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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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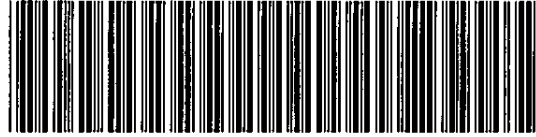
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Go Daddy Lures Inc.  
(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Dean Elixson  
(Contact Person)

Go Daddy Lures Inc  
(Firm/Company)

PO Box 270  
(Address)

Worthington Springs, FL 32697  
(City, State and Zip Code)

For further information concerning this matter, please call:

Dean Elixson at (386) 853-5247  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$105.00 Filing Fees     \$113.75 Filing Fees and Certificate of Status     \$113.75 Filing Fees and Certified Copy     \$122.50 Filing Fees, Certified Copy, and Certificate of Status

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

07 DEC -6 AM 9:31

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Profit Corporation**

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Go Daddy Lures

(Enter Name of Other Business Entity) LPOT-350

2. The "Other Business Entity" is a General Partnership  
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida  
(Enter state, or if a non-U.S. entity, the name of the country)

on February 22, 2007  
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

\_\_\_\_\_

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

Go Daddy Lures Inc.

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_  
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 13 day of November, 2007.

Signature: Dean L. Elixon  
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Dean L. Elixon Title: President | CEO

**Fees:**

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

**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:

Go Daddy Lures Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:  
PO Box 270  
Worthington Springs, FL 32697

*physical address*  
4851 SW 139<sup>th</sup> Place  
Lake Butler, FL 32054

*mailing address*

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
To engage in the business of manufacturing and selling bait and tackle supplies.

**ARTICLE IV SHARES**

The number of shares of stock is:  
100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Dean L. Elixson  
12077 SW 34th Terrace  
Worthington Springs, FL 32697  
President/CEO

Brett Handley  
4851 SW 139th Place  
Lake Butler, FL 32054  
Director

Jimmy R. Pendergast  
343 SE Little John Place  
High Springs, FL 32643  
Director

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Betty J. Elixson  
12077 SW 34th Terrace  
Worthington Springs, FL 32697

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Dean L. Elixson  
12077 SW 34th Terrace  
Worthington Springs, FL 32697

\*\*\*\*\*  
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

  
\_\_\_\_\_  
Signature/Registered Agent

11/13/2007  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

11/13/2007  
\_\_\_\_\_  
Date