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LAW OFFICE OF
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ATTORNEYS AT LAW
TALLAHASSEE, FLORIDA

Wayne H. McDonough
Richard Joseph Saliba

96 AUG -8 PM 1:38

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 6, 1996

Secretary of State
The Capital
Post Office Box 6327
Tallahassee, Florida

900001917399
-08/09/96--01015--010
****122.50 ****122.50

RE: BALLYHOO'S BAIT & TACKLE, INC.

To Whom it may concern:

Enclosed please find an original copy of the Articles of Incorporation.
Enclosed please find a check in the amount of \$122.50 representing the
filing fees and representing the fee for a certified copy to be returned to
these offices.

I thank you in advance for your anticipated cooperation.

Very truly yours,

Paul 1K
Richard Saliba

RS/dc

Enclosures: Articles of Incorporation (original and 1 copy)
Check in the amount of \$122.50

Richard Saliba
AUTHORIZATION BY PHONE TO
CORRECT *ADD* *under signature*
DATE *8/13*
BY *OH*

ARTICLES OF INCORPORATION

of

BALLYHOO'S BAIT & TACKLE, INC.

FILED

The undersigned, for the purpose of forming a corporation under the laws of Florida, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation is BALLYHOO'S BAIT & TACKLE, INC.

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and/or under the laws of the United States.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue the maximum of One Hundred (100) shares of common stock, each share having the par value of One Dollar (\$1.00).

ARTICLE V
REGISTERED AGENT

The name of the initial Registered Agent of this corporation shall be JAMES R. TANKERSLEY. The street address of the initial registered office of this corporation is 878 17th Street Vero Beach, Florida 32960.

ARTICLE VI
DIRECTOR

This corporation shall have one director initially, whose name and address is as follows:

<u>NAME</u>	<u>ADDRESS</u>
JAMES R. TANKERSLEY	878 17 th Street Vero Beach Fl 32960

ARTICLE VII
INCORPORATION

The name and address of the incorporator of this corporation is as follows: Also, the corporation's principal office address and the corporation's mailing address are as follows: (The principal office address and the registered office address are the same)

NAME

ADDRESS

JAMES R. TANKERSLEY 878 17th Street, Vero Beach, Florida 32960.

ARTICLE VIII
ACCEPTANCE BY REGISTERED AGENT

JAMES R. TANKERSLEY, herein agrees to act as Registered Agent for this corporation at 878 17th Street Vero Beach, Florida 32960, and as such, to accept service of process, to keep the registered office open during the hours subscribed by law and to post such agent's name in some conspicuous place in the registered office as required by law.

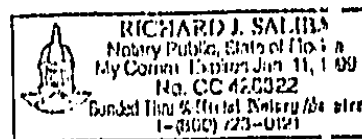
IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 6th day August 1996.

James R. Tankersley

JAMES R. TANKERSLEY - INCORPORATOR/REGISTERED AGENT

The foregoing instrument was acknowledged before me this 6th day of August, 1996 by JAMES R. TANKERSLEY, who is personally known to me or who has produced Florida Drivers License as identification, and who did take an oath.

Richard J. Saliba
NOTARY PUBLIC



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED