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# Division of Corporations Electronic Filing Cover Sheet

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## FLORIDA PROFIT/NON PROFIT CORPORATION REEL STAMINA PERFORMANCE FISHING, INC.

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ARTICLES OF INCORPORATION
OF
REEL STAMINA PERFORMANCE FISHING, INC.

#### Article I - Name

The name of this corporation is REEL STAMINA PERFORMANCE FISHING, INC.

### Article II - Principal Place of Business

The mailing address and principal place of business of this corporation is 410 150th Avenue D, Madeira Beach, FL 33708.

#### Article III - Duration

This corporation shall exist for a perpetual period.

## <u> Article IV - Purpose</u>

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated.

## Article V - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

#### Article VI - Preemptive Rights

The shareholders of the corporation shall have all preemptive rights to acquire unissued shares pursuant to F.S. 607.0630, as amended.

#### Article VII - Preferences, Limitations and Relative Rights of Shares of Capital Stock

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

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## Article VIII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 410 150<sup>th</sup> Avenue D, Madeira Beach, FL 33708, and the name of the initial registered agent of this corporation at that address is **Michael J. Perry**. Registered Agent's Acceptance:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

By: // Mond Johns Michael J. Perry

#### Article IX - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial directors are:

Michael J. Perry 410 150<sup>th</sup> Avenue D Madeira Beach, FL 33708

Stacey Perry 410 150<sup>th</sup> Avenue D Madeira Beach, FL 33708

## Article X - Incorporator

The names and address of the person signing these articles are:

Michael J. Perry 410 150<sup>th</sup> Avenue D Madeira Beach, FL 33708 From:7277968908 12/05/2022 09:54 #407 P.004/005

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#### Article XI - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

## Article XII - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

## Article XIII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## Article XIV - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this \_\_\_\_\_ day of December, 2022.

Michael J. Perry, Supstrater

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STATE OF  $\frac{P \Delta}{}$ COUNTY OF Allegheny

The foregoing instrument was acknowledged before me by means of E physical presence or □ online notarization, this \_\_\_\_\_ day of December, 2022 by Michael J. Perry, who is personally known to me or who has produced a valid driver's license as identification.

Notary Public

My commission expires:\_

(NOTARY SEAL)

Commonwealth of Ponnsylvania - Hotary Seal Rose Mary Milsch, Notary Public Magheny County

My committion express November 21, 2025 Commission number 1113922 Commission number 1113922