

F05000001607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

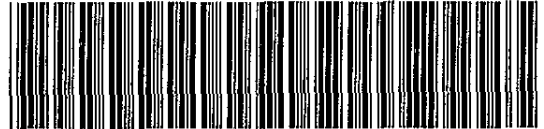
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2005 MAR 15 P 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Signature

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Outdoor Products of Florida, 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:

Bob E. Hatcher
(Name of Person)

Outdoor Products of Florida, Inc.
(Firm/Company)

2021 N. Slappey Blvd., Suite 138
(Address)

Albany, GA 31701
(City/State and Zip code)

For further information concerning this matter, please call:

Bob E. Hatcher at (229) 435-3899
(Name of Person) (Area Code & Daytime Telephone Number)

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

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 23, 2005

BOB E. HATCHER
OUTDOOR PRODUCTS OF FLORIDA, INC.
2021 N SLAPPEY BLVD., SUITE 138
ALBANY, GA 31701

SUBJECT: OUTDOOR PRODUCTS OF FLORIDA, INC.
Ref. Number: W05000009403

We have received your document for OUTDOOR PRODUCTS OF FLORIDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 405A00012705

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. Outdoor Products of Florida, 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. Deleware 3. 31-1839874
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/27/2004 5. peretual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2/1/2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 246 Jefferson Ave. East; Orange Park, FL 32065
(Principal office address)

2021 N. Slappey Blvd., Suite 138; Albany, GA 31701
(Current mailing address)

8. Retail Sales
(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)

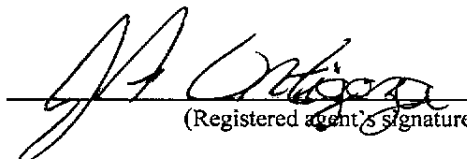
Name: Jose A. Ortigoza

Office Address: 4624 SW 108th Place

Ocala, Florida 34476
(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.


(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: 34476

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Bob E. Hatcher

Address: 2021 N. Slappey Blvd., Suite 211
Albany, GA 31701

Vice President: Tom E. Cook

Address: 11 Concord Commond Place #315
Concord, NC 28027

Secretary: Owen D. White

Address: P.O. Box 560788, Charlotte, NC 28256

Treasurer: Owen D. White

Address: P.O. Box 560788; Charlotte, NC 28256

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TALLAHASSEE, FLORIDA

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. _____

PRESIDENT / CEO, BOB E. HATCHER
(Typed or printed name and capacity of person signing application)

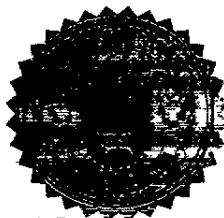
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OUTDOOR PRODUCTS OF FLORIDA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF FEBRUARY, A.D. 2005.

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2005 MAR 15 P 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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050079615

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3653910

DATE: 02-01-05