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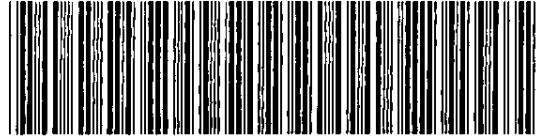
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FILED
08 DEC 15 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 12/8/08

MRD
12/16

COVER LETTER

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

SUBJECT: Hot Spots Bait & Tackle, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lori Landrum, Paralegal
Name (Printed or typed)

308 South Jefferson Street
Address

Pensacola, Florida 32502
City, State & Zip

850-432-1300
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

HOT SPOTS BAIT & TACKLE, INC.

FILED

08 DEC 15 PM 12:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 12/8/08

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I - NAME & ADDRESS

The name of this corporation is Hot Spots Bait & Tackle, Inc. and the address of the corporation is 4605 Avenida Marina, Pensacola, Florida 32504.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgment of these articles of incorporation.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, all of one class and series.

ARTICLE V - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 308 South Jefferson Street, Pensacola, Florida 32502, and the name of this corporation's initial registered agent is Edsel F. Matthews, Jr.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors consists of Paul McLeod, whose address is 4605 Avenida Marina, Pensacola, Florida 32504.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is Edsel F. Matthews, Jr., 308 Jefferson Street, Pensacola, Florida 32502.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 8 day of December, 2008.



EDEL F. MATTHEWS, JR.

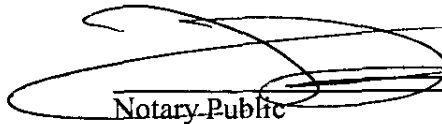
STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before me the undersigned authority in and for the said State and County personally appeared Edsel F. Matthews, Jr., who is personally known to me, and to me well known to be the person described in and who freely and voluntarily subscribed the foregoing articles of incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 8 day of December, 2008.

Lori Carpenter Landrum
Notary Public- State Of Florida
Commission Expires Oct. 27, 2010
Comm. No. DD600385

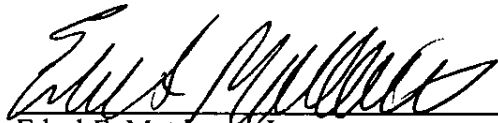


Notary Public
My Commission Expires:

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Edsel F. Matthews, Jr., hereby accept the appointment as registered agent for Hot Spots Bait & Tackle, Inc., as set forth in its Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 8 day of December, 2008.


Edsel F. Matthews, Jr.

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08 DEC 15 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA