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JOHN MOXLEY, P. A.  
ATTORNEY AT LAW  
2320 NORTHEAST 2ND STREET, SUITE 4  
OCALA, FLORIDA 34470

FILED  
97 JUL 17 AM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
TELEPHONE (352) 922-6085  
FAX (352) 732-1686

July 2, 1997

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

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\*\*\*\*122.50 \*\*\*\*122.50

RE: BALMA, Inc.

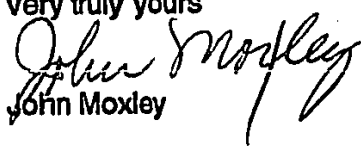
Dear Sir or Madam:

Enclosed please find two fully executed *Articles of Incorporation* for the above referenced corporation. Also enclosed is my check in the sum of \$122.50 as payment of the various fees calculated as follows:

Registered Agent Fee	\$ 35.00
Filing fee	35.00
Certified copy of Articles	52.50
<b>TOTAL:</b>	<b>\$122.50</b>

Providing everything is in order, please certify and return one set of the *Articles of Incorporation*.

Thank you for your assistance in this matter.

Very truly yours  
  
John Moxley

JM/pep  
Enc.

~~607-15859~~  
02557

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JOHN MOXLEY, P. A.  
ATTORNEY AT LAW  
2320 NORTHEAST 2ND STREET, SUITE 4  
OCALA, FLORIDA 34470

July 14, 1997

TELEPHONE (352) 732-8086  
FAX (352) 732-1686

Secretary of State  
Division of Corporations  
Attn: Freida Chesser, Corporate Specialist  
P.O. Box 6327  
Tallahassee, FL 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

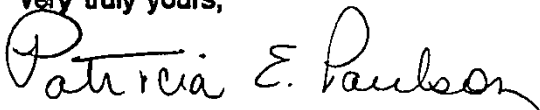
RE: *Balma, Inc.*

Dear Ms. Chesser:

Enclosed please find your Letter No. **797A00035419** and the two sets of Articles of Incorporation for Balma, Inc. Please note that a *Designation and Acceptance of the Registered Agent* has been attached to each set of Articles. The *Designation* was inadvertently left out when we originally submitted the Articles to your office. We appreciate your notifying us of the error.

Thank you in advance for your prompt consideration and assistance in this matter.

Very truly yours,



Patricia E. Paulson  
Legal Assistant

Enc.



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

July 9, 1997

**JOHN MOXLEY ESQUIRE**  
2320 NE 2 STREET STE 4  
OCALA, FL 33470

**SUBJECT: BALMA, INC.**  
Ref. Number: W97000015859

We have received your document for BALMA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 797A00035419

**ARTICLES OF INCORPORATION  
of  
BALMA, INC.**

The undersigned, all of lawful age, hereby associate ourselves together for the purposes of becoming a corporation under the laws of Florida.

**I.**

The name of the corporation shall be **BALMA, INC..**

**II.**

The purpose of this corporation shall be:

1. Design, manufacture, production and sales of custom-made fishing poles, tackle and other devices customarily associated with the amateur fishing industry.
2. To purchase, to receive by way of gift, subscribe for, invest in, and in all ways acquire, import, lease, possess, maintain, handle on consignment, own, hold for investment, or otherwise use, enjoy, exercise, operate, manage, conduct, perform, make, borrow, guarantee, contract in respect of, trade and deal in, sell, exchange, let, lend, export, mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign, and in all other ways dispose of, design, develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, plant, cultivate, produce, market, and in all other ways (whether like or unlike any of the foregoing), deal in and with property of every kind and character, real, personal or mixed, tangible or intangible, wherever situated and however held, including, but not limited to, money, credits, choses in action, securities, stocks, bonds, warrants, script, certificates, debentures,

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TALLAHASSEE, FLORIDA

mortgages, notes, commercial paper, and other obligations and evidences of interest in or indebtedness of a person, firm or corporation, foreign or domestic, or of any government or subdivision or agency thereof, documents of title, and accompanying rights and every other kind and character of personal property, real property (improved or unimproved) and the products and avails thereof, and every character of interest therein and appurtenance thereto, including, but not limited to, mineral, oil, gas and water rights, all or any part of any going business and its incidents, franchises, subsidies, characters, concessions, grants, rights, powers or privileges, granted or conferred by any government or subdivision or agency thereof, and any interest in or part of any of the foregoing, and to exercise in respect thereof all of the rights, powers, privileges and immunities of individual owners or holders thereof.

