

**Electronic Articles of Incorporation
For**

P07000011701
FILED
January 26, 2007
Sec. Of State
clewis

BIT'S BAIT & 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:

BIT'S BAIT & TACKLE, INC

Article II

The principal place of business address:

7106 HWY 90
MILTON, FL. 32583

The mailing address of the corporation is:

7106 HWY 90
MILTON, FL. 32583

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:

300 SHARES @ \$1.00 PAR VALUE

Article V

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

JAMES V MELVIN
7106 HWY 90
MILTON, FL. 32583

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

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Registered Agent Signature: JAMES V MELVIN

Article VI

The name and address of the incorporator is:

JAMES V MELVIN
7106 HWY 90

MILTON, FL 32583

Incorporator Signature: JAMES V MELVIN

Article VII

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

Title: P
JAMES V MELVIN
7106 HWY 90
MILTON, FL. 32583