

P95000003929

TRANSMITTAL MEMORANDUM

TO: Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

DATE: January 10, 1995
RE: Gator Bait bait company

Our File: W-45,018

DOCUMENTS OR PAPERS LISTED BELOW ARE ENCLOSED:

1. Original and one copy of the Articles of Incorporation
2. Check in the amount of \$122.50 for filing
3. Stamped, self-addressed return envelope

EFFECTIVE DATE

JAN - 6 1995

PLEASE TAKE THE FOLLOWING ACTION:

Please file the Articles, certify the copy and return it to me in the envelope provided.

THANK YOU.

STENSTROM, McINTOSH, JULIAN, COLBERT, WHIGHAM & SIMMONS, P.A.

Attorneys at Law
Suite 22, Sun Bank
200 W. First Street
Sanford, Florida 32771
Post Office Box 4848
Sanford, Florida 32772-4848
Telephone: (407) 322-2171
FAX: (407) 330-2379

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****100.00 ****100.00

Frank C. Whigham
Frank C. Whigham

*Per Nancy:
Change effective
date.*

*W-H
1-17-95*

EFFECTIVE DATE

JAN - 6 1995

ARTICLES OF INCORPORATION

OF

GATOR BAIT bait company

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is GATOR BAIT bait company located at 2395 Enterprise Road, Osteen, FL 32764 with a mailing address of P.O. Box 517, Osteen, FL 32764.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on January 6, 1995, which shall be the effective date of the corporation.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business which corporations may conduct pursuant to the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common stock at \$1.00 par value, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2395 Enterprise Road, Osteen, FL 32764 with a mailing address of P.O. Box 517, Osteen FL 32764 and the name of the initial Registered Agent of this corporation located at that

address in Danny McNeil.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

DANNEY McNEIL	P.O. Box 517 2395 Enterprise Road Osteen, FL 32764
SUZANNE McNEIL	P.O. Box 517 2395 Enterprise Road Osteen, FL 32764

ARTICLE VII - INCORPORATOR

The names and addresses of the persons signing these Articles are:

DANNEY McNEIL	P.O. Box 517 2395 Enterprise Road Osteen, FL 32764
SUZANNE McNEIL	P.O. Box 517 2395 Enterprise Road Osteen, FL 32764

ARTICLE VIII - POWERS

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

ARTICLE IX - AMENDMENT

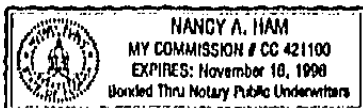
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 10 day of January, A.D., 1995.

DANNEY McNEIL
SUZANNE McNEIL

STATE OF FLORIDA)
COUNTY OF SEMINOLE)

The foregoing instrument was acknowledged before me by DANNEY McNEIL and SUZANNE McNEIL, (check one) ☐ who are personally known to me ☒ or who have produced Florida Drivers License as identification, this 10th day of January, A.D., 1995.



Nancy A. Ham
Notary Public
My commission expires: _____

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

GATOR BAIT bait company

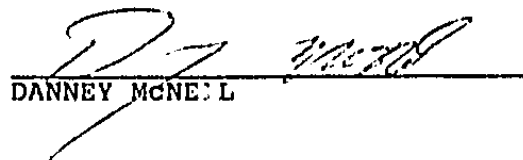
In pursuance to Chapter §48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That GATOR BAIT bait company desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 2395 Enterprise Road, Osteen, FL 32764 with a mailing address is P.O. Box 517, Osteen, FL 32764, has named DANNEY McNEIL, located at 2395 Enterprise Road, Osteen, County of Volusia, State of Florida, as

its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above entitled corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


DANNEY MCNEEL

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