

P99000053342

May 27, 1999

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

FILED
99 JUN 10 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: CPO Tackle Co., Inc.

Gentlemen:

Enclosed, please find the original and one copy of Articles of Incorporation, together with my check in the amount of ~~\$122.50~~ **\$78.75**.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Charles T. Ward

700002900797--1
-06/10/99--01065--010
*****78.75 *****78.75

CPO Tackle Co., Inc.
1515 Elder Lane
Sarasota, FL 34236-7002
(941) 330-0010

CB
a-1199
f

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CPO Tackle Co., Inc.

ARTICLE II PRINCIPAL OFFICE

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

**1515 Elder Lane
Sarasota, FL 34236-7002**

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Charles T. Ward
1515 Elder Lane
Sarasota, FL 34236-7002**

FILED
99 JUN 10 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

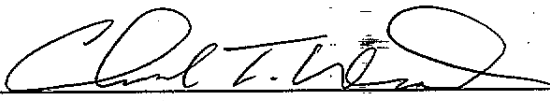
ARTICLE V INCORPORATOR

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

**Charles T. Ward
1515 Elder Lane
Sarasota, FL 34236-7002**

The undersigned incorporator has executed these Articles of Incorporation this

3RD day of JUNE, 1999



Signature

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

CPO Tackle Co., Inc.

FILED
99 JUN 10 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above named corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

**1515 Elder Lane
Sarasota, FL 34236-7002**

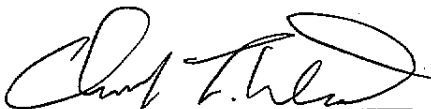
has named:

Charles T. Ward,

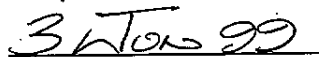
located at the aforesaid address as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above named corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.



Charles T. Ward



(date)