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LAW OFFICE OF
G. Sheppard W. Dozier
9 NORTHEAST FIRST AVENUE
OCALA, FLORIDA 34470
TELEPHONE (352) 732-3585
FAX (352) 732-3602

October 21, 2002

Corporate Records Bureau
Division of Corporations
□ Department of State
P. O. Box 6327
Tallahassee, FL 32301

RE: LEWIS BAIT & TACKLE, INC.

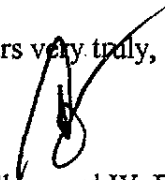
To Whom It May Concern:

Enclosed please find original Articles of Incorporation in connection with the above corporation, together with Check #5750 drawn on Bank of America in the sum of \$78.75 to cover the following costs:

1. \$35.00 filing fee;
2. \$ 8.75 certified copy; and
3. \$35.00 resident agent certificate.

Please return the certified copy to me at your earliest opportunity. If anything further is necessary, please let me know.

Yours very truly,


G. Sheppard W. Dozier

GSWD:j
Enclosure

ARTICLES OF INCORPORATION
OF
LEWIS BAIT & TACKLE, INC.

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STATE OF FLORIDA
TALLAHASSEE

ARTICLE I
Name and Principal Office

The name of this corporation is LEWIS BAIT & TACKLE, INC. The principal place of business and mailing address of this corporation is 2827 Northwest Pine Avenue, Ocala, FL 34475.

ARTICLE II
Duration

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III
Purpose

This corporation is organized for the purpose of transacting any and all lawful business, except that this corporation is not authorized to engage in the business of banking, insurance or engineering.

ARTICLE IV
Capital Stock

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is One Hundred (100) Shares of common stock, with a par value of One (\$1.00) Dollar per share. The shares of the corporation are not to be divided into classes and the corporation is not authorized to issue shares in series.

ARTICLE V
Preemptive Rights

Every shareholder, upon the sale for cash of any authorized and unissued common stock of this corporation, shall have the right to purchase his/her prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 17465 Southwest 27th Street, Dunnellon, FL 34432, and the name of the initial registered agent of this corporation at that address is LYNN CAROL LEWIS.

ARTICLE VII
Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws. The name and address of the initial directors are:


<u>Name</u>	<u>Address</u>
KEVIN JAMES LEWIS	17465 SW 27 th Street Dunnellon, FL 34432
LYNN CAROL LEWIS	17465 SW 27 th Street Dunnellon, FL 34432

ARTICLE VIII
Incorporator


The name and address of the persons signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
KEVIN JAMES LEWIS	17465 SW 27 th Street Dunnellon, FL 34432
LYNN CAROL LEWIS	17465 SW 27 th Street Dunnellon, FL 34432

IN WITNESS WHEREOF, we have hereunto set our hands and seal this the 21 day of October, 2002.



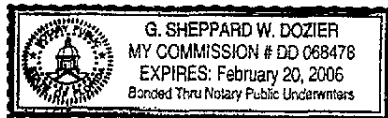
KEVIN JAMES LEWIS

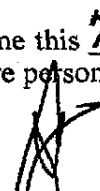


LYNN CAROL LEWIS

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 21 day of October, 2002, by KEVIN JAMES LEWIS and LYNN CAROL LEWIS, who are personally known to me () or who produced a driver's license as identification.





NOTARY PUBLIC

My Commission Expires:

ACCEPTANCE

I hereby accept the foregoing designation as Registered Agent.


LYNN CAROL LEWIS

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CLERK OF STATE
TALLAHASSEE, FLORIDA