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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 828468 7435848

AUTHORIZATION :

COST LIMIT : \$ PPD

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ORDER DATE : July 30, 2004

ORDER TIME : 10:56 AM

ORDER NO. : 828468-010

CUSTOMER NO: 7435848

CUSTOMER: Mark A. Horowitz, Esq.  
Warchol, Merchant, Rollings,  
Buckley & Pohl, L.l.p.  
1633 Southeast 47th Terrace

Cape Coral, FL 33904

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DOMESTIC FILING

NAME: CAPE TOOL AND TACKLE, INC.

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
CAPE TOOL AND TACKLE, INC.**

In compliance with the requirements of Florida Statute Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation ("corporation") is **CAPE TOOL AND TACKLE, INC.**

**ARTICLE II**

The existence of the corporation shall begin on the date these articles are accepted for filing.

**ARTICLE III**

The street address of the principal office of the corporation is 405 N.E. Pine Island Road, Cape Coral, FI 33909.

**ARTICLE IV**

The maximum number of shares this corporation is authorized to issue is 7500, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of the common shares shall be entitled to one (1) vote for each share on all matters on which shareholders have the right to vote.

## **ARTICLE V**

The initial street address of the corporation's registered office is 405 Pine Island Road, Cape Coral, FL 33909. The initial registered agent for the corporation at that address is Timoleon Nicholaou.

## **ARTICLE VI**

The initial Board of Directors shall consist of four (4) members. This number may be increased or decreased from time to time in accordance with the corporation's by-laws, but shall never be less than one (1). The names and addresses of the persons who will serve on the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Jennifer Spitler	5223 Seminole Court Cape Coral, FL 33907
John Spitler	5223 Seminole Court Cape Coral, FL 33907
Timoleon Nicholaou	2 Huntley Drive Palm Beach Gardens, FL 33418
Laura Nicholaou	2 Huntley Drive Palm Beach Gardens, FL 33418

## **ARTICLE VII**

The name and address of the person signing these Articles of Incorporation is:

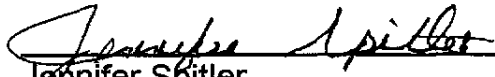
Jennifer Spitler  
5223 Seminole Court  
Cape Coral, FL 33907

## **ARTICLE VIII**

The corporation shall indemnify its directors, officers, employees and agents


to the fullest extent permitted by law.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation on this 28 day of July, 2004.

  
Jennifer Spittler

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for CAPE TOOL AND TACKLE, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute Section 607.0501.

  
Timoleon Nicholaou