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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUN 23 2006

COVER LETTER

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

SUBJECT: BUM'S TACKLE BOX, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: EARL W. BADEN, JR.
Name (Printed or typed)

1101 Sixth Avenue West
Address

Bradenton, FL 34205
City, State & Zip

941-747-4456
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
BUM'S TACKLE BOX, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **Name.** The name of this corporation is **BUM'S TACKLE BOX, INC.**
2. **Duration.** The period of its duration is perpetual.
3. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. **Capital Stock.** The corporation is authorized to issue 500 shares, all of one class, at 1.00 par value.
5. **Initial Registered Office and Agent.** The name and address of the initial registered agent and office of this corporation is as follows:

Bobbette J. Marks
2308 Tanglewood Drive
Sarasota, Florida 34239

The corporate mailing address is as follows:

1101 Sixth Avenue West
Bradenton, Florida 34205

6. **Initial Board of Directors.** This corporation shall have three (3) directors initially. The number of directors may be increased from time to time by an amendment of the bylaws of the corporation in the manner provided by law.

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06 JUN 22 AM 11:52
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TALLAHASSEE, FLORIDA

The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Ina Baden	1210 99 th St. N.W. Bradenton, FL 34209
Holley Baden	3011 13 th Ave. W. Bradenton, FL 34205
Heather Wallace	726 11 th Ave. W. Palmetto, FL 34221

7. **Incorporator.** The names and addresses of the Incorporators signing the Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Ina Baden	1210 99 th St. N.W. Bradenton, FL 34209
Holley Baden	3011 13 th Ave. W. Bradenton, FL 34205
Heather Wallace	726 11 th Ave. W. Palmetto, FL 34221

8. **Amendment of Articles.** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

9. **Non-resident Directors.** Directors need not be a resident of this state or shareholders unless Articles of Incorporation or Bylaws so require.

10. **Directors' Authority to Fix Compensation.** Directors shall have authority to fix the compensation unless otherwise provided in Articles of Incorporation or Bylaws.

11. **Pre-emptive Rights.** Each shareholder of this corporation shall have the

first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it any pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

12. **Restriction on Authority to Mortgage or Pledge Assets.** The Board of Directors of the corporation may not authorize any mortgage or pledge of, or creation of a security interest in, any or all of the property and assets of the corporation for the purpose of security the payment or performance of any obligation of the corporation, without obtaining prior shareholder approval of any and each such transaction by the vote or written consent of the holders of 51% of the shares of the corporation entitled to vote thereon and not otherwise.

13. **Meetings by Conference Telephone.** Members of the Board of Directors may participate in special and annual meetings of the board of directors by means of conference telephone or similar communications equipment as provided by law but regular meetings of the Board of Directors must be attended in fact in person by each director.

14. **Indemnification.** The corporation may be empowered to indemnify any


officer or director, or any former officer or director in the manner set out and provided for pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.


15. **Amendment of Articles and/or Bylaws.** The power to adopt, alter, amend or repeal the Articles of Incorporation and/or Bylaws of this corporation shall be vested in the shareholders by a 51% vote.

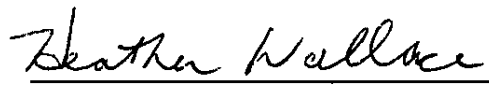
16. **Shareholder Quorum and Voting.** Only 51% of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of 51% of the shares represented at the meeting and entitled to vote on the subject matter shall be the at of the shareholders.

17. **Removal of Directors.** At a meeting of shareholders called expressly for that purpose, any one director, or the entire board of directors, may be removed, with or without cause, by a vote of the holders of 51% of the shares then entitled to vote at an election of directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9th day of June, 2006.


INA BADEN
Incorporator


HOLLEY BADEN
Incorporator


HEATHER WALLACE
Incorporator

Acceptance of Registered Agent:

I, Bobbette J. Marks, hereby am familiar with and accept the duties and responsibilities as Registered Agent for BUM'S TACKLE BOX, INC.


Bobbette J. Marks
Registered Agent

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