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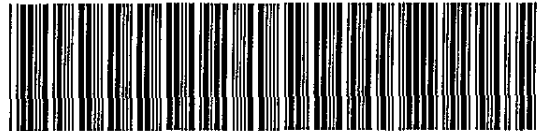
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02 DEC 13 AM 8:57

SECRET
TALLAHASSEE, FLORIDA

December 11, 2002

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

SUBJECT: CAPTAIN DAN'S BAIT'S INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$70.00 representing the Filing Fee.

From:

JAMES E. MARCI
58 COMMERCIAL WAY
SPRING HILL, FL 34606

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**ARTICLES OF INCORPORATION
OF
CAPTAIN DAN'S BAIT'S INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:
CAPTAIN DAN'S BAIT'S INC.

ARTICLE II PRINCIPAL OFFICE

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

19125 Phillips Road
Brooksville, FL 34609

ARTICLE III SHARES

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

1000 SHARES OF COMMON STOCK, EACH SHARE HAVING A
PAR VALUE OF ONE DOLLAR (\$1.00)

ARTICLE IV INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent are:

JAMES E. MARCI
58 COMMERCIAL WAY
SPRING HILL, FL 34606

ARTICLE V INCORPORATOR

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

DANIEL J. EBBECKE III
19125 PHILLIPS ROAD
BROOKSVILLE, FL 34609

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI OFFICERS & DIRECTORS

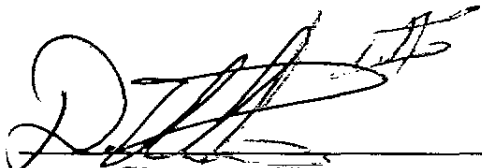
The names of the initial officers and directors of the corporation are:

Daniel J. Ebbecke III
19125 Phillips Road
Brooksville, FL 34609

President/Director

Susan Ebbecke
19125 Phillips Road
Brooksville, FL 34609

Sec./Treas./Dir



Signature/ Incorporator



Date

Having been named as registered agent and 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/ Registered Agent



Date