

RUDEN, BARNETT, McCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
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WRITER'S DIRECT DIAL NUMBER
(305) 527-6221

March 8, 1995

HAND DELIVERY

Florida Department of State
Division of Corporations -
Qualification and Registration Section
409 East Gaines Street
Tallahassee, Florida 32301

30000014125623
-03/10/95--01001--003
****122.50 ****122.50

Re: Application By Foreign Corporation for Authorization to Transact Business
in Florida (the "Application") for "Satellite Archery Industries, Inc."

Gentlemen:

Enclosed are the following:

1. An executed original of the Application for "Satellite Archery Industries, Inc." along with the Certificate of Good Standing from the State of Delaware Office of the Secretary of State.
2. The company's check in the amount of \$122.50 to cover the filing fees for the Application.

Please return a date-stamped copy to our messenger. If you have any questions, please call the undersigned collect at (305) 527-6221.

Will pick
up: 10:00

Very truly yours,

RUDEN, BARNETT, McCLOSKEY, SMITH,
SCHUSTER & RUSSELL, P.A.

Anne Marie La Ferla
Legal Assistant for the
Corporate & Finance Department

Enclosures
cc: Mary F. Smallwood, Esquire

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. SATELLITE ARCHERY INDUSTRIES, INC.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. State of Delaware
(State or country under the law of which it is incorporated)

3. January 6, 1995 4. Perpetual
(Date of Incorporation) (Duration)

5. 16-1472254
(Federal Employer Identification number, if applicable)

6. March 9, 1995
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 6016 Sherwin Drive, Port Richey, Florida 34668
(Current mailing address)

8. Manufacturer of archery components
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Charles L. Palmer

Address: 111 East Las Olas Boulevard
Pt. Lauderdale, Florida 33301

Director: _____

Address: _____

FILED
STATE
CORPORATIONS
SECTION 607.1503
FEB 14 1995

B. Officers:

President Charles L. Palmer
Address 111 East Las Olas Boulevard
Pt. Lauderdale, Florida 33301

Vice President _____
Address: _____

Secretary: Charles L. Palmer
Address: 111 East Las Olas Boulevard
Pt. Lauderdale, Florida 33301

Assistant Secretary: Sharon K. Moir
Address: 111 East Las Olas Boulevard
Pt. Lauderdale, Florida 33301

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Charles L. Palmer
Office Address: 111 East Las Olas Boulevard
Pt. Lauderdale, Florida 33301
Zip Code

11. 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: _____

Charles L. Palmer

12. 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.

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Charles L. Palmer, Director and President
(Name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SATELLITE ARCHERY INDUSTRIES, 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 THIRD DAY OF MARCH, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

03 MAR 1995
 DEPT. OF STATE
 300 N. MARKET ST.
 WILMINGTON, DE 19801



Edward J. Freel

Edward J. Freel, Secretary of State

2468342 8300

950048441

AUTHENTICATION

7427868

DATE

03-03-95

F95000001138

McDERMOTT, WILL & EMERY

227 West Monroe Street
Chicago, IL 60606-8096

(Phone #)

OFFICE USE ONLY

000001540370
-07/18/95--01094--012
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 JUL 18 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdrawal
7-24-95
DE

Examiner's Initials

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Satellite Archery Industries, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

111 East Las Olas Boulevard

(Mailing Address)

Fort Lauderdale, FL 33301

(City - State - Zip)

FILED
95 JUL 18 PM 2:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

July 10, 1995

Date

Charles L. Palmer

Typed or printed name

President

Title