

**Electronic Articles of Incorporation
For**

P13000002656
FILED
January 07, 2013
Sec. Of State
vherring

HOMESTEAD 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:

HOMESTEAD BAIT AND TACKLE, INC.

Article II

The principal place of business address:

90 NORTH HOMESTEAD BOULEVARD
HOMESTEAD, FL. 33030

The mailing address of the corporation is:

90 NORTH HOMESTEAD BOULEVARD
HOMESTEAD, FL. 33030

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:

ASHLEY B CORNELIUS
90 NORTH HOMESTEAD BOULEVARD
HOMESTEAD, FL. 33030

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

Registered Agent Signature: ASHLEY B CORNELIUS

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Article VI

The name and address of the incorporator is:

DENNIS K BERRY
896 N HOMESTEAD BOULEVARD

HOMESTEAD, FL 33030

Electronic Signature of Incorporator: DENNIS K BERRY

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/D
ASHLEY B CORNELIUS
90 N HOMESTEAD BLVD
HOMESTEAD, FL. 33030

Title: VP/D
DENNIS K BERRY
896 N HOMESTEAD BLVD
HOMESTEAD, FL. 33030

Article VIII

The effective date for this corporation shall be:

01/07/2013

P13000002656

January 8, 2013

Ashley B. Cornelius
18475 SW 295 Terrace
Homestead, Florida 33030

Via e mail Valerie.herring@dos.myflorida.com

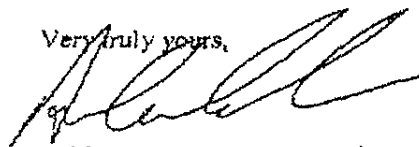
Florida Department of State
Division of Corporations
Attention: Valerie Herring

RE: Homestead Bait and Tackle, Inc.
Tracking Number 100243368681

Dear Ms. Herring:

The undersigned is the Sole Member of Homestead Bait and Tackle, LLC and hereby consents to the filing of Articles of Incorporation of Homestead Bait and Tackle, Inc. in which the undersigned is named as initial officer and director.

Very truly yours,



Ashley B. Cornelius

1/9/13
VH