

# P95000064007

## TRANSMITTAL LETTER

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

900001563609  
-08/17/95--01068--016  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Nance Fishing Tackle, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**Additional Copy Required**

FROM: John H. Oltman  
Name (printed or typed)  
915 Middle River Drive, Suite 415  
Address  
Fort Lauderdale, FL 33304  
City, State & Zip  
(305) 563-4814  
Daytime Telephone number

SN  
8/18/95

DEPT OF STATE  
TALLAHASSEE, FLORIDA

95 AUG 17 PM 12:01

FILED

NOTE: Please provide the original and one copy of the articles.

**FILED**

**ARTICLES OF INCORPORATION**

95 AUG 17 PM 12:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be:

Nance Fishing Tackle, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

5621 N.E. 22nd Ave. #3  
Fort Lauderdale, FL 33308

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Edward E. Nance, Jr.  
5621 N.E. 22nd Ave. #3  
Fort Lauderdale, FL 33308

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

Edward E. Nance, Jr.  
5621 N.E. 22nd Ave #3  
Fort Lauderdale, FL 33308

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of July, 19 95

Edward E Nance Jr.  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Nance Fishing Tackle, Inc.
2. The name and address of the registered agent and office is:

Edward E. Nance, Jr.  
(NAME)

5621 N.E. 22nd Ave. #3  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Fort Lauderdale, FL 33308  
(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Edward E Nance Jr.  
(SIGNATURE)

July 12, 1995  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL

**FILED**  
95 AUG 17 PM 12:01  
TALLAHASSEE, FLORIDA