

P05000144256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

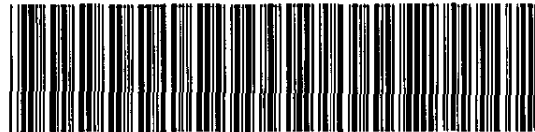
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400060814894

**FILED**

2000 OCT 24 A 9:38

TALLAHASSEE, FLORIDA

00079415--01032--009 \*\*78.75

D. WHITE OCT 25 2005

**DEAN, RINGERS, MORGAN AND LAWTON**

A PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

GOBLE D. DEAN (1913-2000)  
DALE O. MORGAN+  
WILLIAM E. LAWTON\*\*  
LAMAR D. OXFORD  
F. SCOTT PENDLEY\*\*\*  
JOHN D. ROBINSON  
FRANK C. WESIGHAN+  
JEFFRY J. BRANHAM+  
JOSEPH R. FLOOD, JR.  
ALAN D. KALINOSKI\*\*\*  
RONALD P. GRENINGER  
DOUGLAS T. NOAH  
G. CLAY MORRIS  
JAMES A. WILKINSON

CAPITAL PLAZA I, SUITE 1200  
201 EAST PINE STREET  
POST OFFICE BOX 2928  
ORLANDO, FLORIDA 32802  
(407) 422-4310  
FAX (407) 648-0233

October 21, 2005

S. RENEE STEPHENS LUNDY  
BETH A. THOMAS  
JOHN M. JOYCE  
A. LYNNE RINGERS\*\*  
MICHAEL A. LOWE  
FERMAN M. FERNANDEZ  
JOHN T. CONNER  
PATRICIA R. SPIVEY-WILSON  
DONNA N. MALONEY HANSEN

ANDREW L. RINGERS+  
OF COUNSEL

- \* FLORIDA BAR BOARD CERTIFIED  
CIVIL TRIAL LAWYER
- \* FLORIDA BAR BOARD CERTIFIED  
WORKERS' COMPENSATION LAWYER
- \*\* ADMITTED TO THE GEORGIA BAR
- \* ADMITTED TO THE DIST. OF COLUMBIA BAR
- \*\* ADMITTED TO THE ILLINOIS BAR

VIA DHL EXPRESS

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: HARRIS CHAIN BAIT & TACKLE, INC.

Dear Sir:

Enclosed is the original and a duplicate copy of the Articles of Incorporation of this proposed corporation.

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return to us.

Also enclosed is a certificate designating place of business or domicile for service of process within this state naming the agent upon whom process may be served. An online check with your office indicated that the corporate name HARRIS CHAIN BAIT & TACKLE, INC is not in use at this time.

A check is enclosed in the amount of **\$78.75** to cover the \$35.00 filing fee, \$8.75 fee for a certified copy of the Certificate of Incorporation and \$35.00 for designation of registered agent.

If you have any questions regarding this, please contact our office.

Very truly yours

  
JOHN D. ROBINSON

JDR:pmg  
Enclosures  
Cc: Client  
30060001

ARTICLES OF INCORPORATION  
OF  
HARRIS CHAIN BAIT & TACKLE, INC.

FILED

2005 OCT 24 A 9:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I/We, the undersigned, the subscribers to these Articles of Incorporation, being persons of legal age, do hereby desire to form a corporation under the laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

ARTICLE I

*The name of this corporation is HARRIS CHAIN BAIT & TACKLE, INC.*

ARTICLE II

The duration of this corporation shall be perpetual. The date and time of the commencement of the corporate existence shall begin at the time of the filing of the Articles of Incorporation with The Department of State.

ARTICLE III

The purpose of this corporation shall be any and all lawful business purposes as set forth by Florida Statutes.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to issue shall be 100 shares of common stock. Each share shall have the par value of \$1.00 per share and shall consist of one class only.

#### ARTICLE V

The street address of the initial principal office of this corporation is 1055 Vanderbilt Drive, Eustis, Florida 32726 and the mailing address of this corporation is the same.

#### ARTICLE VI

The initial registered agent of this corporation shall be John D. Robinson, 201 East Pine Street, Suite 1200, Orlando, Florida 32801.

#### ARTICLE VII

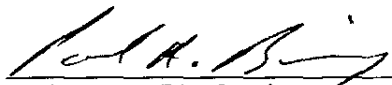
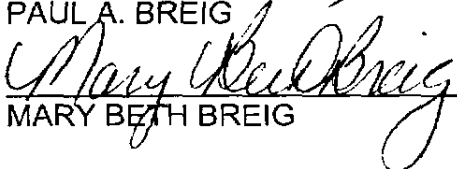
The number of directors constituting the initial board of directors of this corporation shall be two (2). The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders. The name and street address of the directors of this corporation who shall hold office for the first year or until a successor is chosen, shall be:

PAUL A. BREIG	1055 Vanderbilt Drive, Eustis, Florida 32726
MARY BETH BREIG	1055 Vanderbilt Drive, Eustis, Florida 32726

#### ARTICLE VIII

The name and address of the incorporators to these Articles of Incorporation are:

PAUL A. BREIG	1055 Vanderbilt Drive, Eustis, Florida 32726
MARY BETH BREIG	1055 Vanderbilt Drive, Eustis, Florida 32726

	_____
PAUL A. BREIG	
	_____
MARY BETH BREIG	

STATE OF FLORIDA

COUNTY OF Seminole

BEFORE ME, the undersigned authority, on this day personally appeared PAUL A. BREIG and MARY BETH BREIG to me well known to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 19th day of October 2005.

*Diana M. Pantoliano*

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

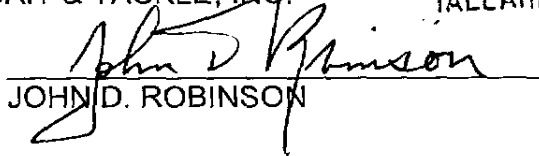


FILED

ACCEPTANCE OF REGISTERED AGENT

I, JOHN D. ROBINSON, do hereby accept the office of Registered Agent of the corporation known as HARRIS CHAIN BAIT & TACKLE, INC.

2005 OCT 24 A 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
JOHN D. ROBINSON

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned officer, duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared JOHN D. ROBINSON, known to me to be the person described as the Registered Agent of the corporation known as HARRIS CHAIN BAIT & TACKLE, INC. and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid this 17th day of October 2005.

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



PHYLLIS M. GRIFFITH  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # DD333352  
EXPIRES 8/13/2008  
BONDED THRU 1-2008-NOTARY1