

P9500034675  
IN OFFICES  
ROBERT BRIAN ROEMER, P.A.

TELEPHONE (407) 626-9555  
TELECOPIER (407) 622-1090

4361 NORTHLAKE BLVD.  
PALM BEACH GARDENS, FL 33410

April 26, 1995

AIRBORNE EXPRESS

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Articles of Incorporation for  
Compleat Angler Marine Supply, Inc.

Dear Sir:

Enclosed please find Original and one (1) copy of Articles of Incorporation of Compleat Angler Marine Supply, Inc. and Check in the amount of \$122.50 for the filing of same.

We would appreciate a Certified Copy of the Articles returned to us in the self-addressed stamped envelope, as soon as possible.

Thank you for your cooperation in this matter.

Very truly yours,

*Robert Brian Roemer*  
ROBERT BRIAN ROEMER

RBR:br  
Enclosures  
Articles of Incorporation  
Check for \$122.50

5/4/95  
(7)

900001462879  
-05/01/95--01026--008  
\*\*\*122.50 \*\*\*122.50

ARTICLES OF INCORPORATION

OF

COMPLEAT ANGLER MARINE SUPPLY, INC.

FILED  
55 APR 28 AM 6:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE ONE

1.01 The name of this corporation is COMPLEAT ANGLER MARINE SUPPLY, INC.

ARTICLE TWO

2.01 The corporation is to have perpetual existence.

ARTICLE THREE

3.01 The purpose for which the corporation is organized is to operate a fishing tackle business. The Corporation may engage in the stated business or specific profession and in any other transaction or business, permitted under the laws of the United States and of this State.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 100, all of which shall be common shares with a par value of \$1.00 per share.

4.02 The minimum amount of paid-in capital with which the corporation shall begin business shall be not less than One Hundred Dollars (\$100.00).

ARTICLE FIVE

5.01 The street address of the initial corporate office of the corporation is 523 Riverside Drive, Palm Beach Gardens, FL 33410.

5.02 The name and address of the initial Registered Agent for this corporation to accept service of process within the State of Florida is PAUL CAMERON, 523 Riverside Drive, Palm Beach Gardens, FL 33410.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is PAUL CAMERON, 523 Riverside Drive, Palm Beach

Gardens, FL 33410.

6.02 Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

#### ARTICLE SEVEN

7.01 One (1) director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The name and address of the member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
PAUL CAMERON	523 Riverside Drive Palm Beach Gardens, FL 33410

#### ARTICLE EIGHT

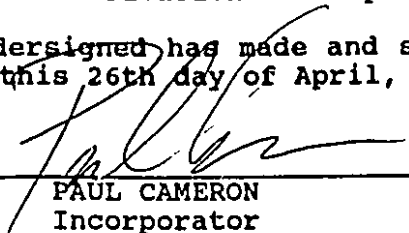
8.01 Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

#### ARTICLE NINE

9.01 The effective date of this corporation shall be upon filing an acceptance with The Florida Division of Corporations.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 26th day of April, 1995.

By

  
PAUL CAMERON  
Incorporator

#### ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the Florida designated address) in some conspicuous place in such office as required by law.

By

  
PAUL CAMERON  
Registered Agent

DEBIT MEMORANDUM

TO :  
DEPARTMENT OF STATE

FOR OFFICIAL USE

DATE

NUMBER

P95000034675

STATE OF FLORIDA  
OFFICE OF STATE TREASURER  
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	4,321.54	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	4,321.54	OTHER	4

CROSS  
REF

DISTRIBUTION

SAMAS CODE

REASON

100001509471

06/20/95 01010--005

\*\*\*137.50 \*\*\*137.50

12	45-20-2-130001-45300000-00-000100-00	2	13.54
12	45-20-2-130001-45300000-00-000100-00	1	28.00
12	45-20-2-130001-45300000-00-000100-00	1	87.50
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	1	131.25
12	45-20-2-130001-45300000-00-000100-00	1	575.00
12	45-20-2-130001-45300000-00-000100-00	1	575.00
12	45-20-2-130001-45300000-00-000100-00	1	583.75
12	45-20-2-130001-45300000-00-000100-00	1	691.25
12	45-20-2-130001-45300000-00-000100-00	1	691.25
12	45-20-2-130001-45300000-00-000100-00	1	700.00

GRAND TOTAL:

\$ 4,321.54

53 686-E

Process Date: 05/12/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer