

# Florida Department of State

Division of Corporations
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To:

Division of Corporations

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phona : (305)672-0666 Fax Number : (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Contender Lures, Inc.

Certificate of Status	1
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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Contender Lures, Inc.

Article II. Address

The Corporation's mailing address is: Contender Lures, Inc. P.O. Box 1852 Fernandina Beach FL 32035

Article III. Registered Agent

The name and address of the Corporation's registered agent is: John Joseph Cascone, Esq. 101 Centre Street Fernandina Beach FL 32034

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Frederick H. Johnson
John Joseph Cascone
Larry Boatwright
Sarah A. Johnson

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

John Cascone, Esq. I FL Bar Member John Cascone, Attorney at Law PO Box 1852 Fernandina Beach FL 32035 904-261-2353 OSMAY I 8 AH 9: 5
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### Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: John Cascone, Esq. PO Box 1852 Fernandina Beach FL 32035

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 18, 2005.

The undersigned incorporator executed these Articles of Incorporation on May 18, 2005.

JOHN CASCONE, ESQ. by D. Stoutt as attorney-in-fact

John Cascone, Esq. 1 FL Bar Member John Cascone, Attorney at Law PO Box 1852 Fernandina Beach FL 32035 904-261-2353

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## **CORPORATION:**

Contender Lures, Inc.

## REGISTERED AGENT/OFFICE:

John Joseph Cascone, Esq. 101 Centre Street Fernandina Beach FL 32034

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JOHN JOSEPH CASCONE, ESQ. by D. Stoutt as attorney-in-fact

Date: 5/18/2005.

John Cascone, Esq. I FL Bar Member John Cascone, Attorney at Law PO Box 1852 Fernandina Beach FL 32035 904-261-2353 OS HAY 18 AH 9:51
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