

**Electronic Articles of Incorporation
For**

P09000102889
FILED
December 28, 2009
Sec. Of State
dwhite

LIGHTHOUSE POINT BAIT & TACKLE, 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:

LIGHTHOUSE POINT BAIT & TACKLE, INC.

Article II

The principal place of business address:

8612 BAY PINES BLVD
ST PETERSBURG, FL. US 33709

The mailing address of the corporation is:

8612 BAY PINES BLVD
ST PETERSBURG, FL. US 33709

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:

100

Article V

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

EDWARD L HUETT
8612 BAY PINES BLVD
ST PETERSBURG, FL. 33709

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

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Registered Agent Signature: EDWARD L HUETT

Article VI

The name and address of the incorporator is:

EDWARD L HUETT
8612 BAY PINES BLVD

ST PETERSBURG, FL 33709

Incorporator Signature: EDWARD L HUETT

Article VII

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

Title: P
EDWARD L HUETT
11009 FREEDOM BLVD
SEMINOLE, FL. 33772 US

Article VIII

The effective date for this corporation shall be:

01/01/2010