3. To hire and employ agents, servants, and employees and to enter into agreements of employment and collective bargaining agreements and to act as agent, contractor, trustee, factor or otherwise, either alone or in company with others.

4. To promote or aid in any manner, financially or otherwise, any person, firm, association or corporation, and to guarantee contracts and other obligations.

5. To let concessions to others to do any of the things that this corporation is empowered do, and enter into, make, perform and carry out, contracts and arrangements of every kind and character with any person, firm, association or corporation, or any government or authority or subdivision or agency thereof.

6. To carry on any business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or

that it may deem calculated, directly or indirectly, to improve the interests of this corporation and to have and exercise all powers conferred by the laws of this State of Florida for corporations formed under the laws pursuant to which and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended, and to do any and all things hereinabove set forth to the same extent and as fully as natural persons might or could do, either alone or in connection with other persons, firms, associations, or corporations and in any part of the world.

7. To engage in any activity or business permitted under the laws of the United States or the State of Florida.

**III.**

The maximum number of shares of stock shall be **Five Thousand (5,000)** shares of a par value of **\$1.00** per share.

**IV.**

The amount of capital with which the corporation shall begin business shall be **One Thousand Dollars and No/100 (\$1,000.00)**.

**V.**

The corporation shall have perpetual existence unless sooner discontinued by law.

**VI.**

The initial street address in the State of Florida of the principal office of the corporation shall be **14775 NE 126th Place Road, Ft. McCoy, FL 32134**.

**VII.**

The number of directors of this corporation shall be two (2) unless and until the number shall be changed by the stockholders at any meeting lawfully held, or by the directors when so authorized by the by-laws.

**VIII.**

The name and street addresses of the members of the first Board of Directors who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

*Peter V. Balma  
14775 NE 126th Place Rd.  
Ft. McCoy, Florida*

*Lynn Balma  
14775 NE 126th Place Rd.  
Ft. McCoy, Florida*

**IX.**

The name and street address of each person signing the Articles of Incorporation as a subscriber is as follows:

*Peter V. Balma  
14775 NE 126th Place Rd.  
Ft. McCoy, Florida*

**X.**

The name and address of the Registered Agent of the corporation is as follows:

*Lynn Balma  
14775 NE 126th Place Rd.  
Ft. McCoy, Florida*

**XI.**

This corporation shall begin business on acceptance of these Articles of Incorporation by the Secretary of State.


WITNESS the hand and seal of the Incorporator this 25th day of June, 1997.

  
\_\_\_\_\_  
**PETER V. BALMA**

STATE OF FLORIDA  
COUNTY OF MARION

BEFORE ME, a Notary Public in and for the State of Florida, this day appeared PETER V. BALMA, who produced a drivers license as identification and who is the person described in and who executed the foregoing instrument and who acknowledged before me the execution thereof for the uses and purposes therein expressed and stated.

WITNESS my hand and official seal at Ocala, Marion County, Florida, this 25th day of June, 1997.

  
\_\_\_\_\_  
Notary Public  
My commission expires:



Patricia E Paulson  
My Commission CC598318  
Expires October 27, 2000



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

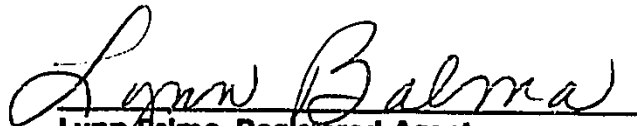
In compliance with Section 48.091, *Florida Statutes*, the following is submitted:

First, That BALMA, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Marion County, State of Florida, has named LYNN BALMA, located at 14775 NE 126th Place Rd., Ft. McCoy, FL 32134, as its agent to accept service of process within Florida.

  
LYNN BALMA, President

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JUL 17 AM 12:19  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

*Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all the statutes relative to the proper and complete performance of my duties.*

  
Lynn Balma, Registered Agent

**Dated this 25th day of June, 1997.**