

P0980000087405

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

98 OCT 12 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900002661349--8
-10/12/98--01048--015
*****78.75 *****78.75

SUBJECT: STRIKE ZONE FISHING 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ANDRE COURIEL
Name (Printed or typed)

222 N. TRADEWINDS AVE
Address

LAUDERDALE BY-THE-SEA, FL 33308
City, State & Zip

(954) 270-4615
Daytime Telephone number

P. Hall

OCT 13 1998

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

ARTICLES OF INCORPORATION
OF

STRIKE ZONE FISHING TACKLE, INC.

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the Corporation shall be:

Strike Zone Fishing Tackle, Inc.

ARTICLE II

The Corporation shall have perpetual existence.

ARTICLE III

The general purposes for which the Corporation is organized are:

1. To engage in or transact any lawful business for which Corporations may be incorporated under applicable statutes or rules of law and engage in and transact any lawful business not specifically prohibited by statute or rule of law.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing purposes.

ARTICLE IV

The street address of the Registered Office of the Corporation is: 222 N. Tradewinds Ave, Lauderdale By-the-Sea, FL 33308.

The initial principal place of business of the corporation shall be: 1501 SE 4 Ave., Fort Lauderdale, FL 33316.

ARTICLE V

The Number of Directors constituting the initial Board of Directors of the Corporation is one, but the same shall not be construed as requiring more Directors than as otherwise required by applicable Laws of Florida or by the By-Laws of this Corporation to be adopted. The initial sole director of the corporation is: Andre Couriel, 222 N. Tradewinds Ave, Lauderdale By-the-Sea, FL 33308.

ARTICLE VI

The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class of common stock and shall have a par value of \$1.00 per share.

FILED

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SECRETARY OF STATE
PALM BEACH, FLORIDA

ARTICLE VII

The name and address of the sole incorporator and subscriber is:
Andre Couriel, 222 N. Tradewinds Ave, Lauderdale By-the-Sea, FL 33308.

The name and address of the Registered Agent of the corporation, hereby designated, is: Andre Couriel, 222 N. Tradewinds Ave.,
Lauderdale By-the-Sea, FL 33308.

ARTICLE VIII

1. The corporation may indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending, or completed action, suit, or proceeding, whether civil or criminal, administrative or investigative, by reason of the fact that he was or is a director, officer, employee, or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against expenses, including attorney's fees, judgments, fines, and amounts paid in settlement, actually and reasonably incurred by him in connection with such action, suit or proceeding, including any appeal thereof, if he acted in good faith or in a manner he reasonably believed to be in or not opposed to the best interests of the Corporation, and with respect to any criminal action or proceeding if he had no reasonable cause to believe his conduct was unlawful. However, with respect to any action by or in the right of the Corporation to procure a judgment in its favor, no indemnification shall be made in respect to any claim, issue, or matter as to which such person is adjudged liable for one or more of intentional tort, negligence, or misconduct in the performance or non-performance of his duty to the Corporation unless, and only to the extent that, the Court in which such action or suit was brought determines, on application, that despite the adjudication of liability, such person is fairly and reasonably entitled to indemnity in view of all the circumstances of the case. Determination of any action, suit, or proceeding by judgment, order, settlement, conviction, or on a plea of nolo contendere, or its equivalent, shall not in itself create a presumption that the party did not meet the applicable standard of conduct. Indemnification hereunder may be paid by the Corporation in advance of the final disposition of any action, suit, or proceeding, on a preliminary determination that the director, officer, employee, or agent met the applicable standard of conduct and on receipt of an undertaking by or on behalf of the director, officer, employee, or agent to repay such amount, unless it is ultimately determined that WV he is entitled to be indemnified by the corporation as authorized in this section.

2. The Corporation may also indemnify any director, officer, employee, or agent who has been successful on the merits or otherwise, in defense of any action, suit, or proceeding, or in the defense of any claim, issue, or matter therein, against all expenses, including attorney's fees, actually and reasonably incurred by him in connection therewith, without the necessity of an independent determination that such director, officer, employee, or agent meet any appropriate standard of conduct.

3. The indemnification provided for herein shall continue as to any person who has ceased to be a director, officer, employee, or agent, and shall inure to the benefit of the heirs, executors, and administrators of such person.

4. In addition to the indemnification provided for herein, the Corporation shall have power to make any other or further indemnification, except an indemnification against gross negligence or willful or intentional misconduct, under any resolution or agreement duly adopted by a majority of disinterested directors, or duly authorized by a majority of stockholders.

5. If any expense or other amounts are paid by way of indemnification, otherwise than by Court order or action by the Stockholders, the Corporation shall, not later than the time of delivery to the Stockholders of written notice of the next annual meeting, unless such meeting is held within 30 days from the date of such payment, and, in any event, within 60 days from the date of such payment, delivered by mail to each Stockholder of record, a statement specifying the persons paid, the amounts paid, and the nature and status at the time of such payment of the litigation or a threatened litigation.

ARTICLE IX

All of the issued and outstanding shares of the Corporation may be made subject to restrictions on their transferability or other restrictions by Agreement between the holders of such shares of the Corporation, in the event that there shall be more than one Shareholder and the parties (Shareholders) so agree. In the event that such an Agreement is created, a copy of such Agreement shall be kept on file with the Secretary of the Corporation, and shall be subject to inspection by Stockholders of record of the Corporation at reasonable times and upon reasonable notice.

ARTICLE X

THE UNDERSIGNED being the original subscribers) and incorporators) of the foregoing Corporation does hereby certify that the foregoing constitutes the Charter of the above Corporation.

WITNESS my hand and seal this 14th day of October, 1998.

INCORPORATOR AND SUBSCRIBER:

Andre Couriel
222 N. Tradewinds Avenue
Lauderdale By-the-Sea, FL 33308
Florida ID Card C640-000-75-124-0

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to take acknowledgments and render oaths in the State and County aforesaid, personally appeared Andre Couriel, to me personally known to be the person or persons described as the incorporator and subscriber of and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles Of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid, this 7th day of October, 1998.

Natacha A. Alexandre
Notary Public

My Commission expires: February 22, 2002



Natacha A Alexandre
My Commission CC718552
Expires February 22, 2002

REGISTERED AGENT ACKNOWLEDGEMENT

FILED

Having been named to accept services of process for the above stated Corporation Strike Zone Fishing Tackle, Inc., at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

98 OCT 12 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By:



Registered Agent

Andre Couriel

222 N. Tradewinds Ave.

Lauderdale By-the-Sea, FL 33308

(954)270-4615

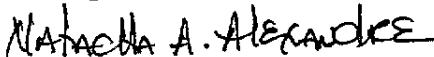
0640-000-75-124-0 Florida ID Card

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to take acknowledgments and render oaths in the State and County aforesaid, personally appeared Andre Couriel, to me personally known to be the person or persons described as the incorporator and subscriber of and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles Of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid, this 7th day of October, 1998.

Notary Public

My Commission expires:
February 22, 2002





Natacha A Alexandre

My Commission CC718552

Expires February 22, 2002