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# **COVER LETTER**

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

SUBJECT: R.T.	'S ISLAMORADA TACKLE CO., INC.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an	original and one (1) copy of the arti	cles of incorporation and	a check for:
<b>□</b> \$70.0	00 🗖 \$78.75	₩ ¢70.75	D #97.50
	- · · · · · · · · · · · · · · · · · · ·	\$78.75	■ \$87.50
Filing Fe	_	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
		L D D I M I O O O	Status
	ADDITIONAL COPY REQUIR		
FROM	John A. Jabro, Esq		
	Name	(Printed or typed)	
	90311 Overseas Highway, Suite B		
	<del>_</del>	Address	
	Tavernier, Florida 33070		
	City,	State & Zip	
	305-852-9233		
	Daytime T	elephone number	
	jjabro@aol.com		
	E-mail address: (to be used	for future annual report i	notification)
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NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

OF

## R.T.'S ISLAMORADA TACKLE CO., INC.

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

#### ARTICLE I - NAME

The name of the corporation is:

## R.T.'S ISLAMORADA TACKLE CO., INC.

## **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

## ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock. The consideration to be paid for each share shall be made in money, property or services. The Board of Directors shall determine the reasonable value of all consideration, other than money, paid for such shares and their determination, made in good faith, shall be final and conclusive as to such value.

## ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof

SECRETARY OF STATE A

(as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI - INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is:

369 South Coconut Palm Tavernier, Florida 33070

## ARTICLE VII - INITIAL REGISTERED AGENT

The initial registered agent of the corporation shall be:

JOHN A. JABRO, ESQUIRE 90311 Overseas Highway, Suite B Tavernier, Florida 33070

#### ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Article is:

RANDY TOWE 369 South Coconut Palm Tavernier, Florida 33070

## ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

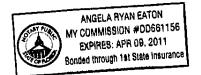
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the <u>3/</u> day of March 2010.

RANDY TOWE

STATE OF FLORIDA COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 3 | ST day of March 2010, by, RANDY TOWE (x) who is personally known to me or (x) produced \_\_\_\_\_\_ as identification.



Notary Public Print Name: Angela Eaton (Ryan)
My Commission Expires: 4/9/11

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted pursuant to and in compliance with Section 48.091 and Section 607.0501, Florida Statutes:

R.T.'S ISLAMORADA TACKLE CO., INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 369 South Coconut Palm, Tavernier, Florida 33070, names as its agent to accept service of process within the State of Florida:

JOHN A. JABRO, ESQUIRE 90311 Overseas Highway, Suite B Tavernier, Florida 33070

## ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

JOHN A. JABRO, ÉSOURE

Date: