

TRANSMITTAL LETTER

P99000034238

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

SUBJECT:

The Tackle Co.

(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 14 PM 1:53

APPROVED
AND
FILED

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:

Alexander B. Cvercko

Name (Printed or typed)

1134 John Anderson Dr.

Address

Ormond Bch., FL 32176

City, State & Zip

(904) 441-4900

Daytime Telephone number

RECEIVED

99 APR 14 PM 1:42

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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-04/14/99-01072-005

*****78.75 *****78.75

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

ajc
4/14

**Articles of Incorporation of
The Tackle Co.**

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, hereby make, acknowledge and file the following Articles of Incorporation:

Article I: Name

The name of the Corporation shall be **The Tackle Co.**

Article II: Principal Office

The principal office and mailing address in Florida is 1134 John Anderson Dr., Ormond Bch., FL 32176.

Article III: Shares

The number of shares that this corporation is authorized to have outstanding at any one time is 30,000 shares of common stock.

Article IV: The Initial Registered Agent and Street Address

The name and street address of the initial registered agent is Alexander B. Cvercko, 1134 John Anderson Dr., Ormond Bch., FL 32176.

Article V: Incorporator

The name and address of the incorporator to these Articles of Incorporation is Alexander B. Cvercko, 1134 John Anderson Dr., Ormond Bch., FL 32176.

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Article VI: Initial Officers and Directors


There shall be two initial officers and directors of the corporation. The name and title of the initial officers are:

Alexander B. Cvercko, President, Chairman of the Board

Jonathan M. Turner, President of Computer Operations, Director

Article VII: Fiscal Year

The fiscal year of the corporation shall end on December 31st of each calendar year. The first fiscal year ending on December 31, 1999.



Signature of Incorporator

4/14/99

Date

Having been named as registered agent and to accept service of process for the above state 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 of Registered Agent

4/14/99
Date

APPROVED
AND
FILED

99 APR 14 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA