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FILED  
05/15/03  
FIVE DATE

FILED  
03 MAY 22 PM 1:51  
TALLAHASSEE, FLORIDA

J. SMITH JUN 02 2003

Highlands Accounting Service, Inc.  
23 So. Lake Ave.  
Avon Park, FL 33825-3901

May 20, 2003

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Attn: Ms. Beth Register, New Filing Section

Dear Ms. Register:

Pursuant to my conversation yesterday with a member of your staff, attached is a check in the amount of \$70.00 to cover filing fees for J & J Marine and Tackle, Inc., document number W03000010499.

Please mail confirmation to: J & J Marine & Tackle, Inc.  
401 W. Main St.  
Avon Park, FL 33825

Thank you for your assistance.

Sincerely,

Highlands Accounting Service, Inc.

*Cy Doane*  
Cy Doane, President



**FLORIDA DEPARTMENT OF STATE**

**Glenda E. Hood**  
Secretary of State

April 24, 2003

**J & J MARINE AND TACKLE, INC.**  
401 W MAIN ST  
AVON PARK, FL 33825

**SUBJECT: J & J MARINE AND TACKLE, INC.**  
Ref. Number: W03000010499

We have received your document for J & J MARINE AND TACKLE, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register  
Corporate Specialist Supervisor  
New Filings Section

Letter Number: 203A00024906

ARTICLES OF INCORPORATION  
OF  
J & J MARINE AND TACKLE, INC.

RECEIVED  
05/15/03

The undersigned subscribers to these Articles of Incorporation natural persons competent to contract, hereby form a Corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is J & J MARINE AND TACKLE, INC.

ARTICLE II - DURATION

This Corporation shall exist in perpetuity, commencing five (5) business days prior to the time of filing these Articles with the Department of State, unless dissolved according to Florida Law.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue five hundred (500) shares of capital stock, which shall be designated Common Stock. All common shares shall be identical with each other in every respect, and the holders thereof shall be entitled to one (1) vote for each share upon matters on which shareholders have a right to vote.

ARTICLE IV - PRINCIPAL OFFICE

The address, and mailing address of the principal office of the Corporation is 401 W. Main Street, Avon Park, Florida, 33825.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE V - BOARD OF DIRECTORS

Since this Corporation will have fewer than thirty five (35) shareholders, a Board of Directors shall not be required and the shareholders shall perform all of the duties of a Board of Directors as set forth in Florida Statute 607.

#### ARTICLE VI - INITIAL REGISTERED AGENT

As set forth in the registered agent's written acceptance of her appointment, which is delivered to the Department of State, together with these Articles of Incorporation, the name and address of the initial registered agent for the Corporation is James R. Smith, 401 W. Main Street, Avon Park, Florida, 33825.

#### ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

James R. Smith            President  
10 E. Circle St.  
Avon Park, Florida 33825

Wilma J. Smith           Treasurer  
10 E. Circle St.  
Avon Park, Florida 33825

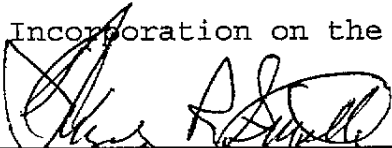
James D. Dyer            Vice President  
700 W. Pleasant St.  
Avon Park, Florida 33825

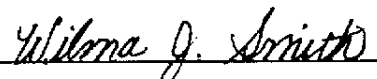
C. Elaine Dyer      Secretary

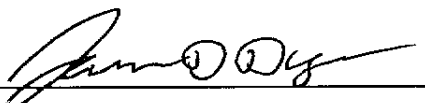
700 E. Pleasant St.

Avon Park, Florida 33825

IN WITNESS WHEREOF, the under signed have executed these Articles  
of Incorporation on the date indicated:

  
The 21 day of Feb 2003, 2003  
James R. Smith, Incorporator

  
The 21 day of February, 2003  
Wilma J. Smith, Incorporator

  
The 11 day of FEBRUARY, 2003  
James D. Dyer, Incorporator

  
The 21 day of February, 2003  
C. Elaine Dyer, Incorporator

STATE OF FLORIDA

)

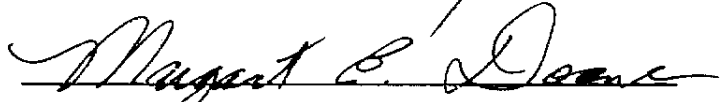
) ss:

COUNTY OF HIGHLANDS

)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County set forth above to take acknowledgments, personally appeared James R. Smith, Wilma J. Smith, James D. Dyer, and C. Elaine Dyer, to me personally known and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, the 21 day of February, 2003.



Notary Public, State of Florida

At Large. My Commission Expires:



Margaret E Doane  
My Commission DD039374  
Expires October 25, 2005

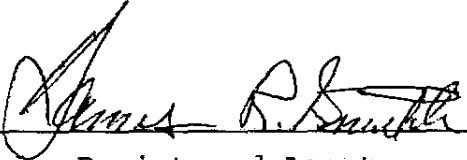
CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT  
OF  
J & J MARINE AND TACKLE, INC.

Pursuant to Florida Statutes Sections 48.091, and 607.034, the following is submitted:

The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 401 W. Main Street, Avon Park, Florida, 33825, has named James R. Smith, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of Florida law in keeping open said office.

  
Registered Agent

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03 MAY 22 PM 1:51  
SECOND JURY OF STATE  
TALLAHASSEE, FLORIDA