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Florida Department of State
Division of Corporations
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: dgartley@yahoo.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Tackle Box Tavern Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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14 FEB 11 PM 2:31

STATE
TALLAHASSEE, FLORIDA

MD 2/12

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Tackle Box Tavern Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4920 N. Courtenay
Merritt Island, FL 32953

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Deborah Gartley
435 E. Crisafulli Road
Merritt Island, FL 32953

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-835-3940

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Mark Gartley - President/Director
435 E. Crisafulli Road, Merritt Island, FL 32953

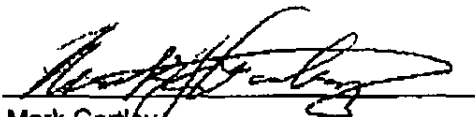
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mark Gartley
435 E. Crisafulli Road, Merritt Island, FL 32953

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of January 20 14



Mark Gartley
Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Tackle Box Tavern Inc.**

2. The name and address of the registered agent and office is:

Deborah Gartley

Name

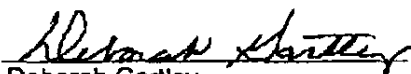
435 E. Crisafulli Road

(P.O. Box or Mail Drop Box NOT Acceptable)

Merritt Island, FL 32953

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Deborah Gartley
SIGNATURE

01/15/2014

(Date)

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