

P98000097759

November ¹⁴~~12~~, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-11/16/98--01090--017

****122.50 *****78.75

Re: Confederate Bait Company

Dear Sir/Madam:

Enclosed for filing please find the Articles of Incorporation for the above-referenced corporation, along with a check in the amount of \$122.50 in payment of the filing fee.

Please forward a certified copy of the Articles of Incorporation upon filing.

Very truly yours,

Christina Jones

Christina Jones
Confederate Bait Company
994 SW 29th Street
Palm City, Florida 34990

cj
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 16 AM 10:19

R. Purinton NOV 20 1998

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 NOV 16 AM 10:19

**ARTICLES OF INCORPORATION
OF
CONFEDERATE BAIT COMPANY**

ARTICLE I - NAME

The name of this corporation is CONFEDERATE BAIT COMPANY.

ARTICLE II - ADDRESS

The street address of the initial principal office of the corporation is 994 SW 29th Street, Palm City, Florida 34990, which is the mailing address of the corporation.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of 1.00 par value common stock, which shall be designated as "common shares."

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL OFFICES AND AGENT

The street address of the corporation's initial registered office is 994 SW 29th Street, Palm City, Florida 34990. The name of its initial registered agent at that office is Christina Jones.

ARTICLE VI - INCORPORATOR

The name and address of each incorporator signing these Articles is:

Christina Jones
994 SW 29th Street
Palm City, Florida 34990

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have 1 director(s) to hold office until successors shall have been duly elected and qualified, or until their earlier resignation, removal from office, or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the corporation. The name(s) and address(es) of the initial director(s) (is) (are):

Christina Jones
994 SW 29th Street
Palm City, Florida 34990

ARTICLE VIII - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE IX - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII - RESTRICTION ON TRANSFER

The transfer of share represented by the certificates of the corporation is restricted under the terms of an agreement on file at the office of the corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 14th day of November, 1998 as incorporators.

Christina Jones
CHRISTINA JONES

I accept appointment as a registered agent and am familiar with, and hereby accept, the obligation, duties and responsibility of the position of registered agent.

Christina Jones
CHRISTINA JONES
Registered Agent

STATE OF FLORIDA

COUNTY OF Martin

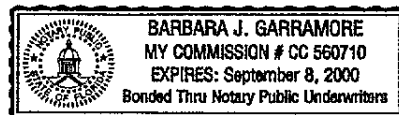
The foregoing instrument was acknowledged before me this 14 day of Nov., 1998, by CHRISTINA JONES, who is personally known to me.

Barbara J. Garramore
Notary Public

(Print Name of Notary Public)

(Commission No.)

(Commission Expires)



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