

**Electronic Articles of Incorporation
For**

P11000068793
FILED
August 01, 2011
Sec. Of State
vingram

FINE BAIT AND 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:

FINE BAIT AND TACKLE INC.

Article II

The principal place of business address:

14503 TAMIAMI TRAIL
SUITE D
NORTH PORT, FL. US 34287

The mailing address of the corporation is:

14503 TAMIAMI TRAIL
SUITE D
NORTH PORT, FL. US 34287

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:

500

Article V

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

BETH A MAYBERRY
4134 ULMAN AVE.
NORTH PORT, FL. 34286

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

Registered Agent Signature: BETH A. MAYBERRY

Article VI

The name and address of the incorporator is:

BETH A. MAYBERRY
4134 ULMAN AVE.

NORTH PORT, FL 34286

Electronic Signature of Incorporator: BETH A. MAYBERRY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
RAGON D MOSS JR.
4134 ULMAN AVE.
NORTH PORT, FL. 34286 US

Title: VP
BETH A MAYBERRY
4134 ULMAN AVE.
NORTH PORT, FL. 34286 US

Article VIII

The effective date for this corporation shall be:

08/01/2011