

P95000030698

VARGAS & ZION
9350 SOUTH DIXIE HIGHWAY
PENTHOUSE 2
MIAMI, FLORIDA 33156

PRISCILLA D. VARGAS, ESQUIRE
FRAN ELISE ZION, ESQUIRE

TELEPHONE: (305) 670-9994
TELEFACSIMILE: (305) 670-0948

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-04/06/95--01076--004
****122.50 ****122.50

March 31, 1995

Division of Corporations
Secretary of State
State of Florida
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Please file the enclosed Articles of Incorporation and Registered Agent Certificate for Angler's Bait & Tackle Inc. Send me a certified copy of the Articles. I also enclose a check in the amount of \$122.50 to cover the cost of these services.

Very truly yours,

Priscilla Vargas

FILED
95 APR 14 PM 3:30
SECRET
TALLAHASSEE, FLORIDA

464-19
789,624,671
W95-7642



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 10, 1995

VARGAS & ZION
ATTN: PRISCILLA VARGAS
9350 SOUTH DIXIE HIGHWAY PH 2
MIAMI, FL 33156

SUBJECT: ANGLER'S BAIT & TACKLE INC.
Ref. Number: W95000007642

We have received your document for ANGLER'S BAIT & TACKLE INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

AMANDA HERRING
Document Specialist

Letter Number: 695A00016166

ARTICLES OF INCORPORATION
OF
ANGLER'S BAIT & TACKLE INC.

FILED
95 APR 14 PM 3:30
SECRET
TALLAHASSEE

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby organizes and incorporates a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is ANGLER'S BAIT & TACKLE INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in the transaction of any and all lawful business permitted under the laws of the United States and the Florida General Corporation Act.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale of stock by the corporation, whether it be previously unissued shares authorized in the Articles of Incorporation originally filed or new shares created by amendment thereto, shall have the right to purchase their pro rata share thereof at the same price and under the same terms at which it is offered to others.

THIS DOCUMENT PREPARED BY:
PRISCILLA D. VARGAS, ESQ.
BAR #:717754
VARGAS & ZION
9350 South Dixie Highway, PH II
Miami, Florida 33156
Phone: (305) 670-9994 Fax: (305) 670-0948

ARTICLE V. INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than the minimum amount required under the applicable Florida Statutes.

ARTICLE VI. BEGINNING OF CORPORATE EXISTENCE

The date when the corporate existence of this corporation shall begin business shall be the time of the filing of these Articles of Incorporation by the Department of State.

ARTICLE VII. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII. INITIAL REGISTERED OFFICE AND AGENT

The address of the initial principal office of this corporation in the State of Florida is 17640 Franjo Road, Miami, Florida 33157. The Board of Directors may, from time to time, move the principal office to any other address.

The name of the initial Registered Agent of this corporation is HOWARD SCOTT HERNDON, 17640 Franjo Road, Miami, Florida 33157.

ARTICLE IX. DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished, from time to time, by the By-laws adopted by the stockholders but there shall always be at least one (1) Director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as a Director or Officer of the corporation and each person who serves, at the request of the corporation, as a Director or Officer of any other

corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being a Director or Officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a Director or Officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such Director or Officer is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

No contract or other transaction between this corporation and any other firm or corporation and no act of this corporation shall in anyway be affected or invalidated by the fact that any of the Directors of the corporation are pecuniarily or otherwise interested in or are Directors or Officers of such other firm or corporation, provided that the fact that he is so interested shall be disclosed or shall be known to the Board of Directors of the corporation or such member thereof as shall be present at any meeting of the Board at which action upon such contract or transaction shall be taken; and any Director of the corporation who is also a Director or Officer of such other corporation or is so interested, may be counted in determining the existence of a quorum

at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transactions, with the like force and effect as if he were not a Director or Officer of such other corporation or not so interested.

ARTICLE X. INITIAL OFFICERS AND DIRECTORS

The names and post office addresses of the initial Officers and Directors of the corporation are:

Howard Scott Herndon, President, Treasurer, Director
Fritz B. Wagor, Vice President, Secretary, Director

17640 Franjo Road, Miami, Florida 33157

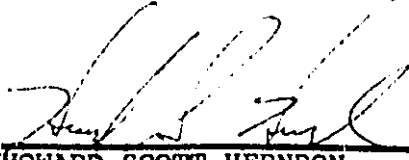
ARTICLE XI. INCORPORATOR

The name and post office address of the subscriber to these Articles of Incorporation is Howard Scott Herndon, 17640 Franjo Road, Miami, Florida 33157.

ARTICLE XII. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has set his hand and seal and has acknowledged and filed these Articles in the Office of the Secretary of the State of Florida as Incorporator of ANGLER'S BAIT & TACKLE INC. this 7th day of March, 1995.



HOWARD SCOTT HERNDON
INCORPORATOR

STATE OF FLORIDA:

COUNTY OF DADE :

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in this State and county above named, to take acknowledgments, personally appeared HOWARD SCOTT HERNDON, personally known to me or who produced FLORIDA DRIVER LICENSE as identification, to me well known as the person described as the subscriber in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 17th day of March, 1995.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE
PRISCILLA VARGAS
PRINT NOTARY NAME

My Commission Expires:

