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(Business Entity Name)

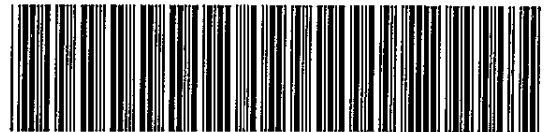
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## TRANSMITTAL LETTER

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.

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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.

### ARTICLE III PRINCIPAL OFFICE

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

1925 14th Street  
Fernandina Beach, FL 32034

### 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

### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

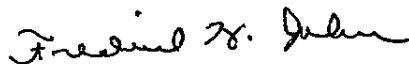
The name and Florida street address of the initial registered agent are:

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

### 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  
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  
Signature/Registered Agent

December 12, 2002

Date