# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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# ARTICLES OF INCORPORATION ARTICLES OF INCORPORATION

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**OF** 

# **BAIT CORPORATION**

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 is BAIT CORPORATION.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 540 Sheridan Drive, Palm Harbor, Florida 34684.

## ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand, five hundred (7,500) shares having a par value of (\$1.00) per share.

### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Lentz & Fair, P.A., 25111 U.S. 19 North, Suite 302, Palm Harbor, Florida 34684.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

Irma Sookram

Burt Sookram

540 Sheridan Drive, Palm Harbor, Florida 34684.

The undersigned has executed these Articles of Incorporation this 21st day of August, 1998.

"Capital Connection, Inc. by Cheri Lyn Boucher, Client Representative"

#### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 t	the c	orpor	n is:	<u> </u>	BAIT CO	T CORPORATION				
											ı		
2.	The	name	and	stre	et ad	ldres	s of	the	regis	tered	agent	and	office
j.s:			LEN	TZ & F	AIR, F	.A.	- H.	James	Lentz	_	-		
		· · · · · · ·	2511	<u>1 U.S.</u>	. 19 No	orth,	Suite	302					
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HAVE 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.

H. James Lentz

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