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TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FLORIDA 32314

Subject: THE RED ROOF BAIT & TACKLE INC.  
(Proposed Corporate Name)

500002957695--1  
-08/12/99-01016-016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the Articles of Incorporation and our check for \$78.75.

From: PATRICIA A. MOTTOR  
Name (Printed or Typed)

PO BOX 233 (1405 HWY 19 SOUTH)  
Address

INTERLACHEN, FLORIDA 32148  
City, State, Zip

(904) 325-4111  
Telephone Number

FILED  
99 AUG 12 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

TS 8/12/99

**ARTICLES OF INCORPORATION  
OF**

The undersigned, desiring to organize a Corporation under Chapter 607, Florida Statutes, set forth the following:

**ARTICLE I**

The name of this Corporation shall be: **THE RED ROOF BAIT & TACKLE INC.**  
The mailing address of the principal office of the Corporation and the mailing address of the Corporation is: **PO BOX 233 INTERLACHEN, FLORIDA 32148.**

**ARTICLE II**

The duration of the Corporation shall be perpetual.

**ARTICLE III**

The general purpose for which the corporation is organized is to include the transaction of any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV**

The aggregate number of shares which the Corporation shall have authority to issue is 500 shares common stock all of one class, each share having a par value of \$1.00, which may be issued for such consideration having a value not less than the par value of the shares issued therefore as to the Board of Directors shall be deemed appropriate.

**ARTICLE V**

The street address of the Corporation's initial Registered Office is **1405 HWY 19 SOUTH PALATKA, FLORIDA 32177**, and the name of the Registered Agent at that office is, **PATRICIA A. MOTTOR**.  
A written Acceptance as required in Section 607.001, F.S. is attached hereto and made a part hereof.

**ARTICLE VI**

The number of Directors constituting the initial Board of Directors is two (2), and the name(s) of the person(s) who shall serve as Director(s) is:  
**PATRICIA A. MOTTOR**  
**CARL J. LAMBRIGHT**

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## ARTICLE VII

The date and time of the commencement of the Corporate existence shall be the day of the filing of these Articles of Incorporation with the Secretary of The State of Florida.

## ARTICLE VIII

The officers of this Corporation shall consist of a President, Secretary, and Treasurer, each of whom shall be appointed by the Board of Directors. Such other officers and assistants and agents as may be deemed necessary may be elected or appointed by the Board of Directors from time to time.

## ARTICLE IX

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

**PATRICIA A. MOTTOR PO BOX 233 INTERLACHEN, FLORIDA 32148**

**CARL J. LAMBRIGHT PO BOX 233 INTERLACHEN, FLORIDA 32148**

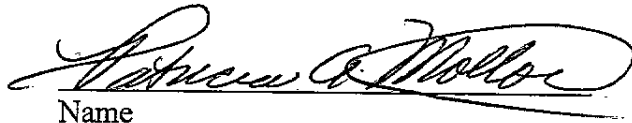
The undersigned incorporator(s) has executed these Articles of Incorporation this 15TH Day of AUGUST 1999.

  
Signature

  
Signature

**REGISTERED AGENT'S ACCEPTANCE:**

Having been named as Registered Agent and To accept service of process for the above stated Corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

  
Name

**PO BOX 233**

Address

**INTERLACHEN, FLORIDA 32148**

City, State, Zip

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA