

**Electronic Articles of Incorporation
For**

P18000078690
FILED
September 17, 2018
Sec. Of State
tscott

FLORIDA TACKLE COMPANY, 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:

FLORIDA TACKLE COMPANY, INC.

Article II

The principal place of business address:

1550 U.S. HIGHWAY 1
UNIT 11
BOYNTON BEACH, FL. US 33435

The mailing address of the corporation is:

P.O. BOX 1072
BLOWING ROCK, NC. US 28605

Article III

The purpose for which this corporation is organized is:

RETAIL, WHOLESALE AND DISTRIBUTION AND ALL OTHER LAWFUL
FLORIDA BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:

100,000

Article V

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

RAYMOND D LABONTE
1560 MAYPOP RD.
WEST PALM BEACH, FL. 33415

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

Registered Agent Signature: RAYMOND D. LABONTE

P18000078690
FILED
September 17, 2018
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

RAYMOND D. LABONTE
P.O. BOX 1072

BLOWING ROCK, NC 28605

Electronic Signature of Incorporator: RAYMOND D. LABONTE

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
RAYMOND D LABONTE
P.O. BOX 1072
BLOWING ROCK, NC. 28605 US

Title: VP
MICHAEL G LABONTE
1560 MAYPOP RD.
WEST PALM BEACH, FL. 33415 US

Title: VP
EDUARDO PINTO
9653 OREGON ROAD
BOCA RATON, FL. 33434 US

Article VIII

The effective date for this corporation shall be:

09/10/2018