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Florida Department of State

Division of Corporations

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Email Address: taikwalkerlures@gmail.com

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Taikwalker Lures, Inc.**

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16 MAY 20 AM 10:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
TAIKWALKER LURES, INC.**

The undersigned, for the purpose of creating a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

**ARTICLE ONE  
CORPORATE NAME AND PRINCIPAL OFFICE**

The name of the corporation is Taikwalker Lures, Inc., and its principal office and mailing address is 250 Ewing Court, NW, Fort Walton Beach, FL 32548.

**ARTICLE TWO  
NATURE OF BUSINESS**

The purpose of the Corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida. The initial purpose of the Corporation is for any lawful purpose.

**ARTICLE THREE  
CAPITAL STOCK**

The Corporation is authorized to issue Ten Thousand (10,000) shares of stock with a par value of one dollar (\$1.00) each. Such stock shall be of a single class.

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**ARTICLE FOUR**  
**TERM OF EXISTENCE**

This Corporation shall have perpetual existence commencing upon the day of filing.

**ARTICLE FIVE**  
**REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The registered office of the Corporation is 1283 North Eglin Parkway, Suite A,  
Shalimar, Florida 32579. The registered agent is **WHITNEY L. SMITH**.

**ARTICLE SIX**  
**BOARD OF DIRECTORS**

The Corporation shall have one (1) director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the shareholders, but shall never be less than one.

The names and addresses of the initial Board of Directors of the Corporation are as follows:

Bryan Foster  
250 Ewing Court, NW  
Fort Walton Beach, FL 32548

The person(s) named as initial director(s) shall hold office for the first year of existence of this Corporation or until his/her/their successor(s) is/are elected or appointed and has/have qualified, whichever occurs first.

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**ARTICLE SEVEN**  
**INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

**ARTICLE EIGHT**  
**REMOVAL OF DIRECTOR**

Any director may be removed with or without cause by a vote of the holders fifty-one percent (51%) of the shares then entitled to vote at a special meeting of the shareholders called for that purpose.

**ARTICLE NINE**  
**SHAREHOLDER QUORUM**

The presence, in person or by proxy, of shareholders holding of record fifty-one percent (51%) of the total number of shares of the Corporation, then issued and outstanding and entitled to vote, shall be necessary and sufficient to constitute a quorum for the transaction of any business at any meetings of shareholders of the Corporation.

**ARTICLE TEN**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless

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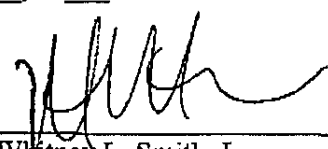
all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

**ARTICLE ELEVEN**  
**INCORPORATOR**

The name and address of the incorporator is:

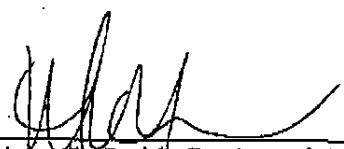
Whitney L. Smith  
1283 N. Eglin Parkway, Suite A  
Shalimar, FL 32579

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles on this 19<sup>th</sup> day of May, 2016.

  
\_\_\_\_\_  
Whitney L. Smith, Incorporator

**ACCEPTANCE BY THE REGISTERED AGENT**

I, Whitney L. Smith, hereby accept appointment as registered agent for the Corporation, Taikwalker Lures, Inc., and acknowledge my acceptance with my signature below on this 19<sup>th</sup> day of May, 2016.

  
\_\_\_\_\_  
Whitney L. Smith, Registered Agent

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