

**Electronic Articles of Incorporation
For**

P15000043182
FILED
May 13, 2015
Sec. Of State
tscott

LIL DICK'S BAIT AND TACKLE SHOP CO.

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:

LIL DICK'S BAIT AND TACKLE SHOP CO.

Article II

The principal place of business address:

5665 LAKE POINSETT RD
COCOA, FL. US 32926

The mailing address of the corporation is:

5665 LAKE POINSETT RD
COCOA, FL. US 32926

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:

1

Article V

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

MICHELLE C MICALIZZI
3699 CROSSBOW DR
COCOA, FL. 32926

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

Registered Agent Signature: MICHELLE MICALIZZI

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Article VI

The name and address of the incorporator is:

MICHELLE MICALIZZI
3699 CROSSBOW DR

COCOA, FL. 32926

Electronic Signature of Incorporator: MICHELLE MICALIZZI

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
MICHELLE C MICALIZZI
5665 LAKE POINSETT RD
COCOA, FL. 32926 FL

Article VIII

The effective date for this corporation shall be:

05/12/2015