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RE: Jig's Bout d-Tockici

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ARTICLES OF INCORPORATION OF JIG'S BAIT & TACKLE, INC.

SECRETARY OF STATE CIVISIONS

95 AUG 10 ANTI: 31

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE

The name of the corporation shall be:

JIG'S BAIT & TACKLE, INC.

ARTICLE II

The principal place of business of the corporation shall be U.S. Highway One, Mile Marker 30.5, Gulfside, Big Pine Key, Florida 33043 and the mailing address of the corporation is P.O. Box 431752, Big Pine Key, Florida 33043.

ARTICLE III

The capital stock of this corporation shall be (1,000) shares of common stock having a par value of (\$1.00) per share.

ARTICLE IV

The street address of the initial registered agent of the corporation shall be U.S. Highway One, Mile Marker 30.5, Gulfside, Big Pine Key, Florida 33043. The name of the initial registered agent at that address shall be Don Pollock.

ARTICLE V

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation are:

Don Pollock

President & Treasurer

P.O. Box 431752, Big Pine Key Florida 33043

ARTICLE VI

The shareholders of the corporation shall have the power to include in the bylaws, or by separate agreement adopted by the majority of the shareholders of the corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer or other disposition of any of the outstanding stock of the corporation by any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details of the disposition, shall be determined by the shareholders of the corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the

provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock.

ARTICLE VII

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any rights conferred on the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator executed these articles of incorporation on this <u>/s7</u> day of July, 1995.

Don Pollock

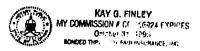
STATE OF FLORIDA COUNTY OF MONROE

The foregoing articles of incorporation were acknowledged before me on this /8 day of July, 1995 by DON POLLOCK, who is personally known by me or who produced as identification.

NOT AY PUBLIC, State of Florida

My commission expires:

10/31/95





FILED SECRETARY OF STATE OF STATE OF STATE

CERTIFICATE DESIGNATING PRINCIPAL OFFICE AND NAMING REGISTERED AGENT 95 AUG 10 ANTI: 31

The following is submitted in compliance with Section 48.091, Florida Statutes.

JIG'S BAIT & TACKLE, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at U.S. Highway One, Mile Marker 30.5, Gulfside, P.O. Box 431752, Big Pine Key, Florida 33043, has named Don Pollock as its registered agent to accept service of process within this state.

ACKNOWLEDGMENT

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

DON POLLOCK