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Certified Copies	_ Certificates	s of Status
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SECRETARY OF STATE
TALLAHASSEE, FI TAIE



COVER LETTER

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

SUBJECT: B & D)'s Bait & Tackle, Inc.			
	(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
	,	_		
Enclosed are an orig	inal and one (1) copy of the artic	les of incorporation and	a check for:	
\$70.00 Filing Fee	■ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: De	ee Souliotis			
Name (Printed or typed)				
3790 Allen Avenue				
Micco, FL 32976 City, State & Zip				
	772-664-6406 Daytime Te	elephone number		

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



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 29, 2007

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Α,

DEE SOULIOTIS 3790 ALLEN AVE. MICCO, FL 32976

SUBJECT: B & D'S BAIT & TACKLE, INC.

Ref. Number: W07000053441

We have received your document for B & D'S BAIT & TACKLE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Letter Number: 107A00063310

Wanda Cunningham Regulatory Specialist II New Filing Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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:

B & D's Bait & Tackle, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 5390 U.S. Highway One Grant, FL 32949

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Bait & tackle

ARTICLE IV SHARES

The number of shares of stock is:

× 100 M

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Dee Souliotis 3790 Alien Avenue, Micco, FL 32976 President, Vice President, Treasurer & Secretary

Michelle Haney 3790 Allen Avenue, Micco, FL 32976 Director

Goldie Merrill 3790 Allen Avenue, Micco, FL 32976 Director

Bobby Souliotis 3790 Allen Avenue, Micco, FL 32976 Director

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: Dee Souliotis

3790 Allen Avenue Micco, FL 32976

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Dee Souliotis
3790 Allen Avenue
Micco, FL 32976