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(Business Entity Name)

12/16/02 -01063--002 ***78.75

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TRANSMITTAL LETTER

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

SUBJECT: AMELIA ISLAND BAIT & TACKLE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50 \$78.75
Filing Fee
& Certified Copy \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Fredrick H. Johnson
Name (Printed or typed)

2496 Captain Hook Drive
Address

Fernandina Beach, FL 32034
City, State & Zip

904-277-0775
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

02-DEC-16 PM 2:44

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: AMELIA ISLAND BAIT & TACKLE, INC.

ARTICLE II DURATION: THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

III

ARTICLE III PRINCIPAL OFFICE

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

1925 14th Street
Fernandina Beach, FL 32034

IV

ARTICLE IV SHARES

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

500 Common Stock

V

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Fredrick H. Johnson
2496 Captain Hook Drive
Fernandina Beach, FL 32034

VI

ARTICLE VI INCORPORATOR

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

Fredrick H. Johnson
2496 Captain Hook Drive
Fernandina Beach, FL 32034

Fredrick H. Johnson

Fredrick H. Johnson

Signature/Incorporator

December 12, 2002

Date

(An additional article must be added if an effective date is requested.)

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.

Fredrick H. Johnson

Fredrick H. Johnson

Signature/Registered Agent

December 12, 2002

Date