

# P98000034204

Registrant's Name  
George J.F. Werner, Esq.  
2233 Nursery Road, Suite 1B  
Clearwater, Florida 33764

City/State/Zip Phone #

200002487092--3  
-04/13/98--01129--023  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

| NEW FILINGS |                   |
|-------------|-------------------|
|             | Profit            |
|             | NonProfit         |
|             | Limited Liability |
|             | Domestication     |
|             | Other             |

| AMENDMENTS |  |
|------------|--|
|            | Amendment                              |
|            | Resignation of R.A., Officer/ Director |
|            | Change of Registered Agent             |
|            | Dissolution/Withdrawal                 |
|            | Merger                                 |

| OTHER FILINGS |                  |
|---------------|------------------|
|               | Annual Report    |
|               | Fictitious Name  |
|               | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
|                                | Foreign             |
|                                | Limited Partnership |
|                                | Reinstatement       |
|                                | Trademark           |
|                                | Other               |

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 13 AM 10:10

ARTICLES OF INCORPORATION

OF

THE DOGFISH TACKLE COMPANY, INC.

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DIVISION OF CORPORATIONS

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ARTICLE I: NAME

The name of this corporation shall be THE DOGFISH TACKLE COMPANY, INC.

ARTICLE II: DURATION

The corporation shall have a perpetual existence.

ARTICLE III: PURPOSE

The purpose of this corporation is to engage in any activity or business permitted by the laws of the State of Florida and the United States of America, but its primary purpose shall be to operate bait and tackle shops.

ARTICLE IV: STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is one thousand shares of common stock at one dollar par value per share.

ARTICLE V: BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one. The Board of Directors shall have all powers authorized by the laws of the State of Florida and the United States of America. The name and the address of the Directors constituting the Initial Board of Directors are:

| <u>Name</u>     | <u>Address</u>                                   |
|-----------------|--|
| Harold E. Brown | 18675 U.S. 19 North<br>Clearwater, Florida 33764 |

ARTICLE VI: CORPORATE HEADQUARTERS

The corporate headquarters of this corporation shall be: 613 South Ft. Harrison Avenue, Clearwater, Florida 33756

ARTICLE VII: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Agent's office of this corporation shall be: 613 South Ft. Harrison Avenue, Clearwater, Florida 33756 and the initial Registered Agent of this corporation shall be Harold E. Brown who upon acceptance of said designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended, with respect to keeping an office open for service of process.

ARTICLE VII: PREEMPTIVE RIGHTS

Each stockholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the par value thereof, a pro rata portion of

(1) Any stock that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof; or

(2) Any obligation that the corporation may issue or sell which is convertible into exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe or purchase from the corporation any shares of its stock of any class or classes.

ARTICLE IX: INCORPORATION

The name and address of the person signing these Articles of Incorporation are:

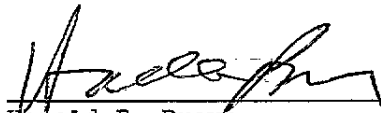
| <u>Name</u>     | <u>Address</u>                                   |
|-----------------|--|
| Harold E. Brown | 18675 U.S. 19 North<br>Clearwater, Florida 33756 |

CERTIFICATE OF INCORPORATION

STATE OF FLORIDA     )  
                              )  
COUNTY OF PINELLAS    )

ss.

I hereby acknowledge the foregoing Articles of Incorporation of THE DOGFISH TACKLE COMPANY, INC.

  
\_\_\_\_\_  
Harold E. Brown  
Incorporator

The foregoing Articles of Incorporation of THE DOGFISH TACKLE COMPANY, INC. were acknowledged before me, this 18<sup>th</sup> day of March, 1998, by Harold E. Brown, as Incorporator, whom I identified by means of FL DRIVERS

LICENSE.



  
\_\_\_\_\_  
Notary Public

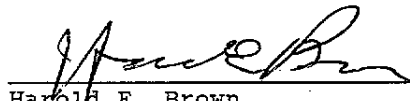
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

STATE OF FLORIDA     )  
                              )  
COUNTY OF PINELLAS    )

ss.

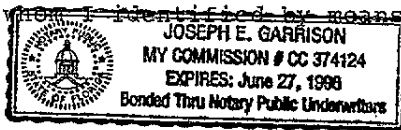
Having been named to accept service of process for THE DOGFISH TACKLE COMPANY, INC. at the place designated in the Articles of Incorporation, I hereby agree to act in said capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes, as amended, relative to keeping open such office, this 18<sup>th</sup> day of March, 1998.

  
\_\_\_\_\_  
Harold E. Brown  
Registered Agent

Acknowledged before me, this 18<sup>th</sup> day of March, 1998, by Harold E.

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Brown, ~~who is identified by means of~~ of FL DRIVERS LICENSE.



Joseph E. Garrison  
Notary Public

My Commission Expires: