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12/03/08--01023--006 ***78.75

2009 FEB -S PM 1: 05 SECRETARY OF STATE

GROWNEY, McKEOWN and BARBER, P.A. ATTORNEYS AT LAW

MARGARET B. GROWNEY[†] H. MARY McKEOWN JON H. BARBER 7763 STARKEY ROAD SEMINOLE, FLORIDA 33777 (727) 384-3800

[†]Retired

December 2, 2008

Florida Department of State Division of Corporations 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Tight Lines, Inc.

Gentlemen:

Enclosed are the original Articles of Incorporation for the above referenced new corporation as well as Designation and acceptance of Resident Agent.

My check in the amount of \$78.75 is enclosed to cover the cost of filing the Articles and to receive your Certificate of Good Standing.

Thank you for your assistance in this matter.

Si<u>nce</u>rely,

Jon H. Barber

JHB/mcv Enclosures



RECEIVED DEPARTMENT OF STATE

09 FEB -5 PM 12: 55

FLORIDA DEPARTMENT OF STATE Division of Corporations

December 4, 2008

GROWNEY, MCKEOWN AND BARBER, P.A. % JON H. BARBER 7763 STSRKEY ROAD SEMINOLE, FL 33777

SUBJECT: TIGHT LINES, INC. Ref. Number: W08000054112

We have received your document for TIGHT LINES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L04000015627 - TIGHT LINES LLC.

Please return 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) 245-6934.

Loria Poole Regulatory Specialist II

Letter Number: 908A00059251

ARTICLES OF INCORPORATION

2009 FEB

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PM 1: 05

of

SALT DAZE, INC.

ARTICLE ONE

The name of the corporation is SALT DAZE, INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The Corporation is being organized for the transaction of any and all lawful businesses permitted under the Florida General Corporation Act and the laws of the United States.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100 shares of the par value of **One (\$1.00) Dollar** each.

ARTICLE FIVE

The mailing address of the corporation is 7889 Causeway Boulevard North, St. Petersburg, Florida 33707, the street address of its initial registered office is 7763 Starkey Road, Seminole, Florida 33777, and the name of its initial registered agent at such address is H. MARY MCKEOWN.

ARTICLE SIX

The number of initial directors is one and the name and address of the director are:

Sean P. Barber 7889 Causeway Boulevard North St. Petersburg, Florida 33707

ARTICLE SEVEN

The name and address of the incorporator is:

Sean P. Barber 7889 Causeway Boulevard North St. Petersburg, Florida 33707

by the above

Sean P. Barber

Sworn to and subscribed before me on $\frac{2}{2/67}$ named incorporator.

MARIE C. VOLDO COMMISSION # DD 495030)lic (d) EXPIRES: Novomber 30, 2009

Eccuse: Tirru Notary Public Und

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: SALT DAZE, INC.
- 2. The name and address of the registered agent and office is:

H. MARY MCKEOWN 7763 STARKEY ROAD SEMINOLE, FLORIDA 33777

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OR MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

H. Mary Mckeown P

Date