

**Electronic Articles of Incorporation
For**

P02000079040
FILED
July 22, 2002
Sec. Of State

BILL'S BAIT BOATS, INCORPORATED

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:

BILL'S BAIT BOATS, INCORPORATED

Article II

The principal place of business address:

3206 SOUTH LAKEVIEW CIRCLE
206
FORT PIERCE, FL. US 34949

The mailing address of the corporation is:

3206 SOUTH LAKEVIEW CIRCLE
#206
FORT PIERCE, FL. US 34949

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:

1,000

Article V

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

WILLIAM R BROOKS
3206 SOUTH LAKEVIEW CIRCLE
#206
FORT PIERCE, FL. 34949

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

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Registered Agent Signature: WILLIAM R. BROOKS

Article VI

The name and address of the incorporator is:

WILLIAM R. BROOKS
3206 SOUTH LAKEVIEW CIRCLE
#206
FORT PIERCE, FLORIDA 34949

Incorporator Signature: WILLIAM R. BROOKS

Article VII

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

Title: P
WILLIAM R BROOKS
3026 SOUTH LAKEVIEW CIRCLE #206
FORT PIERCE, FL. 34949 US

Title: VP
JANE S BROOKS
3206 SOUTH LAKEVIEW CIRCLE #206
FORT PIERCE, FL. 34949 US

Article VIII

The effective date for this corporation shall be:

07/22/2002