

PD3000078327

(Requestor's Name)

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(City/State/Zip/Phone #)

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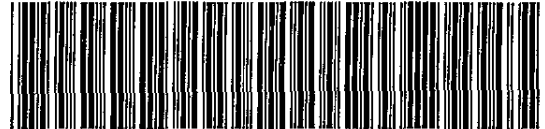
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/17/03--01006--002 **78.75

FILED

03 JUL 16 PM 5:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W03-17583
JUL 16 2003
JUL 16 2003
JUL 16 2003

June 13, 2003

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

Re: Jones Bait Co.

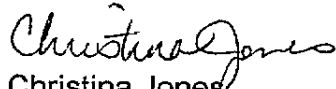
Dear Sir/Madam:

Enclosed for filing please find the Articles of Incorporation for the above-referenced corporation, along with a check in the amount of \$78.75 in payment of the filing fee.

Also enclosed is the Resolution of Jones Bait Company assigning the name of Jones Bait Company to Jones Bait Co.

Please forward a certified copy of the Articles of Incorporation upon filing.

Thank you,



Christina Jones
Jones Bait Co.
994 SW 29th Street
Palm City, FL 34990

CJ/Enc.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 19, 2003

CHRISTINA JONES
994 SW 29TH ST.
PALM CITY, FL 34990

SUBJECT: JONES BAIT CO.
Ref. Number: W03000017583

We have received your document for JONES BAIT CO. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filings Section

Letter Number: 103A00037700

**ARTICLES OF INCORPORATION
OF
JONES SOFT PLASTICS BAIT COMPANY**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Jones Soft Plastics Bait Company.

ARTICLE II - ADDRESS

The street address of the initial principal office of the corporation is 994 SW 29th Street, Palm City, Florida 34990, which is the mailing address of the corporation.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of 1.00 par value common stock, which shall be designated as "common shares."

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL OFFICES AND AGENT

The street address of the corporation's initial registered office is 994 SW 29th Street, Palm City, Florida 34990. The name of its initial registered agent at that office is Christina Jones.

ARTICLE VI - INCORPORATOR

The name and address of each incorporator signing these Articles is:

Christina Jones
994 SW 29th Street
Palm City, Florida 34990

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have 1 director(s) to hold office until successors shall have been duly elected and qualified, or until their earlier resignation, removal from office, or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the corporation. The name(s) and address(es) of the initial director(s) (is) (are):

Christina Jones
994 SW 29th Street
Palm City, Florida 34990

ARTICLE VIII - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE IX - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII - RESTRICTION ON TRANSFER

The transfer of share represented by the certificates of the corporation is restricted under the terms of an agreement on file at the office of the corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 14th day of July, 2003 as incorporator.


CHRISTINA JONES

I accept appointment as a registered agent and am familiar with, and hereby accept, the obligation, duties and responsibility of the position of registered agent.


CHRISTINA JONES
Registered Agent

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TALLAHASSEE, FLORIDA