

**Electronic Articles of Incorporation
For**

**P01000096735
FILED
October 04, 2001
Sec. Of State**

JACK'S BAIT SHACK, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

JACK'S BAIT SHACK, INC.

Article II

The principal place of business address:

2674 FOUNTAIN VIEW CIRCLE
#105
NAPLES, FL. 34109

The mailing address of the corporation is:

2674 FOUNTAIN VIEW CIRCLE
#105
NAPLES, FL. 34109

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000 SHARES

Article V

The name and Florida street address of the registered agent is:

JULIA RICHARDS
2674 FOUNTAIN VIEW CIRCLE
#105
NAPLES, FL. 34109

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JULIA RICHARDS

Article VI

The name and address of the incorporator is:

JULIA RICHARDS
2674 FOUNTAIN VIEW CIRCLE
#105
NAPLES, FL 34109

Incorporator Signature: JULIA RICHARDS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PT
GREGORY KOOGLE
556 107TH AVE N
NAPLES, FL. 34109

Title: V
JOHN PERKINS
6014 SHIRLEY STREET SUITE B
NAPLES, FL. 34109

Title: S
JULIA RICHARDS
2674 FOUNTAIN VIEW CIRCLE
NAPLES, FL. 34109