

P99000028082

STEPHEN W. GILBERTSON, C.P.A., P.A.
Certified Public Accountant
Established 1977

2200 Northeast 26th Street
WILTON MANORS, FLORIDA 33305
Tel. 954-566-2558
Fax 954-565-4394

February 10, 1999

100002776081--7
-02/15/99--01137--012
*****78.75 *****78.75

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation

Gentlemen:

Enclosed are the Articles of Incorporation of TNT Bait & Tackle, Inc. and a check for \$78.75 payable to the Secretary of State.

If there are any problems, please call me.

Very truly yours,



Stephen W. Gilbertson, CPA

FILED
99 MAR 26 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W99-3975

BARON

MAR 19 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 17, 1999

STEPHEN W. GILBERTSON, CPA
2200 NORTHEAST 26 STREET
WILTON MANORS, FL 33305

SUBJECT: TNT BAIT & TACKLE, INC.
Ref. Number: W99000003975

We have received your document for TNT BAIT & TACKLE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The person listed in article VII as incorporator must be the same as the person signing.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 099A00007082

ARTICLES OF INCORPORATION
OF
FIRST STRIKE BAIT & TACKLE, INC.

FILED
99 APR 26 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporation hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be: **FIRST STRIKE BAIT & TACKLE, INC.**

ARTICLE II

The address of the principle office of this Corporation shall be 2661 Northeast 47th Street, Lighthouse Point, Florida 33064 and the mailing address shall be the same.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The street address of the initial registered office of the Corporation shall be 2200 Northeast 26th Street, Wilton Manors, Florida 33305, and the name of the initial registered agent of the Corporation at that address is Stephen W. Gilbertson, C.P.A..

ARTICLE V

This Corporation is to exist perpetually.

ARTICLE VI

This Corporation shall have three officers and one director initially. The name and street address of the initial officers and director who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Allan Burrows
President\Director

2661 Northeast 47th Street
Lighthouse Point, FL 33064

Ronald L. Stone
Secretary\Treasurer

3650 Environ Blvd.
Lauderhill, FL 33319

FILED

99 MAR 26 PM 2:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

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

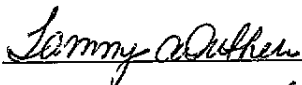
Allan Burrows
2661 Northeast 47th Street
Lighthouse Point, Florida 33064

IN WITNESS WHEREOF, the subscriber has affixed his (her) signature this 24 day of March, 1999.



STATE OF FLORIDA)
) SS.:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Allan Burrows after being duly sworn, acknowledged that he (she) executed the foregoing Articles of Incorporation for the purpose therein expressed.

SIGNED: 

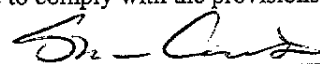
DATED at Broward County, Florida, March, 1999.

My Commission Expires:  January 15, 2001

Identification provided: FL DRI B620-013-60-109-0

ACKNOWLEDGEMENT OF RESIDENT AGENT:

Having been named to accept service of process for FIRST STRIKE BAIT & TACKLE, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.


Stephen W. Gilbertson