

**Electronic Articles of Incorporation
For**

P10000093388
FILED
November 16, 2010
Sec. Of State
bmcknight

THE TITUSVILLE BAIT SHACK, 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:

THE TITUSVILLE BAIT SHACK, INC.

Article II

The principal place of business address:

425 GARDEN STREET
TITUSVILLE, FL. US 32796

The mailing address of the corporation is:

425 GARDEN STREET
TITUSVILLE, FL. US 32796

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:

120

Article V

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

ROBERT D LUCAS JR
5336 MILL STREAM DRIVE
SAINT CLOUD, FL. 34771

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

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Registered Agent Signature: ROBERT D LUCAS, JR

Article VI

The name and address of the incorporator is:

ROBERT D LUCAS, JR
5336 MILL STREAM DRIVE

SAINT CLOUD, FL 34771

Incorporator Signature: ROBERT D LUCAS, JR,

Article VII

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

Title: P
ROBERT D LUCAS JR
5336 MILL STREAM DRIVE
SAINT CLOUD, FL. 34771 US

Article VIII

The effective date for this corporation shall be:

11/15/2010