

F03000000426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

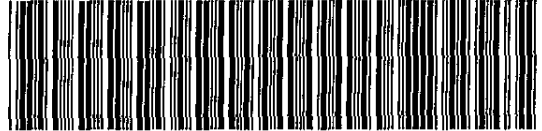
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500010686965

01/28/03--01026--023 **70.00

RECEIVED

03 JAN 28 AM 11:03

DIVISION OF CORPORATION

FILED

03 JAN 28 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

CT CORPORATION

January 28, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
03 JAN 28 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 5775838 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Jordan Outdoor Enterprises, Ltd. (GA)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland
Fulfillment Specialist
Melanie_Strickland@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Jordan Outdoor Enterprises, Ltd. Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Georgia

(State or country under the law of which it is incorporated)

3. 58-1552854

(FEI number, if applicable)

4. 02/16/1982

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2003

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1390 Box Circle, Columbus, GA 31907

(Principal office address)

same

(Current mailing address)

Any and all lawful business for which corporations may be organized.

8. _____

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: _____

Dale W. Morris

(Registered agent's signature)

DALE W. MORRIS

ASSISTANT VICE PRESIDENT

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of the Department of State, by the Secretary of State or other official having custody of corporate records in under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
JUN 28 PM 1:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

B. OFFICERS

SEE ATTACHMENT

President: William R. Jordan

Address: 1390 Box Circle

Columbus, GA 31907

Vice President: Rodney S. Hinton

Address: 1390 Box Circle

Columbus, GA 31907

Secretary: Samuel Oates, Jr.

Address: 1390 Box Circle Columbus, GA 31907

Treasurer: Samuel Oates, Jr.

Address: 1390 Box Circle Columbus, GA 31907

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  7-24-03

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Rodney S. Hinton, Vice President

(Typed or printed name and capacity of person signing application)

Attachment to Florida

Officers & Directors

-
- | | | |
|----|-------------------|--|
| 1. | Full Name: | William R. Jordan |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | Chief Executive Officer/President |
| | Business Address: | 1390 Box Circle |
| | City: | Columbus |
| | State: | GA |
| | ZIP Code: | 31907 |
| 2. | Full Name: | Rodney S. Hinton |
| | Officer/Director: | Officer |
| | Officer's Title: | Chief Operating Officer/Ex. Vice President |
| | Business Address: | 1390 Box Circle |
| | City: | Columbus |
| | State: | GA |
| | ZIP Code: | 31907 |
| 3. | Full Name: | Samuel Oates, Jr. |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | Secretary/Treasurer |
| | Business Address: | 1390 Box Circle |
| | City: | Columbus |
| | State: | GA |
| | ZIP Code: | 31907 |
| 4. | Full Name: | William D. Ross |
| | Officer/Director: | Officer |
| | Officer's Title: | Assistant Secretary |
| | Business Address: | 1390 Box Circle |
| | City: | Columbus |
| | State: | GA |
| | ZIP Code: | 31907 |

FILED
03 JAN 28 AM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 030241228
CONTROL NUMBER : J201887
DATE INC/AUTH/FILED: 02/16/1982
JURISDICTION : GEORGIA
PRINT DATE : 01/24/2003
FORM NUMBER : 211

C T CORPORATION SYSTEM
MARIE PROFITT
1201 PEACHTREE STREET, NE
ATLANTA, GA 30361

CERTIFICATE OF EXISTENCE

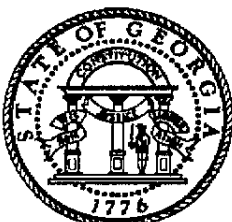
I, Cathy Cox, the Secretary of State of the State of Georgia do hereby certify under the seal of my office that

JORDAN OUTDOOR ENTERPRISES, LTD.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox

Cathy Cox
Secretary of State

FILED
03 JAN 28 PM 1:35
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA