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# W1039

## Florida Department of State

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

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# FLORIDA PROFIT CORPORATION OR P.A.

BAIT STEALER, INC.

Certificate of Status	0
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# ARTICLES OF INCORPORATION OF BAIT STEALER, INC.

#### ARTICLE I. NAME

The name of this corporation shall be BAIT STEALER, INC..

#### ARTICLE II. PRINCIPAL OFFICE

The mailing address is 43 Sugarloaf Drive, Sugarloaf Key, FL 33042 and principal place of business of the corporation is 43 Sugarloaf Drive, Sugarloaf Key, FL 33042.

### **ARTICLE III. COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be January 1, 2000. This corporation's duration shall be perpetual.

#### ARTICLE IV. PURPOSE

The general purposes for which the corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

#### ARTICLE V. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of One Dollar (\$1.00) par value common capital stock.

PREPARED BY: Shelly A. Gallagher, Esq..(Bar No.:0046371) Harilee, Porges, Hamlin, Knowles, Bald & Prouty, P.A. 1205 Manatee Avenue West Bradenton, Florida, 34205 (941)748-3770

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#### **ARTICLE VI. INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

#### ARTICLE VII, INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 1205 Manatee Avenue West, Bradenton, FL 34205.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Shelly A. Gallagher.

#### ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Shelly A. Gallagher, 1205 Manatee Avenue West, Bradenton, FL 34205.

#### ARTICLE IX. AMENDMENT OF ARTICLES

The power to adopt, alter, amend or repeal the Articles Of Incorporation of this corporation shall be vested in the shareholders by a majority vote of such shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 1st day of December, 1999.

Shelly A. Gallagher, Incorporator

STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this | December, 1999, by Shelly A. Gallagher, designated above as the individual who shall serve as this corporation's incorporator, who is personally known to me.

(NOTARY STAMP)

LANA SUMMERS

MY COMMISSION # CC 683254

EXPIRES: November 2, 2001

Bonded Thes Notery Public Underwriture

Lana Summers
Notary Public

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#### ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of BAIT STEALER, INC., which is contained in the foregoing Articles of Incorporation. Pursuant to Section 607.0501(3), Florida Statutes (1998), I hereby state that I am familiar with and accept the duties, obligations and responsibilities as Registered Agent for said corporation.

DATED this \_ ft day of December, 1999.

Shelly A. Gallagher, Registered Agent

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SECRETARY OF STATE
AND AHASSEE, FLORIDA