

PD5000/40822

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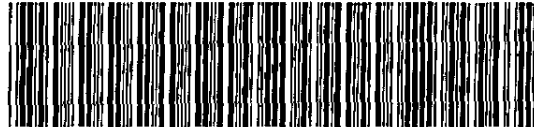
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 OCT 14 AM 9:46

MRS
10/18



Florida Incorporators, Inc.

Mark S. Hankins
President
8875 Hidden River Pkwy Ste. 300
Tampa, FL 33637

October 12, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Capt. Joe's Jigging Spoons, Inc.

Dear Corporate Specialist:

Enclosed is an original and TWO (2) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$78.75 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins
President

Articles Of Incorporation
of

Capt. Joe's Jigging Spoons, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Capt. Joe's Jigging Spoons, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE HUNDRED THOUSAND (100,000) SHARES of capital stock, \$.01 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is THREE (3) and the names and addresses of the persons who are to serve as directors

until the first annual meeting of shareholders or until their successors are elected and qualified are:

Joseph Massaro
4163 S.E. Seaward Street
Stuart, FL 34997

Bruce E. Diamond
2743 SE Tropical E Cir.
Port St Lucie, FL 34052

Robert E. Shaughnessy
7237 SE Magellan Ln
Stuart, FL 34997-2171

SEVENTH: The name and address of the incorporator is:

Mark Hankins
8875 Hidden River Pkwy Ste. 300
Tampa, FL 33637-2087

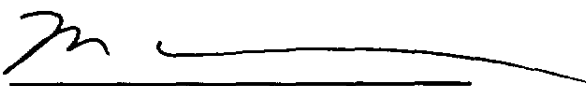
EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Florida Incorporators, Inc.
8875 Hidden River Pkwy Ste. 300
Tampa, FL 33637-2087

NINTH: The mailing address and principal office of the corporation is:

Capt. Joe's Jigging Spoons, Inc.
4163 S.E. Seaward Street
Stuart, FL 34997

DATED: October 12, 2005



MARK HANKINS
Incorporator

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TALLAHASSEE, FLORIDA

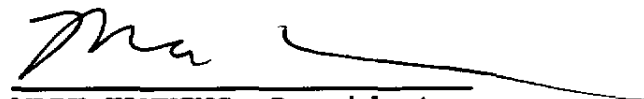
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ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

By:


MARK HANKINS, President