

**Electronic Articles of Incorporation
For**

P04000173181
FILED
December 29, 2004
Sec. Of State
nculligan

A & M BAIT STORE, 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:

A & M BAIT STORE, INC.

Article II

The principal place of business address:

25200 SOUTH HWY 27
STE B
LEESBURG, FL. US 34748

The mailing address of the corporation is:

25200 SOUTH HWY 27
STE B
LEESBURG, FL. US 34748

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:

100

Article V

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

MATTHEW K SCALES
23220 S US 27
LEESBURG, FL. 34748

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

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Registered Agent Signature: MATTHEW K. SCALES

Article VI

The name and address of the incorporator is:

SCALES, MATTHEW K.
23220 S US 27
LEESBURG, FL 34748

Incorporator Signature: MATTHEW K. SCALES

Article VII

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

Title: PST
MATTHEW K SCALES
P. O. BOX 493333
LEESBURG, FL. 34749 US

Title: VP
ANNETTE NORTHROP
P. O. BOX 493333
LEESBURG, FL. 34749 US