

P95000017020

George H. Moore, II
137 Herlinge Way
West Palm Beach, Florida 33407

February 6, 1995

Division of Corporations
Office of the Secretary of State
409 East Gaines Street
Tallahassee, Florida 32301

RE: Tidy Tackle, Inc.

Dear Sir or Madame:

Enclosed for filing are the Articles of Incorporation of the above captioned corporation. Also enclosed is a check in the amount of \$122.50, payable to the Secretary of State, to cover the required filing fee.

Please acknowledge receipt of this filing by stamping the enclosed copy of this letter and return the same to me in the enclosed self-addressed stamped envelope.

Very truly yours,

George H. Moore, II

Enclosures

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ARTICLES OF INCORPORATION
OF
TIDY TACKLE, INC.

ARTICLE I - NAME

The name of this corporation is TIDY TACKLE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to the law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 6,000 shares of One Dollar (\$1.00) Par Value Common Stock.

ARTICLE V - PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE & AGENT

The principal office of the corporation is located at 137 Heritage Way, West Palm Beach, Florida, 33407 and the name of the initial registered agent of this corporation is George H. Moore, II, who is located at 137 Heritage Way, West Palm Beach, Florida, 33407.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

George H. Moore, II

137 Heritage Way
West Palm Beach, Florida 33407

ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles is:

George H. Moore, II

137 Heritage Way
West Palm Beach, Florida 33407

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22 day of February, 1995.

George H. Moore, II
George H. Moore, II
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

FL. D/L M60030825135

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared George H. Moore, II known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 22 day of February, 1995.

Jacqueline Black
Notary Public
State of Florida At Large

My Commission Expires:



OFFICIAL SEAL
JACQUELINE BLACK
My Commission Expires
July 16, 1995
Comm. No. CC 226829

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

The following is submitted in compliance with the Florida Statutes:

First: The corporation has named George H. Moore, II, located at 137 Heritage Way, West Palm Beach,
County of Palm Beach, State of Florida, 33407 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above corporation, at the place designated in this
certificate, I hereby accept to act in this capacity, and agree to comply with the applicable provision in the Florida
statutes concerning keeping the office open.


George H. Moore, II
Registered Agent

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