

P98000010450

TRANSMITTAL LETTER

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

SUBJECT: Top-Notch Lures, Inc.

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: Terasa M. Allen
607 Palm Dr.
Oviedo, FL 32765
(407) 366-4611

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 30 AM 8:51

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9N 2-3-98

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATORS, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I IDENTIFICATION

The name of the corporation, hereinafter referred to as the "Corporation," is **Top-Notch Lures, Inc.**

ARTICLE II PRINCIPAL OFFICE

The Principal place of business and mailing address of the Corporation shall be: **607 Palm Drive, Oviedo, Florida 32765.**

ARTICLE III SHARES

The total authorized capital stock of the Corporation is **One Thousand (1,000)** shares. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The address of the initial registered office of the Corporation is **607 Palm Drive, Oviedo, Florida 32765**, and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served is **Terasa M. Allen**.

ARTICLE V INCORPORATORS

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

Stanley W. Allen
607 Palm Drive
Oviedo, Florida 32765

Terasa M. Allen
607 Palm Drive
Oviedo, Florida 32765

Stanley W. Allen 1-27-98
Signature/Incorporator Date

Terasa M. Allen 1-27-98
Signature/Incorporator Date

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.

Terasa M. Allen 1-27-98
Signature/Registered Agent Date

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TALLAHASSEE, FLORIDA