

**Electronic Articles of Incorporation
For**

P19000017225
FILED
February 21, 2019
Sec. Of State
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GOLIATH TACKLE CO, 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:

GOLIATH TACKLE CO, INC.

Article II

The principal place of business address:

607 HORSEMAN DRIVE
OVIEDO, FL. US 32765

The mailing address of the corporation is:

9376 WOLF PACK TERRACE
COLORADO SPRINGS, CO. US 80920

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. PRIMARILY MANUFACTURE AND
RETAIL OF FISHING AND HUNTING GEAR.

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:

BEN C MCCOY
607 HORSEMAN DRIVE
OVIEDO, FL. 32765

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

Registered Agent Signature: BEN MCCOY

Article VI

The name and address of the incorporator is:

BENJAMIN MCCOY
9376 WOLF PACK TERRACE

COLORADO SPRINGS, COLORADO 80920

Electronic Signature of Incorporator: BENJAMIN MCCOY

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
BENJAMIN C MCCOY
9376 WOLF PACK TERRACE
COLORADO SPRINGS, CO. 80920 US