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MICHAEL J. FUT0
2512 S.E. ANCHORAGE COVE, APT. C-3
PORT ST. LUCIE, FL 34952

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

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-08/04/99-01045-009
*****70.00 *****70.00

July 29, 1999

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Fish Tales Bait and Tackle, Inc. along with a check for \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

Michael J. Futo

FILED
99 AUG -4 AM 7:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CB
8-11-99
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Articles of Incorporation

FILED
99 AUG -4 AM 7:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the corporation is Fish Tales Bait & Tackle, Inc.
2. The principal place of business and mailing address of the corporation is 2512 S.E. Anchorage Cove Apt. C-3, Port St. Lucie, FL 34952.
3. The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$1.00.
4. The registered agent of the corporation is Michael J. Futo and the registered address is 2512 S.E. Anchorage Cove Apt. C-3, Port St. Lucie, FL 34952.
5. The initial Board of Directors shall have two members whose names and addresses are Michael J. Futo, 2512 S.E. Anchorage Cove Apt. C-3, Port St. Lucie, FL 34952 and Mark A. Dolan, 671 N.E. Helicon Lane, Port St. Lucie, FL 34983. The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Michael J. Futo whose address is 2512 S.E. Anchorage Cove Apt. C-3, Port St. Lucie, FL 34952.

Dated 8-2-99

Michael J. Futo
Incorporator

Having been named as registered agent and to accept service of process for the above stated 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 am familiar with and accept the obligations of my position as registered agent.

Dated 8-2-99

Michael J. Futo
Registered Agent