Electronic Articles of Incorporation For

P20000097587 FILED December 14, 2020 Sec. Of State _{jafason}

VERO TACKLE & WATERSPORTS CORP

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:

VERO TACKLE & WATERSPORTS CORP

Article II

The principal place of business address:

3321 BRIDGE PLAZA DR VERO BEACH, FL. 32963

The mailing address of the corporation is:

3321 BRIDGE PLAZA DR VERO BEACH, FL. 32963

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:

LINDA RICHE 3321 BRIDGE PLAZA DR VERO BEACH, FL. 32963

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

Registered Agent Signature: LINDA RICHE

Article VI

The name and address of the incorporator is:

LINDA RICHE 3321 BRIDGE PLAZA DR

VERO BEACH, FL 32963

year thereafter to maintain "active" status.

Electronic Signature of Incorporator: LINDA RICHE

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

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P CHRIS WOODRUFF 3321 BRIDGE PLAZA DR VERO BEACH, FL. 32963

Title: VP LINDA RICHE 3321 BRIDGE PLAZA DR VERO BEACH, FL. 32963

Article VIII

The effective date for this corporation shall be:

01/01/2021

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