

P96000100237

Kevin B. Miller
Requestor's Name

1204 South U.S. Highway 1
Address

Vero Beach, Fl. 32960
City/State/Zip Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 11 PM 3:28

Office Use Only

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

1. South County Lait and Spelle, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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*****78.75 *****78.75

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Articles of Incorporation
of

South County Bait and tackle, INC.

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We, the undersigned, hereby make, acknowledge
and file these Articles For the purpose of
Forming a corporation under the laws of the State
of Florida:

Article I

Name of Corporation

the name of the Corporation shall be South County
Bait and tackle, INC., the address is 1204
South U.S. Highway 1, Vero Beach, FL 32960.

Article II

Purpose of Business

the Corporation is organized For the purpose of
engaging in any activity permitted under the laws of
the United States or of this State.

Article III

Capital Stock

the capital stock of this Corporation shall consist
of 1,000 shares of common stock of \$10 per
value, fully paid and non-assessable, the whole or
any part of the capital stock of this Corporation

Article III - continued

may be paid For in lawful money of the United States
of America or in property, labor or services at a
just valuation to be Fixed by the Directors.

Article IV

Initial Registered Office and Agent

the street address of the initial registered office of
this corporation is 1204 South U.S. Highway 1, Vero
Beach, FL 32960, and the name of the initial
registered agent of this corporation at that address
is Kevin B. Walker.

Article V

Incorporators

the names and addresses of the persons signing these
Articles are:

<u>Name</u>	<u>Address</u>
Kevin B. Walker	1204 South U.S. Highway 1 Vero Beach, FL 32960
John G. Walker, Jr.	1204 South U.S. Highway 1 Vero Beach, FL 32960

IN WITNESS WHEREOF, we have made and subscribed these
Articles this 9th day of December, 1996,

Kevin B. Walker (SEAL)
Kevin B. Walker
John G. Walker, Jr. (SEAL)

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**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 South County Bait and Tackle, INC.

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

Kevin B. Walker
(NAME)

1204 South U.S. Highway 1
(P. O. Box or Mail Drop Box NOT ACCEPYTABLE)

Vero Beach, FL 32960
(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.

Kevin B. Walker
(SIGNATURE)

12/09/96
(DATE)