

P96000070889
TRANSMITTAL LETTER

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

600001980406
-00/20/96--01018--021
*****70.00 *****70.00

SUBJECT: 7 Seas Bait & Tackle Boca Raton, 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: Susan B. Hill
Name (printed or typed)

15471 Alexander Run
Address

Jupiter, FL 33478
City, State & Zip

(561) 575-4246
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55 AUG 23 PM 2:47

FILED

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

S.26.96
1/18

ARTICLES OF INCORPORATION

FILED
55 AUG 23 PM 2:47
CLERK OF DISTRICT COURT
STATE OF 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:

7 Seas Bait & Tackle Boca Raton, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1308 Northwest Second Avenue
Boca Raton, Florida 33432

ARTICLE III SHARES

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

10,000 one dollar par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Susan B. Hill
15471 Alexander Run
Jupiter, Fl. 33478

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):

Susan B. Hill

Stephen P. Hill

15471 Alexander Run

15471 Alexander Run

Jupiter, Fl. 33478

Jupiter, Fl. 33478

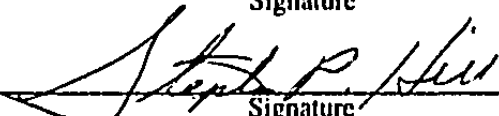
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ day of _____, 19_____.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

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: 7 Seas Bait & Tackle Boca Raton, Inc.

2. The name and address of the registered agent and office is:

Susan B. Hill
(NAME)

15471 Alexander Run
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jupiter, Fl. 33478
(CITY/STATE/ZIP)

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56 AUG 23 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Susan B. Hill
(SIGNATURE)

August 19, 1996
(DATE)

P96000070889

- Susan Lee
 - 15471 Alexander Penn
 - Sup. RP.
 - 33478

City/State/Zip

Phone #

Office Use Only

FILED
 96 SEP -6 AM 9:06
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #) **500001941465**
 -09/06/96--01064--015
 *****35.00 *****35.00
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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

VB SEP 13 1996

VB/ds

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
96 SEP -6 AM 9:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: 7 Seas Bait & Tackle Poon Raton, Inc.

SECOND: The articles of incorporation were filed on: Aug. 23 1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 3rd day of September, 19 96.

Signature

Susan B. Hill Stephen P. Hill
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Susan B. Hill STEPHEN P. HILL
(Typed or printed name)

Incorporators
(Title)