

P98000059093

PANAMA BAIT INC.
2617 S. HWY 77
LYNN HAVEN FL 32444
T. DOBBS ESO-764-4726

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 700002577707--2
2. _____ (Corporation Name) _____ (Document #) -07/01/98--01065--002
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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/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Called Linda Dietz
gave auth by phone
to add the accept of
R.A. statement.

Dmc
7/2/98

FILED
98 JUL 1 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

98 JUL -1 PM 1:10

**ARTICLES OF INCORPORATION
of**

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

PANAMA BAIT INC

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I -- CORPORATE NAME

The name of the corporation is:

PANAMA BAIT INC

ARTICLE II -- DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III -- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV -- CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

**Riley G Melvin
8903 S Burnt Mill Creek Road
Panama City, Florida 32409**

The principal office, if known, or the mailing address of the corporation is:

**Panama Bait Inc
P O Box 3065
Panama City, Florida 32402**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

R G Melvin; 8903 S Burnt Mill Creek Rd; Panama City, FL 32409

Darell Melvin; 8903 S Burnt Mill Creek Rd; Panama City, FL

William C Barfield; 2012 Ballpark Rd; Southport, FL 32409

Leon S Barfield; 2807 East 1st Ct; Panama City, FL 32401

William H Barfield; 8749 S McCann Rd; Southport, FL 32409

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

R G Melvin; 8903 S Burnt Mill Creek Rd; Panama City, FL 32409

William C Barfield; 2012 Ballpark Rd; Southport, FL 32409

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this ____ day of 1998. I hereby accept the designation as registered agent for the above corporation.

Riley G Melvin
Riley G Melvin
Registered Agent

William C Barfield
William C Barfield

(Seal)

(Seal)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA