

**Electronic Articles of Incorporation  
For**

P09000050272  
FILED  
June 09, 2009  
Sec. Of State  
wcunningham

WENDY O'S BAIT AND TACKLE BOX INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

WENDY O'S BAIT AND TACKLE BOX INC.

**Article II**

The principal place of business address:

84341 OLD HWY.  
ISALAMORADA, FL. 33036

The mailing address of the corporation is:

84341 OLD HWY.  
ISALAMORADA, FL. 33036

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

5

**Article V**

The name and Florida street address of the registered agent is:

WENDY D ORRILL MS  
84341 OLD HWY.  
ISALAMORADA, FL. 33036

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WENDY ORRILL

### **Article VI**

The name and address of the incorporator is:

WENDY ORRILL  
84341 OLD HWY.

ISALAMORADA, FL 33036

Incorporator Signature: WENDY ORRILL

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
WENDY D ORRILL MS  
84341 OLD HWY  
ISALAMORADA, FL. 33036

### **Article VIII**

The effective date for this corporation shall be:

06/09/2009