

Division of Corporations

11/17/99 4:22 PM

**P99000101055**

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

**((H99000029364 9))**

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305)358-2571  
Fax Number : (305)358-7832

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV 17 AM 9:22

**FLORIDA PROFIT CORPORATION OR P.A.****AMERICAN SPORT & TACKLE INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

**B. McKnight NOV 18 1999**

H99-29364

## ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV 17 AM 9:22

Article 1: Name of Corporation: AMERICAN SPORT &amp; TACKLE INC.

Address of Corporation: 8541 OLD TOWNE WAY  
BOCA RATON, FLORIDA 33433Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of OMIT.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: BRIAN DENSON

REGISTERED OFFICE: 8541 OLD TOWNE WAY  
BOCA RATON, FLORIDA 33433

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

11 / 17 / 99  
Date

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

1. BRIAN DENSON, 8541 OLD TOWNE WAY, BOCA RATON, FLORIDA 33433
2. MARIE DENSON, 8541 OLD TOWNE WAY, BOCA RATON, FLORIDA 33433
3. MARIE DENSON, 8541 OLD TOWNE WAY, BOCA RATON, FLORIDA 33433
4. MARIE DENSON, 8541 OLD TOWNE WAY, BOCA RATON, FLORIDA 33433

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

BRIAN DENSON

8541 OLD TOWNE WAY

BOCA RATON, FLORIDA 33433

In witness whereof, I have subscribed my name:



Signature of Incorporator

H99-29364