

P99000/09459

TRANSMITTAL LETTER

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

99 NOV 16 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SUBJECT: Possom's Tackle Supply, Inc.
(Proposed corporate name - must include suffix)

100003072361--2
-12/16/99--01031--002
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: A.L.A. Paralegal Group
Name (Printed or typed)

206 Lake Harris Drive
Address

Lakeland, FL 33813
City, State & Zip

863-648 4635
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

CERTIFICATION OF INCORPORATION

OF

POSSOM'S TACKLE SUPPLY, INC.

FILED

99 NOV 16 AM 8:37

TO
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida; and further do agree to the following conditions of said corporation.

ARTICLE 1: NAME

The name of the corporation is:

POSSOM'S TACKLE SUPPLY, INC.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to do all things which natural persons might or could lawfully do in the premises as follows: In pursuance and not in limitations of general powers conferred by the laws of the State of Florida, it is expressly provided that this corporation shall engage in any activities or businesses permitted under the laws of the State of Florida and the United States. To buy and sell tackle and various other fishing supplies, sundries, and accessories.

ARTICLE III: CAPITAL STOCK

The capital stock of this corporation shall consist of one thousand (1,000) shares of common stock of one dollar and no/100 (\$1.00) par value.

ARTICLE IV: INITIAL CAPITAL

The whole part of the authorized capital stock shall be paid for in cash.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by action of the law.

ARTICLE VI: ADDRESS

The initial post office address of this corporation in the State of Florida is:

**1725 Gib-Galloway Road #2
Lakeland, Fl 33810**

The initial registered office shall be:

**1725 Gib-Galloway Road #2
Lakeland, Fl 33810**

REGISTERED AGENT
MICHAEL PROPST

ARTICLE VII: DIRECTORS

This corporation shall have two Directors initially. The number of Directors may be increased from time to time as the stockholder desires, in accordance with the bylaws hereof, but at no time shall there be a number less than two.

ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office address of the First Directors and Officers of this corporation is as follows:

NAME	ADDRESS	TITLE
Michael Propst	1725 Gib-Galloway Rd. #2, Lakeland, Fl 33810	President/Secretary
Sherry L. Propst	1725 Gib-Galloway Rd. #2, Lakeland, Fl 33810	VicePresident/Treasurer

ARTICLE IX: SUBSCRIBERS

The name and post office of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefore are as follows:

NAME	ADDRESS	NO. OF SHARES	AMOUNT PD.
Michael Propst	1725 Gib-Galloway Rd. #2, Lakeland, FL 33810	250	\$250.00
Sherry L. Propst	1725 Gib-Galloway Rd. #2, Lakeland, FL 33810	250	\$250.00

ARTICLE X: AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director, proposed by him to the stockholders.

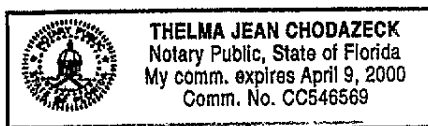
In WITNESS WHEREOF, I have hereunto set my hands and seal this 13 day of December, 19 99.

STATE OF FLORIDA

COUNTY OF POLK

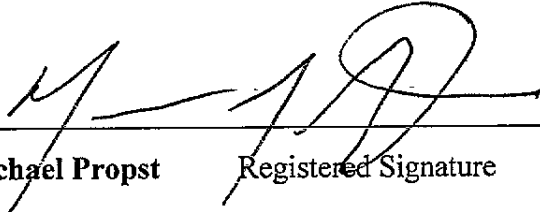
I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared: Michael Propst and Sherry L. Propst known to me to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation.

Witness my hand and official seal this 13th day of Dec, 19 99.



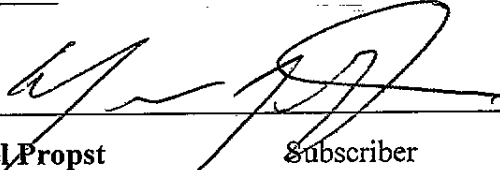
Notary Public

I, Michael Propst, the registered agent for Possom's Tackle Supply, Inc. am familiar with and accept the duties and responsibilities as registered agent for this corporation. This 13th day of December, 19 99.

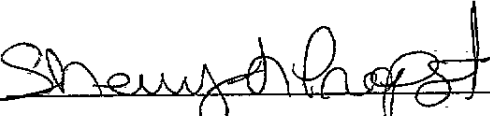


Michael Propst Registered Signature

In witness hereof, the undersigned subscriber has executed these Articles of Incorporation this the 13th day of December, 19 99.



Michael Propst Subscriber



Sherry L. Propst Subscriber