

**Electronic Articles of Incorporation  
For**

P06000095858  
FILED  
July 20, 2006  
Sec. Of State  
dbrown

R & R TACKLE ENTERPRISES, 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:

R & R TACKLE ENTERPRISES, INC.

**Article II**

The principal place of business address:

4285 SW MARTIN HIGHWAY  
PALM CITY, FL. 34990

The mailing address of the corporation is:

P.O. BOX 590  
PALM CITY, FL. 34991

**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:

50,000,000 NO PAR VALUE

**Article V**

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

GARY D ALEXANDER  
4285 SW MARTIN HIGHWAY  
PALM CITY, FL. 34990

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

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Registered Agent Signature: GARY D. ALEXANDER

### **Article VI**

The name and address of the incorporator is:

GARY D. ALEXANDER  
4285 SW MARTIN HIGHWAY

PALM CITY FL 34990

Incorporator Signature: GARY D. ALEXANDER

### **Article VII**

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

Title: PD  
RAY ROSHER  
9490 SW 109TH TERRACE  
MAIMI, FL. 33176

Title: SD  
CAHRMAIN W ROSHER  
9490 SW 109TH TERRACE  
MIAMI, FL. 33176

Title: TD  
GARY D ALEXANDER  
4285 SW MARTIN HIGHWAY  
PALM CITY, FL. 34990

Title: V  
MICHAEL S ALEXANDER  
4285 SW MARTIN HIGHWAY  
PALM CITY, FL. 34990

### **Article VIII**

The effective date for this corporation shall be:

07/20/2006