

P99000030588

March 5, 1999

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

Subject: TAIL HUNTERS LIGHT TACKLE GUIDE SERVICE, INC

Dear Sir or Madam:

The enclosed duly prepared and executed Articles of Incorporation for TAIL HUNTERS LIGHT TACKLE GUIDE SERVICE, INC are forwarded for review and filing, effective immediately, as set forth in Article 607.0120 of the Florida Business Corporation Act.

The Corporate Name was not previously reserved.

A Certificate of Corporate Status is requested; but, a certified copy of the corporate articles is not required.

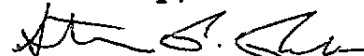
A check for \$78.75 is enclosed which includes the Corporate Filing Fee (\$35.00), Designation of Agent Fee (\$35.00), and Certificate of Corporate Status Fee (\$8.75).

FROM: Steve Peake
5727 Whispering Woods Drive
Pace, FL 32571

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-03/15/99-01092--004
*****78.75 *****78.75

Thank you for your prompt attention to this matter.

Sincerely,

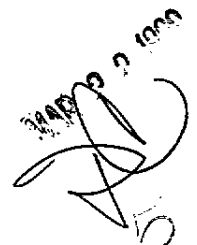

Steve Peake
Incorporator

Encl: (1) Articles of Incorporation (2)
(2) Certificate of Designation of Registered Agent
(2) Check (\$78.75)

SECRET
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

99 MAR 28 PM 2:36

FILED





FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 22, 1999

STEVE PEAKE
5727 WHISPERING WOODS DRIVE
PACE, FL 32571

SUBJECT: LIGHT TACKLE GUIDE SERVICE, INC.
Ref. Number: W99000006766

We have received your document for LIGHT TACKLE GUIDE SERVICE, 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 effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 999A00013938

ARTICLES OF INCORPORATION

Of

TAIL HUNTERS LIGHT TACKLE GUIDE SERVICE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FL 32310

The undersigned, acting as incorporators of a corporation pursuant to Chapter 607, Florida Statutes (Florida Business Corporation Act), hereby adopts the following Articles of Incorporation:

ARTICLE I – NAME

The name of the corporation shall be:

TAIL HUNTERS LIGHT TACKLE GUIDE SERVICE, INC.

ARTICLE II – PRINCIPAL OFFICE

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

5727 WHISPERING WOODS DRIVE
PACE, FL 32571

ARTICLE III – SHARES

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

7,500 shares of common stock at a Par Value of \$1.00

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agents is:

Steve Peake
5727 Whispering Woods Drive
Pace, FL 32571

ARTICLE V – INCORPORATOR

The names and street addresses of the incorporator(s) to these Articles of Incorporation
Is(are):

Steve Peake
5727 Whispering Woods Drive
Pace, FL 32571

The undersigned incorporator has executed these Articles of Incorporation this
29th day of MARCH 1999.

Signature: 
Typed Name: STEVE PEAKE

CERTIFICATE OF DESIGNATION

Registered Agent/Registered Office

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned 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 the corporation is:

TAIL HUNTERS LIGHT TACKLE GUIDE SERVICE, INC

2. The name and address of the registered agent and office is:

Steve Peake
5727 Whispering Woods Drive
Pace, Florida 32571

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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:


Steve Peake

DATE: March 5, 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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