

P98000001871

FAX Transmission

From: Steve Clark 561-283-7364 Clark & Associates
Questions? Call (407) 283-7364 901 South Martin Downs Blvd., Suite
Fax (407) 283-9977 300
561- Palm City, FL 34990
To: Lora Poole
Company: Department of State Division of (904) 487-6013, (904) 487-6934,
Corporations (904) 488-9000, (904) 487-6052
Address: 409 East Gaines St. Tallahassee, Florida 32314
Date: January 7, 1998
Time: 3:11 PM Pages: 6 (including this one)

Message:

Dear Lora

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I am sorry to bother you again, I've got another one, if possible. I was supposed to send this in on the 2nd and it slipped my mind, and the client is VERY angry so if you can fax this back to me tomorrow I would be in your debt. Thank you for being so helpful. How were your Holidays? Hopefully you did better than I did, I spent most of my holidays in bed with the Flu. I Will send the originals to your overnight today and If you have any problems please feel free to give me a call, It is always nice to hear from you.

Sincerely,

Steve Clark
Clark & Associates
Palm City, Florida

Thank's
Again
St. Clark

FILED
98 JAN -7 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Roosevelt Bridge Bait & Tackle Co., Inc.
(Proposed corporate name - must include suffix)

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

FROM:

Derek Love
Name (printed or typed)

49 SW Hideaway Pl
Address

Stuart, FL 34994
City, State & Zip

(561) 283-5673
Daytime Telephone number

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

FILED

98 JAN - 7 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Roosevelt Bridge Bait & Tackle Co, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*49 SW Hideaway PL
Stuart, FL 34994*

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Derek Love
49 SW Hideaway PL
Stuart, FL 34994*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Perck Love
49 SW Hideaway PL
Stuart, FL 34994

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of Jan, 19 98.

x *Perck Love*

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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: Roosevelt Bridge Bait & Tackle Co., Inc.

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

Perek Love
(Name)

49 SW Hideaway PL
(P.O. Box not acceptable)

Stuart, FL 34994
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN -7 PM 3:45

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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.

x Derek Love
(Signature)

Jan 2 1998
(Date)