

**Electronic Articles of Incorporation
For**

P03000021916
FILED
February 24, 2003
Sec. Of State

SARA BAY MARINA BAIT & TACKLE, INC

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:

SARA BAY MARINA BAIT & TACKLE, INC

Article II

The principal place of business address:

7040 N. TAMIAMI TRAIL
SARASOTA, FL. 34243

The mailing address of the corporation is:

7040 N. TAMIAMI TRAIL
SARASOTA, FL. 34243

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:

1000

Article V

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

MELISSA K RICE
1900 MAIN STREET
SUITE 300
SARASOTA, FL. 34236

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

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Registered Agent Signature: MELISSA K. RICE

Article VI

The name and address of the incorporator is:

MELISSA K. RICE
1900 MAIN STREET, SUITE 300
SARASOTA, FL 34236

Incorporator Signature: MELISSA K. RICE