

**Electronic Articles of Incorporation
For**

P10000016579
FILED
February 23, 2010
Sec. Of State
cgolden

H2ONLY BAIT AND TACKLE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

H2ONLY BAIT AND TACKLE, INC.

Article II

The principal place of business address:

121 TAMIAMI TRAIL
NOKOMIS, FL. US 34275

The mailing address of the corporation is:

121 TAMIAMI TRAIL
NOKOMIS, FL. US 34275

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

The name and Florida street address of the registered agent is:

JODY A ASH
3935 WEIDMAN AVE
NORTH PORT, FL. 34286JODY

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JODY A ASH

Article VI

The name and address of the incorporator is:

JODY A ASH
121 TAMIAMI TRAIL

NOKOMIS, FL 34275

Incorporator Signature: JODY A ASH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JODY A ASH
121 TAMIAMI TRAIL
NOKOMIS, FL. 34275 US

Title: VP
MICHELLE M ASH
121 TAMIAMI TRAIL
NOKOMIS, FL. 34275

Article VIII

The effective date for this corporation shall be:

03/01/2010