

TRANSMITTAL LETTER

P98000047251

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

500002533265--G
-05/22/98--01055--008
*****78.75 *****78.75

SUBJECT: Key Largo Bait and Tackle, 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

ADDITIONAL COPY REQUIRED

FROM: Javier A. Miranda
Name (Printed or typed)
8921 SW 79th Court
Address
Miami, FL. 33156
City, State & Zip
(305) 598-5390
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 22 PM 2:04

5/27

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

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.

ARTICLE I NAME

The name of the corporation shall be: Key Largo Bait and Tackle, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8921 SW 79th Court
Miami, FL. 33156

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: (4) Four

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Javier A. Miranda
8921 SW 79th Court
Miami, FL. 33156

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Javier A. Miranda
8921 SW 79th Court
Miami, FL. 33156



Signature/Incorporator

Javier A. Miranda

5/20/98
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



Signature/Registered Agent

Javier A. Miranda

5/20/98
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 22 PM 2:04

ARTICLE VI NAMES AND ADDRESSES OF CORPORATION OFFICERS

(for Key Largo Bait and Tackle, Inc.)

President Javier A. Miranda
 8921 SW 79th Court
 Miami, FL. 33156

Vice-President Arlene S. Miranda
 8921 SW 79th Court
 Miami, FL. 33156

Treasurer Javier A. Miranda
 8921 SW 79th Court
 Miami, FL 33156

Secretary Arlene S. Miranda
 8921 SW 79th Court
 Miami, FL. 33156

A handwritten signature in black ink, appearing to read 'J. Miranda', is written over a horizontal line.

Javier A. Miranda / Incorporator / Registered Agent