

Divis. FEB. 12, 2010 4:25 PM

CAPITAL CONNECTION

NO. 785

P. 1/1

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

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FLORIDA PROFIT/NON PROFIT CORPORATION

1st Strike Lures, Inc.

Certificate of Status	0
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Page Count	03
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FEB. 2. 2010 4:25PM CAPITAL CONNECTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

1st Strike Lures, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **1st Strike Lures, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **252 E Boca Raton Road, Boca Raton, FL 33432.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) share having a par value of \$.01 per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Patricia V. Cohen, Esq., 252 E Boca Raton Rd, Boca Raton, FL 33432**

ARTICLE V: OFFICERS & DIRECTORS

The name and address of the initial Officers and Directors of the corporation are:

Andreas Papatheodorou, President./Sec., 252 E Boca Raton Road, Boca Raton, FL 33432.

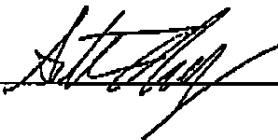
George Kechriotis, Treasurer, 252 E Boca Raton Road, Boca Raton, FL 33432.

ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL. 32301.**

The undersigned has executed these Articles of Incorporation this 2nd day of February 2010.

"Your Capital Connection, Inc. by, Seth Neeley, Client Representative"



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is: 1st Strike Lures, Inc.
2. The name and address of the registered agent and office is:

Patricia V. Cohen, Esq.
252 E Boca Raton Rd
Boca Raton, FL 33432

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 OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Patricia V. Cohen, Esq.