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A1A#CORPORATE#SERVICES

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Division of Corporations

SECRETARY OF STATE
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FLORIDA PROFIT CORPORATION OR P.A.

LITTLE JIM BAIT AND TACKLE INC.

Certificate of Status	0
Certified Copy	0
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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 3, 2004

A1A CORPORATE SERVICES

SUBJECT: LITTLE JIM BAIT AND TACKLE INC.
REF: W04000040193

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please complete the principal place of business address.,

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
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FAX Aud. #: H04000218367
Letter Number: 804A00063002

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DIVISION OF CORPORATIONS

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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 :
LITTLE JIM BAIT AND TACKLE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :
601 N CAUSEWAY DRIVE
FORT PIERCE, FL 34949

ARTICLE III PURPOSE

The purpose for which the corporation is organized
The corporation may engage in any activly or business permitted under the
laws of the State of Florida,

ARTICLE IV SHARES

The number of shares of stock is:
3 Common Shares par value \$ 5.00

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

President:

Richard A. King
6502 Santa Clara BLVD.
Fort Pierce, FL 34951

Vice-President:

Robert Miner
2805 Nabajo Ave
Fort Pierce, FL 34956-6715

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Secretary & Treasurer:
Rita King.
6502 Santa Clara BLVD.
Fort Pierce, FL 34951

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

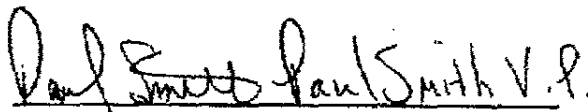
A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

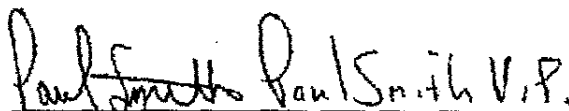
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



A1A REGISTERED AGENT INC./ Registered Agent

11/2/04

Date



A1A REGISTERED AGENT INC./Incorporator

11/2/04

Date

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