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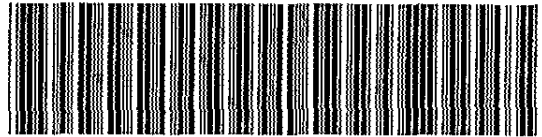
(Business Entity Name)

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SECRETARY OF STATE  
JALANOSSE, FLORIDA

## **TRANSMITTAL LETTER**

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

**SUBJECT: Flat Hooked, Inc.**

Enclosed are an original and two (2) copies of the articles of incorporation and a check for:

\$87.50 - Filing Fee & Certified Copy & Certificate of Status

**FROM:** Gary Allen McKenzie, Jr. and Carole Faith McKenzie  
450 Ralph Street  
Bartow, Florida 33830  
(863) 533-6694

## **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I. NAME**

The name of the corporation shall be Flat Hooked, Inc.

### **ARTICLE II. PRINCIPAL OFFICE**

The principal place of business/mailing address is:

450 Ralph Street  
Bartow, Florida 33830

### **ARTICLE III. PURPOSES**

The purposes for which the corporation is organized are: professional fishing guide service, professional fishing competition, products representative, and any and all business permitted under the laws of the State of Florida.

### **ARTICLE IV. SHARES**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$5.00 per share.

### **ARTICLE V. INITIAL OFFICERS AND DIRECTORS**

#### **INITIAL DIRECTORS**

The names of the initial directors of this Corporation and their street addresses are:

Gary Allen McKenzie, Jr.  
450 Ralph Street  
Bartow, Florida 33830

**AND**

Carole Faith McKenzie  
450 Ralph Street  
Bartow, Florida 33830

#### **INITIAL OFFICERS**

The officers of this corporation shall be a President, Vice-President, Secretary/Treasurer, and other such officers as the Board of Directors may, at such future time, deem necessary.

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The initial officers of the corporation shall be as follows:

President: Gary Allen McKenzie, Jr.  
450 Ralph Street  
Bartow, Florida 33830

Vice-President: Carole Faith McKenzie  
450 Ralph Street  
Bartow, Florida 33830

Secretary/Treasurer: Carole Faith McKenzie  
450 Ralph Street  
Bartow, Florida 33830

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI. REGISTERED AGENT**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Carole McKenzie  
450 Ralph Street  
Bartow, Florida 33830

**ARTICLE VII. INCORPORATORS**

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

Gary Allen McKenzie, Jr.  
450 Ralph Street  
Bartow, Florida 33830

AND

Carole Faith McKenzie  
450 Ralph Street  
Bartow, Florida 33830

.....  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Carole Faith McKenzie  
Signature/Registered Agent  
Carole Faith McKenzie

8/30/03  
Date

Gary Allen McKenzie Jr.  
Signature/Incorporator  
Gary Allen McKenzie, Jr.

8/30/03  
Date

Carole Faith McKenzie  
Signature/Incorporator  
Carole Faith McKenzie

8/30/03  
Date