

P96000080144

TRANSMITTAL LETTER

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

SUBJECT: READY CATCH BAITS INC.  
(Proposed corporate name - must include suffix)

300001957923  
-09/26/96--01061--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:

Charles A. Slater

Name (printed or typed)

1705 S.W. 4th Street

Address

Fort Lauderdale, Florida 33312

City, State & Zip

(954) 522-3234

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 SEP 26 AM 8:42

FILED

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

SN SEP 27 1996

**ARTICLES OF INCORPORATION  
OF  
READY CATCH BAIT INC.**

**FILED**  
96 SEP 26 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation shall be **READY CATCH BAIT INC.**

**ARTICLE II**

The general nature of the business to be carried on by this corporation is:

- (1) Distribution and sale of fishing baits and other fishing paraphernalia.
- (2) To buy, hold, lease and dispose of real estate and materials for the purposes aforesaid.
- (3) To do any and all things necessary, suitable, useful, proper or admissible for the accomplishment of any of the purposes, or for the attainment of any of the objects, or for the exercise of any of the powers herein set forth, whether specified or not, either alone or in connection with other firms, corporations, or individuals, either in this state or throughout the United States and elsewhere, and to do any other act or acts, thing or things incidental or pertinent to or connected with the business hereinbefore described, or any part or parts thereof, if not inconsistent with the laws of the United States, or of the State of Florida.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares, one dollar (\$1.00) par value.

**ARTICLE IV**

The amount of capital with which this corporation shall begin business is one hundred dollars (\$100.00).

**ARTICLE V**

This corporation is to have perpetual existence.

**ARTICLE VI**

The initial street address of the principal offices of the corporation shall be at:  
1705 S.W. 4th Street, Fort Lauderdale, Florida 33312.

#### ARTICLE VII

The names and post addresses of the first Board of Directors who, subject to the provisions of the Articles of Incorporation and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified, are:

<u>NAME/TITLE</u>	<u>ADDRESS</u>
Charles A. Slater President	1705 S.W. 4th Street Ft. Lauderdale, FL 33312
Myralynn B. Tutwiler Secretary and Treasurer	1705 S.W. 4th Street Ft. Lauderdale, FL 33312

#### ARTICLE VIII

The number of directors of the corporation shall be two (2).

#### ARTICLE IX

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares that each agrees to take, and the amounts paid therefore, are:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. SHARES</u>	<u>AMOUNT</u>
Charles A. Slater	1705 S.W. 4th Street Ft. Lauderdale, FL 33312	50	\$50.00
Myralynn B. Tutwiler	1705 S.W. 4th Street Ft. Lauderdale, FL 33312	50	\$50.00

#### ARTICLE X

The designated Registered Office of the corporation is:

1705 S.W. 4th Street  
Fort Lauderdale, Florida 33312

The name of the designated Registered Agent, whose business address is identical with that of the Registered Office of the corporation, is:

Charles A. Slater

#### ARTICLE XI

Corporate existence shall commence on the date of filing of the Articles of Incorporation.

We, the undersigned, do hereby make, subscribe, acknowledge, and file these Articles of Incorporation, hereby certifying the facts herein stated are true, and accordingly set our hands and seals to this document.

Charles A. Slater  
Charles A. Slater, President

Signature witnessed this 23<sup>rd</sup> day of September, 1996.

Heather Sielicki  
Witness



HEATHER SIELICKI  
MY COMMISSION NO: 481826  
COMMISSION EXPIRES 5/9/03

Myralynn B. Tutwiler  
Myralynn B. Tutwiler, Secretary and Treasurer

Signature witnessed this 23<sup>rd</sup> day of September, 1996.

Heather Sielicki  
Witness



HEATHER SIELICKI  
MY COMMISSION NO: 481826  
COMMISSION EXPIRES 5/9/03

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: READY CATCH BAITS INC.

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

Charles A. Slater

(Name)

1705 S.W. 4th Street

(P.O. Box or Mail Drop Box NOT acceptable)

Ft. Lauderdale, Florida 33312

(City/State/Zip)

FILED  
96 SEP 26 AM 8:13  
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.*

Charles A Slater

(Signature)

Sept 23, 1996

(Date)



CHUCK SLATER

1705 S.W. 4th Street  
Ft. Lauderdale, Florida 33312

Phone 954-522-3234  
Fax 954-522-7970

P96000080144

Dear Madam

200002318532--T  
-10/13/97--01070--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Please amend the articles of incorporation  
as stated on the attached forms.

Thanks you for your help.

Sincerely Charles A Slater

Chuck Slater  
1701 S.W. 4th Street  
Ft. Lauderdale, Fl. 33312

Phone # above

N.C.  
10-15-97  
CC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
OCT 13 PM 3:57

Charter-Sailboat Panache 44' CSY cutter

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

READY CATCH BAITS INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE CHANGED  
TO, "MYRALYNN'S ENTERPRISES INC.",

ARTICLE II

(1) ITEM ONE SHALL BE DELETED AS IT IS.  
A NEW ITEM ONE (1) SHALL READ, "THE SALE  
OF VARIOUS PRODUCTS THRU DIRECT MARKETING  
AND CHARTER OF BOAT AND RENTAL OF PROPERTY.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: OCTOBER 8, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_,"  
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 7 of OCTOBER, 19 97

Signature Charles A. Slater  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CHARLES A. SLATER

Typed or printed name

PRESIDENT, INCORPORATOR

Title





CHUCK SLATER

1705 S.W. 4th Street  
Ft. Lauderdale, Florida 33312

Phone 954-822-3234  
Fax 954-822-7670

P96000080144

Dear Madam

200002318592--7  
-10/13/97-01070-002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Please amend the articles of incorporation  
as stated on the attached forms.

Thank you for your help.

Sincerely Charles A Slater

Chuck Slater  
1701 S.W. 4th Street  
Ft. Lauderdale, Fl. 33312

Phone # above

K.C.  
10-15-97  
CC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 13 PM 3:20

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED STATE  
SECRETARY OF CORPORATION  
97 OCT 13 PM 3:28

READY CATCH BAITS INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE CHANGED  
TO, " MYRALYNN'S ENTERPRISES INC. ",

ARTICLE II

(1) ITEM ONE SHALL BE DELETED AS IT IS.  
A NEW ITEM ONE (1) SHALL READ, " THE SALE  
OF VARIOUS PRODUCTS THRU DIRECT MARKETING  
AND CHARTER OF BOAT AND RENTAL OF PROPERTY.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 7 of OCTOBER, 19 97.

Signature

Charles A. Slater

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CHARLES A. SLATER

Typed or printed name

PRESIDENT, INCORPORATOR

Title