Electronic Articles of Incorporation For

P12000090907 FILED October 30, 2012 Sec. Of State jshivers

BOCA DEL RIO 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:

BOCA DEL RIO BAIT & TACKLE INC

Article II

The principal place of business address: 2504 88TH STREET COURT NW BRADENTON, FL. 34209

The mailing address of the corporation is:

2504 88TH STREET COURT NW BRADENTON, FL. 34209

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:

JESSE W ALBRITTON 403 42ND ST COURT W PALMETTO, FL. 34221

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

Registered Agent Signature: JESSE WAYNE ALBRITTON

Article VI

The name and address of the incorporator is:

JESSE WAYNE ALBRITTON 403 42ND STREET COURT W

PALMETTO, FL 34221

Electronic Signature of Incorporator: JESSE WAYNE ALBRITTON

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
JESSE W ALBRITTON
403 42ND STREET COURT W
PALMETTO, FL. 34221

Title: VP LEE L BLENKER 1209 23RD AVENUE W PALMETTO, FL. 34221

Article VIII

The effective date for this corporation shall be:

10/29/2012

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