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Requestor's Name

Address

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From

2/14/97

1-820-4850-1

Jalanda Tejeda

Coral Bay Tackle Unlimited, INC.

12125 SW 182 TH.

Miami

FL 33177

4. (Corporation Name)

(Document #)

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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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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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97 FEB 17 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

OF

CORAL BAY TACKLE UNLIMITED, INC.

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I. NAME

The name of this Corporation is CORAL BAY TACKLE UNLIMITED, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purposes.

ARTICLE IV. - CAPITAL STOCK.

This Corporation is authorized to issue five hundred shares of 1.00 par value, which said shares shall be designated as "Common Shares".

ARTICLE V. - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT.

The street address of the initial registered and principal office of the Corporation is:

2032 S.W. 57 Avenue, Miami, Fla. 33155

The name of the initial Registered Agent of this Corporation is, YOLANDA TEJEDA.

ARTICLE VI. - INITIAL BOARD OF DIRECTORS.

This Corporation shall have one (3) initial director(s). The number of directors may increase from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address of the initial director(s) of this Corporation are:

YOLANDA TEJEDA - 12125 S.W., 182 Terr., Mia., Fla. 33177

PEDRO RIOS, Vice President - 12125 S.W. 182 Ter., Mia., Fl. 33177

FERNANDO RIOS, 12125 S.W. 182 Terr., Mia. Fla. 33177

ARTICLE VII - INCORPORATOR

The name(s) and address of the person(s) signing these Articles are:

PRESIDENT:

Yolanda Tejeda, 12125 S.W. 182 Terr., Mia. Fla. 33177

Pedro Rios, Vice Pres., 12125 S.W. 182 Terr., Miami, Fla. 33177

Fernando Rios, Secretary/Treasurer, 12125 S.W. 182 Terr., Mia., Fla. 33177

ARTICLE VIII.

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX. - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

ARTICLE X. - INDEMNIFICATION.

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersign subscriber(s) has/have executed these Articles of Incorporation, this 13th day of February, 1997.

Yolanda E. Tejeda
YOLANDA TEJEDA

ID: 7230-965-41-871-0

FERNANDO RIOS
FERNANDO RIOS
ID: R200-245-57-053-0

Pedro Rios
PEDRO RIOS
ID: A5401033

ID: _____

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: CORAL BAY TACKLE UNLIMITED, INC.

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

Yolanda Tejeda

(Name)

2032 SW 57 Avenue

(P.O. Box not acceptable)

Miami, FL 33155

(City/State/Zip)

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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.

Yolanda Tejeda

(Signature)

REGISTERED AGENT