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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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LAW OFFICES OF  
EDMUND J. WATERS, JR., P.A.  
210 RUMFORD STREET, SUITE 2  
P.O. BOX 2227  
CONCORD, NEW HAMPSHIRE 03302-2227

TELEPHONE  
603-225-7100

E-MAIL: EJWPA@CONVERSENT.NET

FAX  
603-225-0444

August 27, 2004

**VIA FEDERAL EXPRESS**

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

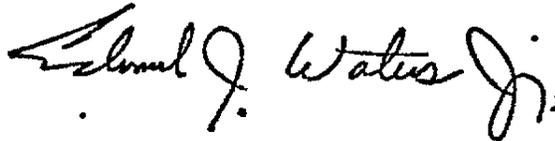
**RE: Gilman Outdoor Equipment, Inc. / Foreign Registration**

Dear Sir/Madam:

Enclosed you will find a Transmittal Letter and Application by Foreign Corporation for Authorization to Transact Business in Florida, together with my office check in the amount of \$87.50. Kindly process this documentation and return the requested Certificate of Status and Certified Copy at your earliest convenience.

Thank you for your assistance and cooperation. If you have any questions, please do not hesitate to contact my office.

Sincerely,



Edmund J. Waters, Jr.

EJW:vad

Enclosures

cc: John J. Killion, Jr.

*original and one copy enclosed.*

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GILMAN OUTDOOR EQUIPMENT, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Edmund J. Waters, Jr.  
(Name of Person)

Edmund J. Waters, Jr., P.A.  
(Firm/Company)

PO Box 2227 (210 Rumford Street, Suite 2)  
(Address)

Concord, NH 03302-2227  
(City/State and Zip code)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Edmund J. Waters, Jr. at ( 603 ) 225-7100  
(Name of Person) (Area Code & Daytime Telephone Number)  
(603) 225-0444 facsimile

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. GILMAN OUTDOOR EQUIPMENT, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Hampshire 3. 02-0343002
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 15, 1985 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. August 25, 2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8270 Pascal Drive, Punta Gorda, FL 33950
(Principal office address)

Same as above (7.)
(Current mailing address)

8. Sales, service and maintenance of recreational vehicles and trailers
(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 NOT acceptable)

Name: John Killion, III

Office Address: 8270 Pascal Drive

Punta Gorda, Florida 33950
(City) (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 place 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.

[Handwritten signature of John Killion, III]
(Registered agent's signature)

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

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

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CORPORATIONS
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**A. DIRECTORS**

Chairman: Donna Killion  
Address: 9 Pond Place Lane  
Concord, NH 03301

Vice Chairman: John Killion, Jr.  
Address: 9 Pond Place Lane  
Concord, NH 03301

Director: John Killion, III  
Address: 8270 Pascal Drive  
Punta Gorda, FL 33950

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

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**B. OFFICERS**

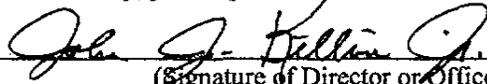
President: John Killion, Jr.  
Address: 9 Pond Place Lane  
Concord, NH 03301

Vice President: John J. Killion, III  
Address: 8270 Pascal Drive  
Punta Gorda, FL 33950

Secretary: Donna Killion  
Address: 9 Pond Place Lane, Concord, NH 03301

Treasurer: Donna Killion  
Address: 9 Pond Place Lane, Concord, NH 03301

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

13.   
(Signature of Director or Officer listed in number 12 of the application)
14. John Killion, Jr.  
(Typed or printed name and capacity of person signing application)

State of New Hampshire  
Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify GILMAN OUTDOOR EQUIPMENT, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on December 28, 1978. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.



TESTIMONY WHEREOF, I hereto  
set my hand and cause to be affixed  
the Seal of the State of New Hampshire,  
this 26<sup>th</sup> day of August, A.D. 2004

*William M. Gardner*

William M. Gardner  
Secretary of State