

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

FLORIDA
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)

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TALLAHASSEE 32314
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DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL