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\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Blass Bait & Tackle INC

**FILED**  
99 JUN 28 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent

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**Empire** Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION  
OF  
BASS BAIT & TACKLE INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:

BASS BAIT & TACKLE INC

ARTICLE II PRINCIPAL OFFICE

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

1117 MANGO ISLE  
FT LAUDERDALE, FL 33315

ARTICLE III CAPITAL STOCK

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

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

JOHN DOUGLAS BASS  
1117 MANGO ISLE  
FT LAUDERDALE, FL 33315

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

JOHN DOUGLAS BASS  
1117 MANGO ISLE  
FT LAUDERDALE, FL 33315

The undersigned has (have) executed these Articles of Incorporation this 23<sup>RD</sup> day of JUNE, 1999.

  
\_\_\_\_\_  
SIGNATURE & TITLE      DATE

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 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:

BASS BAIT & TACKLE INC

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

JOHN DOUGLAS BASS  
1117 MANGO ISLE  
FT LAUDERDALE, FL 33315

SIGNATURE *J. D. Bass*  
(corporate officer)

TITLE \_\_\_\_\_

DATE \_\_\_\_\_

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 *J. D. Bass*

DATE \_\_\_\_\_

REGISTERED AGENT FILING FEE: \$35.00

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