

P170000012282

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2017 FEB -7 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: H ROD & TACKLE INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: H ROD & TACKLE INC
 Name (Printed or typed)
1206 COUNTRY GARDENS
 Address
FORT PIERCE FL 34982
 City, State & Zip
1-772-519-6344
 Daytime Telephone number
MIKEH1028@YAHOO.COM
 E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: H ROD & TACKLE INC

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1206 COUNTRY GARDENS

FORT PIERCE FL 34982

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ESTABLISH A NEW BUISINESS IN RETAIL SALES.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MICHAEL HARDIMAN PRESIDENT

Address: 1206 COUNTRY GARDENS

FORT PIERCE FL 34982

Name and Title: HAROLD HARDIMAN VICE PRES.

Address: 615 TEXAS COURT

FORT PIERCE FL 34950

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

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TALLAHASSEE, FLORIDA

FILED

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: GEORGE J KALIDONIS EA

Address: 1104 FLEETWOOD LANE

FORT PIERCE FL 34982

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: GEORGE J KALIDONIS EA

Address: 1104 FLEETWOOD LANE

FORT PIERCE FL 34982


ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

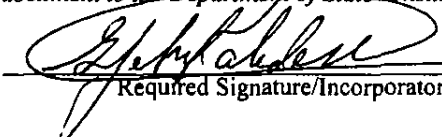
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

1-30-2017
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.


Required Signature/Incorporator

1-30-2017
Date