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DIVISION OF CORPORATIONS
OF STATE SECRETARY OF STATE S

EP 5/12/08

# **COVER LETTER**

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

SUBJECT: R&	D Bait & Tackle, Inc.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	d a check for:
<b>□ 670 00</b>	<b>™</b> 070.75	☐ ¢70.75	E engre
<b>570.00</b>	\$78.75	\$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
		ľ	& Certificate of
			Status
		ADDITIONAL CO	PY REQUIRED
FROM: R	& D Bait & Tackle, Inc.		
· · ·	Name	(Printed or typed)	<del></del>
	1313 No. Combee Road		
	A	ddress	
	Lakeland, FL 33801		
	City,	State & Zip	
;	863-559-0824		
-		elephone number	
	<b>▼</b>	•	

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

# 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:

R & D Bait & Tackle, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1313 No. Combee Road, Lakeland, FL 33801

### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

selling fishing bait and tackle

### ARTICLE IV SHARES

The number of shares of stock is: 100 acc

# INITIAL OFFICERS AND/OR DIRECTORS

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

David A. Glenn, CEO 111 Flores Way, Auburndale, FL 33823

## ARTICLE VI REGISTERED AGENT

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

David A. Glenn 111 Flores Way Auburndale, FL 33823

### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

David A. Glenn 111 Flores Way Auburndale, FL 33823

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 DAVID A. Glenn

04-29-08 Date 04-29-08 Date