

P050000/8497

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

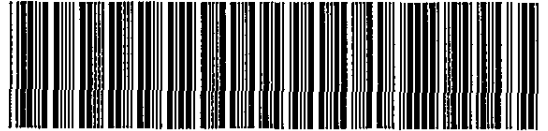
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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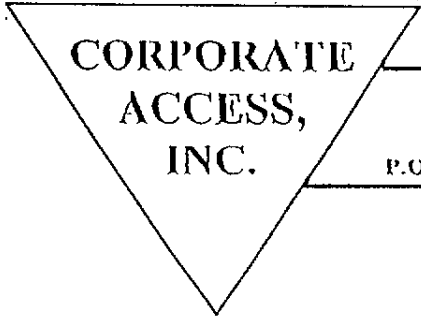
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02/04/05--01001--003 **78.75

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TALLAHASSEE, FLORIDA

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LEGISLATIVE DIVISION
TALLAHASSEE, FLORIDA

Handwritten initials



236 East 6th Avenue Tallahassee, Florida 32303

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FILING Articles

1.) Emrick's Bait Company, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

**ARTICLES OF INCORPORATION
OF
EMRICK'S BAIT COMPANY, INC.**

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ARTICLE I. CORPORATE NAME.

The name of this corporation is: **EMRICK'S BAIT COMPANY, INC.**

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is: 4120 Lippman Road, St. Cloud, Florida 34772.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Six Hundred (600) shares of common stock, par value One Dollar (\$1.00).

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is: Brian M. Mark, 104 N. Church St., Kissimmee, FL 34741.

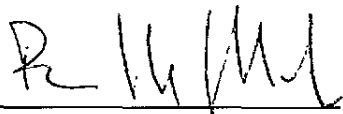
ARTICLE V. INCORPORATORS.

The name and street address of the sole incorporator to these articles of incorporation is: Brian M. Mark, 104 N. Church St., Kissimmee, FL 34741.

ARTICLE VI. OFFICERS.

The name and street address of the officers of the corporation are: President- Don Emrick, 4120 Lippman Road, St. Cloud, Florida 34772, Secretary/Treasurer- Ruth Elaine Emrick, 4120 Lippman Road, St. Cloud, Florida 34772.

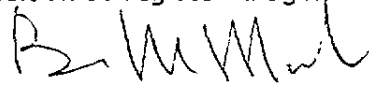
The undersigned have executed these articles of incorporation on the 2nd day of February, 2005.



Brian M. Mark

Acceptance by Resident Agent

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



Brian M. Mark

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