE X, AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

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#### ARTICLE XI, SUB CHAPTER "S" CORPORATION

This corporation may be made a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

#### ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The registered Agent, **Richard A. Howland**, located at **481 E Halifax Rd., Oak Hill, FL 32759** accepts this position signed below:

X Richard A. Howland

The registered office will be located at:

**481 E Halifax Rd.  
Oak Hill, FL 32759**

X Richard A. Howland

In witness whereof, the undersigned, as subscribing incorporator, have hereunto set our hands and seals this 20th day of June 2001 for the purpose of forming this corporation under the laws of the state of Florida, and hereby make and file, in the office of the secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

X Richard A. Howland

SWORN AND SUBSCRIBED BEFORE ME

This 20th Day of June 2001

Robert B. Wester  
(Notary)

