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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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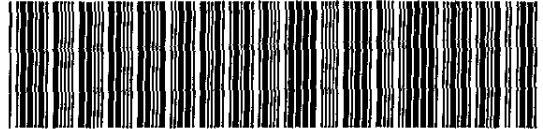
(Business Entity Name)

(Document Number)

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04 JAN -6 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Q. Gonzalez JAN 14 2004

TRANSMITTAL LETTER

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

SUBJECT: Florida Native Bait & Tackle, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00

FROM: Florida Native Bait & Tackle, Inc.
Name (printed or typed)
1824 N. Federal Highway
Address
Boynton Beach, FL 33435
City, State, & Zip
(561) 738-2246
Telephone Number

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

Florida Native Bait & Tackle, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Florida Native Bait & Tackle, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1824 N. Federal Hwy.
Boynton Beach, FL 33435

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Henry Dean, C.P.A.
251 N.E. Dixie Blvd.
Delray Beach, FL 33444

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert E. Davis, President
4438 Nicia Way
Greenacres City, FL 33463

Joan R. Davis, Vice President
4438 Nicia Way
Green Acres City, FL 33463

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of January, 2004.

Signature
Joan R. Davis

Signature
M. L. Davis

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Florida Native Bait & Tackle, Inc.

2. The name and address of the registered agent and office is:

Henry Dean, C.P.A., P.A.

(NAME)

251 N.E. Dixie Blvd.

(P.O. BOX ~~NOT~~ ACCEPTABLE)

Delray Beach, FL 33444

(CITY/STATE/ZIP)

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04 JAN -6 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FL 32399

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Henry Dean, CPA

DATE

1/1/04