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FILED JOHN F. LAURENT  
of BRADLEY JOHNSON LAW FIRM, P.A.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
November 17, 1999

R.T. NELSON, JR.  
CLAY A. TERRY  
JOHN F. LAURENT  
NORMAN WHITE  
ROBERT L. WILLIAMS, JR.  
D. ANDREW HUNT  
MARK H. SMITH

**VIA FEDERAL EXPRESS**

Secretary of State  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

500003048736-1  
-11/18/99-01056-014  
\*\*\*122.50 \*\*\*\*\*78.75

Re: Connersville Bait and Tackle, Inc.

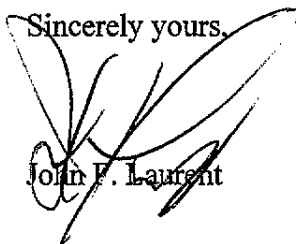
Dear Sirs:

Enclosed please find the original and one (1) copy of the executed Articles of Incorporation for the above-referenced corporation. Also enclosed is the firm's check in the amount of \$122.50, which represents payment of the following:

Filing Fee	\$70.00
Certified Copy	52.50
Total -----	<u>\$122.50</u>

Please return to my office a certified copy of the Articles of Incorporation and the Charter.

If you have any questions, please do not hesitate to contact me.

Sincerely yours,  
  
John F. Laurent

JFL:mrp

Enclosures

cc: Mr. and Mrs. Joe Browder, w/e

PH 11/22/99

**ARTICLES OF INCORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OF**

**CONNERSVILLE BAIT AND TACKLE, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE ONE**

The name of the corporation is Connerville Bait and Tackle, Inc.

**ARTICLE TWO**

The duration of the corporation is to be perpetual.

**ARTICLE THREE**

The general purpose for which the corporation is organized are:

1. Retail sales.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### **ARTICLE FOUR**

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of \$1.00. All stock issued shall be held of record by not more than ten (10) persons. Stock shall be issued and transferable to natural persons who are not nonresidential aliens.

#### **ARTICLE FIVE**

The street address of the principal office of the corporation is: 3805 Highway 60 East, Bartow, Florida 33830. The street address of the initial registered office of the corporation is: 3805 Highway 60 East, Bartow, Florida 33830. The designated registered agent at that address is: 4425 Meadowridge Drive, Mulberry, Florida 33860.

#### **ARTICLE SIX**

The number of directors constituting the initial board of directors is two (2). The name and address of each person who is to serve as a member of the initial board of directors are:

1. **Charles (Joe) L. Browder**  
4425 Meadowridge Drive  
Mulberry, Florida 33860
2. **Shirley A. Browder**  
4425 Meadowridge Drive  
Mulberry, Florida 33860

**ARTICLE SEVEN**

The name and address of each incorporator are:

- 1. **Charles (Joe) L. Browder**  
4425 Meadowridge Drive  
Mulberry, Florida 33860
- 2. **Shirley A. Browder**  
4425 Meadowridge Drive  
Mulberry, Florida 33860

**ARTICLE EIGHT**

There shall be no power to levy any assessment on any shares of the stock of this corporation.

**ARTICLE NINE**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the board of directors and the shareholders.

*Charles L. Browder*  
\_\_\_\_\_

**CHARLES L. BROWDER**

*Shirley A. Browder*  
\_\_\_\_\_

**SHIRLEY A. BROWDER**

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME, the undersigned authority, this day personally appeared Charles L. Browder and Shirley A. Browder, who , by me being first duly sworn,  who are personally known or \_\_\_\_\_ who have produced a Florida driver's license as identification and deposes and says that they signed the foregoing Articles of Incorporation for the purpose therein expressed.

SWORN TO AND SUBSCRIBED before me this 17<sup>th</sup> day of November, A.D., 1999.

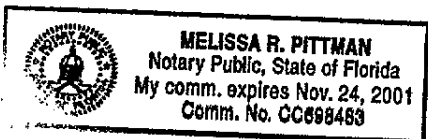
*Melissa R. Pittman*  
\_\_\_\_\_

Printed Name: MELISSA R. PITTMAN

Notary Public

State of Florida at Large

My Commission Expires:



**ACCEPTANCE OF RESIDENT AGENT**

I, Charles L. Browder, hereby accept the designation as resident agent of Connersville Bait and Tackle, Inc..

DATED this 17<sup>th</sup> day of November, A.D., 1999.

  
\_\_\_\_\_  
**CHARLES L. BROWDER**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA