

P98000080334

TRANSMITTAL LETTER

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

300002637343--8
-09/11/98--01069--005
*****78.75 *****78.75

SUBJECT: Reel Rod Rack Corporation
(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: John E. Stamps CPA
Name (Printed or typed)
1937 Grace Avenue
Address
Fort Myers, FL 33901
City, State & Zip
941-275-9997
Daytime Telephone number

98 SEP 11 AM 8:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

9/17-98

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:

Reel Rod Rack Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7272 Lake Drive, Fort Myers, FL 33908

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:


**John E. Stamps CPA
1937 Grace Avenue
Fort Myers, FL 33901**

ARTICLE V INCORPORATOR

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

**Timothy C. Knox
7272 Lake Drive
Fort Myers, FL 33908**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



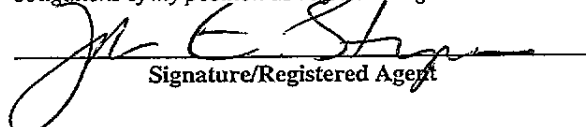
Signature/Incorporator

9 Sept 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

9 Sept 98

Date