

P97000056811

TRANSMITTAL LETTER

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 26 PM 12: 56

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

SUBJECT: Fishbonz Bait and Tackle Incorporated  
(Proposed corporate name - must include suffix)

900002223959--5  
-06/26/97-01075-012  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

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: Thomas Dziezyk  
Name (Printed or typed)

6314 Scorpio Ave

Address

North Port, FL 34287  
City, State & Zip

941-426-5154  
Daytime Telephone number

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

D. BROWN JUN 27 1997

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 26 PM 12:56

### ARTICLE I NAME

The name of the corporation shall be:

Fishbonz Bait and Tackle Incorporated

### ARTICLE II PRINCIPAL OFFICE

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

115 North US 41 By-Pass, Venice, Fl. 34292

### ARTICLE III SHARES

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

Three hundred (300)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Thomas Dziezyk 6314 Scorpio Ave.  
North Port, Fl. 34287

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Thomas Dziezyk 6314 Scorpio Ave.  
North Port, Fl. 34287

Thomas Dziezyk  
Signature/Incorporator

6-24-97  
Date

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

*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.*

Thomas Dziezyk  
Signature/Registered Agent

6-24-97  
Date