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## **COVER LETTER**

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

SUBJECT:	MARKHAM (PROPOSED CORPORAT		TACKLE, INC	/ •
	(FROFOSED CORFORA)	ie name – <u>must incl</u>	ODE SUFFIX	
Enclosed are an orig	ginal and one (1) copy of the artic	les of incorporation and	i a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status  PPY REQUIRED	
FROM:		PALMER Printed or typed)		
	A	INABELLY (	<del></del>	
	WESTON	1FL . 333.	27	
	954-	297-4755		

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

Daytime Telephone number

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)
ARTICLE I NAME The name of the corporation shall be: MARKHAM BAIT & TACKLE, INC.
ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 1258 CHINA BERRY OR.  WESTON, FL. 33327
ARTICLE III PURPOSE The purpose for which the corporation is organized is: TO BUNG WESTON A BATT & TACK SHOP THAT SPECIALIZES IN FRESHWA
ARTICLE IV SHARES The number of shares of stock is:   0 0
ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): TERESA PALMER - PRESIDENT  DENNIS CHAPMAN - VICE-PRESIDENT  1258 CHINABERMY OR.  WESTON, EL. 33327
ARTICLE VII REGISTERED AGENT  The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:  DENNIS CHAPMAN  1258 CHINA'S EMMA  WESTON LEL. 333227  The name and address of the Incorporator is: TELESA PALMER  1258 CHINA'S EMMA  WESTON, FL. 33327
The <u>name and address</u> of the Incorporator is: TERESA PALMED DR. == 1258 CHINABERUA DR. ==
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity  5/16/07
Signature/Registered Agent  Signature/Incorporator  Date  Date