

**Electronic Articles of Incorporation
For**

P06000088266
FILED
June 29, 2006
Sec. Of State
clewis

REED'S BAIT & BOAT YARD, 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:

REED'S BAIT & BOAT YARD, INC.

Article II

The principal place of business address:

20 LAKESHORE BLVD
KISSIMMEE, FL. 34741

The mailing address of the corporation is:

20 LAKESHORE BLVD
KISSIMMEE, FL. 34741

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:

100

Article V

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

MARK REED
2270 GUNN ROAD
KISSIMMEE, FL. 34746

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

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Registered Agent Signature: MARK REED

Article VI

The name and address of the incorporator is:

MARK REED
2270 GUNN ROAD

KISSIMMEE, FL 34746

Incorporator Signature: MARK REED

Article VII

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

Title: P
MARK REED
2270 GUNN ROAD
KISSIMMEE, FL. 34746