

**Electronic Articles of Incorporation
For**

P04000081661
FILED
May 21, 2004
Sec. Of State
nculligan

D&D MATLACHA BAIT & TACKLE, 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:

D&D MATLACHA BAIT & TACKLE, INC.

Article II

The principal place of business address:

3922 PINE ISLAND ROAD NW
MATLACHA, FL. 33993

The mailing address of the corporation is:

1025 36TH AVENUE NW
CAPE CORAL, 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:

DEBORAH A ROOT
1025 36TH AVENUE NW
CAPE CORAL, FL. 33993

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

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Registered Agent Signature: DEBORAH A ROOT

Article VI

The name and address of the incorporator is:

DEBORAH A ROOT
1025 36TH AVENUE NW
CAPE CORAL, FL 33993

Incorporator Signature: DEBORAH A ROOT

Article VII

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

Title: P
DEBORAH A ROOT
1025 36TH AVENUE NW
CAPE CORAL, FL. 33993

Article VIII

The effective date for this corporation shall be:

05/21/2004