

PA9900011477

FILED  
99 DEC 29 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7225 Estero Boulevard  
Fort Myers Beach, FL 33931

EFFECTIVE DATE  
01/01/00

December 13, 1999

Secretary of State  
Division of Corporations  
Capitol Building  
Tallahassee, FL 32301


900003074369-5  
-12/20/99-01005-001  
\*\*\*\*122.50 \*\*\*\*\*78.75

To Whom It May Concern:

Enclosed are two (2) copies of the Articles of Incorporation of Fish-Tale Bait & Tackle, Inc., and the appointment of a registered agent for filing purposes. Also enclosed is our check in the amount of \$122.50 for filing fees.

Please return the approved articles to me. If you have any questions, please feel free to let me know.

Cordially,

  
Jon C. Dinkel  
Incorporator  
941-463-3600  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Jon Dinkel GAVE  
ADD EFFECTIVE DATE  
to Article III  
PH 12/29/99  
099-29023

PH 12/29/99



463-5277

FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 21, 1999

JON C. DINKEL  
7225 ESTERO BLVD  
FORT MYERS BEACH, FL 33931

SUBJECT: FISH-TALE BAIT & TACKLE, INC.  
Ref. Number: W99000029023

We have received your document for FISH-TALE BAIT & TACKLE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 099A00059647

409 E GAINES ST  
TALLAHASSEE, FL. 32399  
ATTN: PAMELA HALL

PAMELA -  
ENCLOSED ARE THE  
RESUBMITTED ARTICLES OF  
INC. FOR FISH-TALE BAIT  
& TACKLE OF FMB, INC.  
THANK YOU FOR YOUR HELP  
JON C. DINKEL

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99 DEC 29 PM 12: 51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
FISH-TALE BAIT & TACKLE OF FMB, INC.**

01/01/00

(I)

The Name of the Corporation is Fish-Tale Bait & Tackle of FMB, Inc.

(II)

The Corporation is organized pursuant to the provisions of the Florida Business Corporations Act.

(III)

The period of its duration is perpetual. The effective date of this corporation shall be January 1, 2000.

(IV)

The Corporation is a corporation for profit and is organized for the following purposes:

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety association, fraternal benefit society, state fair or exposition.

In addition the Corporation shall have power:

- (1) to conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries;
- (2) to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness and required;
- (3) to purchase the corporate assets of any other corporation and engage in the same or other character of business;

- (4) to guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock;
- (5) to engage in any and all other activity or business whatever permitted under the laws of the United States and of the State of Florida.

(V)

The aggregate number of shares which the corporation shall be authorized to issue is one hundred (100) and the par value of each share is \$1.00 par.

(VI)

The street address of the initial registered office of the corporation is 7225 Estero Boulevard, Fort Myers Beach, Florida, 33931, and the initial registered agent of the corporation at such address is Jon C. Dinkel. The address of the registered agent and the address of the corporation is the same.

(VII)

The number of directors constituting the initial board of directors of the corporation is two (2), and the name(s) and address(es) of the person(s) who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

**Jon C. Dinkel**  
**492 Keenan Court**  
**Fort Myers, FL 33919**

**Marsha M. Dinkel**  
**492 Keenan Court**  
**Fort Myers, FL 33919**

(VIII)

The name and address of the incorporator(s) are:

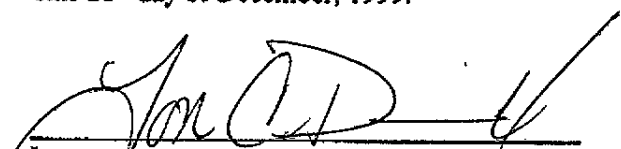
Jon C. Dinkel  
492 Keenan Court  
Fort Myers, FL 33919


Marsha M. Dinkel  
492 Keenan Court  
Fort Myers, FL 33919

FILED  
99 DEC 29 PM 12: 52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In witness thereof, the undersigned incorporator(s) has executed these Articles of Incorporation.

This 28<sup>th</sup> day of December, 1999.

  
Incorporator

  
Incorporator

I am familiar with and accept the duties and responsibilities as registered agent for said corporation

  
Registered Agent