

**Electronic Articles of Incorporation
For**

P21000060560
FILED
June 29, 2021
Sec. Of State
Iskervin

TALL PINES TACKLE, 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:
TALL PINES TACKLE, INC.

Article II

The principal place of business address:
18 NW 6TH STREET
CAPE CORAL, FL. US 33993

The mailing address of the corporation is:
18 NW 6TH STREET
CAPE CORAL, FL. US 33993

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:
100

Article V

The name and Florida street address of the registered agent is:
RICHARD J KOVACS
18 NW 6TH STREET
CAPE CORAL, FL. 33993

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

Registered Agent Signature: RICHARD J. KOVACS

Article VI

The name and address of the incorporator is:

RICHARD J. KOVACS
18 NW 6TH STREET

CAPE CORAL, FL 33993

Electronic Signature of Incorporator: RICHARD J. KOVACS

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
BARRY KEAST
1460 CHEVRIER BLVD., #2
WINNIPEG, MB. R3T1Y6 CA

Title: SEC
RICHARD J KOVACS
18 NW 6TH STREET
CAPE CORAL, FL. 33993 US

Article VIII

The effective date for this corporation shall be:

06/24/2021