

**Electronic Articles of Incorporation
For**

**P03000127112
FILED
November 06, 2003
Sec. Of State**

BOAT, BAIT & TACKLE OF MATLACHA 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:

BOAT, BAIT & TACKLE OF MATLACHA INC

Article II

The principal place of business address:

4530 PINE ISLAND RD
MATLACHA, FL. 33993

The mailing address of the corporation is:

4530 PINE ISLAND RD
MATLACHA, FL. 33993

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:

ERICH KUEHNERT
4510 NORTH KEY DR
602
N. FT. MYERS, FL. 33903

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

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Registered Agent Signature: ERICH KUEHNERT

Article VI

The name and address of the incorporator is:

ERICH KUEHNERT
4510 NORTH KEY DR
602
N. FT. MYERS, FL 33903

Incorporator Signature: ERICH KUEHNERT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ERICH KUEHNERT
4510 NORTH KEY DR #602
N. FT. MYERS, FL. 33903

Article VIII

The effective date for this corporation shall be:

11/07/2003