

096000016512

Clyde M. Ogden

Requestor's Name

3305 N. Monroe

Address

Tallahassee, FL 32303

City/State/Zip

Phone #

562-2013

500001721675

-02/22/96--01073--010

Office Use Only ****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Woodsplitter's Bait & Tackle Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 3:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS |
|--------------------------------------------|
| <input checked="" type="checkbox"/> Profit |
| <input type="checkbox"/> NonProfit |
| <input type="checkbox"/> Limited Liability |
| <input type="checkbox"/> Domestication |
| <input type="checkbox"/> Other |

| AMENDMENTS |
|-----------------------------------------------------------------|
| <input type="checkbox"/> Amendment |
| <input type="checkbox"/> Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Dissolution/Withdrawal |
| <input type="checkbox"/> Merger |

| OTHER FILINGS |
|-------------------------------------------|
| <input type="checkbox"/> Annual Report |
| <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Name Reservation |

| REGISTRATION/ QUALIFICATION |
|----------------------------------------------|
| <input type="checkbox"/> Foreign |
| <input type="checkbox"/> Limited Partnership |
| <input type="checkbox"/> Reinstatement |
| <input type="checkbox"/> Trademark |
| <input type="checkbox"/> Other |

FILED
96 FEB 22 PM 1:14
TALLAHASSEE
FLORIDA

Sc
2/22/96

**ARTICLES OF INCORPORATION
OF
WOODSPLITTER'S BAIT & TACKLE, INC.**

The undersigned natural person, of legal age, acting as Incorporator under the provisions of Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

Name and Address of Corporation

The name of this Corporation shall be WOODSPLITTER'S BAIT & TACKLE, INC., and its principal office and mailing address shall be 3305 North Monroe Street, Tallahassee, Florida 32303.

ARTICLE II

Purpose

This Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III

Stock Clause

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be Ten Thousand (10,000) shares of common stock, all of one class at One and No/100 Dollars (\$1.00) par value per share.

ARTICLE IV

Duration

The Corporation shall have perpetual existence.

ARTICLE V

Initial Registered Office and Agent

The address of this Corporation's initial registered office is 3305 North Monroe Street, Tallahassee, Florida 32303, and the name of its initial registered agent at said address is Clyde M. Ogden.

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TALLAHASSEE, FLA

ARTICLE VI**Incorporator**

The name and address of the Incorporator is as follows:

| <u>Name</u> | <u>Address</u> |
|--------------------|--------------------------------------------------------|
| Clyde M. Ogden | 3305 North Monroe Street Tallahassee, Florida 32303 |

ARTICLE VII**Board of Directors**

The business of the Corporation shall be managed initially by a board of one (1) director. The number of directors may be, as provided in the By-Laws, increased, but shall never be less than one (1) director. The name/title and address of the director constituting the initial board are:

| <u>Name</u> | <u>Address</u> |
|---------------------------------|--------------------------------------------------------|
| Clyde M. Ogden President | 3305 North Monroe Street Tallahassee, Florida 32303 |
| Mark W. Ogden Vice-President | 3305 North Monroe Street Tallahassee, Florida 32303 |

ARTICLE VIII**Preemptive Rights**

Each shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into shares) of the class, kind or series of stock in this Corporation which he presently owns that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this Corporation, in a ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from this corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to this Corporation within thirty (30) days of receipt of notice from this Corporation.

ARTICLE IX**Effective Date**

The date that corporate existence shall begin shall be upon filing by the Secretary of State. This election is pursuant to Section 607.0123, Florida Statutes.

ARTICLE X**Fiscal Year**

The accounting period which this Corporation intends to establish as its first fiscal year for federal and state purposes shall be the fiscal year ending on the last day of December, 1996.

ARTICLE XI**By-Laws**

By-Laws of this Corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders except as otherwise provided in the By-Laws.

IN WITNESS WHEREOF, the undersigned incorporator of this Corporation, executes these Articles of Incorporation and certifies to the truth of the facts herein stated in the State of Florida, this 22nd day of February, 1996.

Clyde M. Ogden
Incorporator-Clyde M. Ogden

State of Florida
County of Leon

The foregoing Articles of Incorporation of Woodsplitter's Bait & Tackle, Inc., signed by the incorporator Clyde M. Ogden, who was OR was not known to me personally and who did not OR did show Florida Driver License as identification, was acknowledged before me this 22nd day of February, 1996.

Tara L. Collier
Notary Public



TARA L. COLLIER
MY COMMISSION # CC 208189 EXPIRES
JULY 15, 1996
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/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 Woodsplitter's Bait & Tackle, Inc.
2. The name and address of the registered agent and office is:

Clyde M. Ogden
3305 North Monroe Street
Tallahassee, Florida 32303

Clyde M. Ogden
Signature (Corporate Officer)

Pres.
Title

2-22-96
Date

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 OF 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.

Clyde M. Ogden
Signature

2-22-96
Date

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