

**Electronic Articles of Incorporation
For**

P05000145974
FILED
October 31, 2005
Sec. Of State
bmcknight

STICK MARSH BAIT AND TACKLE 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:

STICK MARSH BAIT AND TACKLE INC.

Article II

The principal place of business address:

9 S. MULBERRY ST
FELLSMERE, FL. US 32948

The mailing address of the corporation is:

9 S. MULBERRY ST
FELLSMERE, FL. US 32948

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:

2

Article V

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

TINA M HEINZ MRS
9 S MULBERRY ST
FELLSMERE, FL. 32948

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

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Registered Agent Signature: TINA M HEINZ

Article VI

The name and address of the incorporator is:

TINA M HEINZ
9 S.MULBERRY ST.
FELLSMERE FL 32948

Incorporator Signature: TINA M HEINZ

Article VII

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

Title: P
TINA M HEINZ MRS
12555 89TH ST S
FELLSMERE, FL. 32948 US

Title: VP
PETER D HEINZ
12555 89TH ST S
FELLSMERE, FL. 32948 US

Article VIII

The effective date for this corporation shall be:

11/17/2005