

**F95000001650**

Professional Corporation  
227 West Monroe Street  
Chicago, IL 60606-1096  
Tel: 312-201-7700  
Facsimile 312-704-7700

Boston  
Chicago  
Los Angeles  
Miami  
Newport Beach  
New York  
St. Petersburg (Russia)  
Tallinn (Estonia)  
Vilnius (Lithuania)  
Washington, D.C.  
  
Associated (Independent) Offices  
Brussels  
London  
Paris

**MCDERMOTT, WILL & EMERY**

March 31, 1995

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
312-5-5 PM 1:13

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: **Golden Eagle/Satellite Archery, Inc.**

Ladies/Gentlemen:

Enclosed on behalf of the above named Delaware corporation for transacting business in your state are the following:

1. An original and one copy of an Application by Foreign Corporation for Authorization
2. Certificate of existence from the State of Delaware; and
3. A check for \$70 in payment of fees.

Please file the application with your office and if there are no problems, return the confirmation of filing to my attention.

If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

*Irma Zenaitaitis*  
Irma Zenaitaitis  
Legal Assistant

Enc.

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-04/05/95--01009--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**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. GOLDEN EAGLE /SATELLITE ARCHERY, 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. December 29, 1994

(Date of Incorporation)

4. Perpetual

(Duration)

5. 16-1472484

(Federal Employer Identification number, if applicable)

6. Upon qualification

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

7. 111 East Las Olas Boulevard, Ft. Lauderdale, FL 33301

(Current mailing address)

8. Manufacturer of archery components

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

**A. Directors:**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

Charles L. Palmer

111 East Las Olas Boulevard

Ft. Lauderdale, Florida 33301

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

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

George C. Williams

1666 K Street, N.W., Ste. 901

Washington, D.C. 20006

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
APR -5 PM 1:13

**B. Officers:**

**President:** Charles L. Palmer  
**Address:** 111 East Las Olas Boulevard  
Ft. Lauderdale, Florida 33301

**Vice President:** \_\_\_\_\_  
**Address:** \_\_\_\_\_

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

**Assistant Secretary:** Sharon K. Moir  
**Address:** 111 East Las Olas Boulevard  
Ft. 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  
Ft. 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.

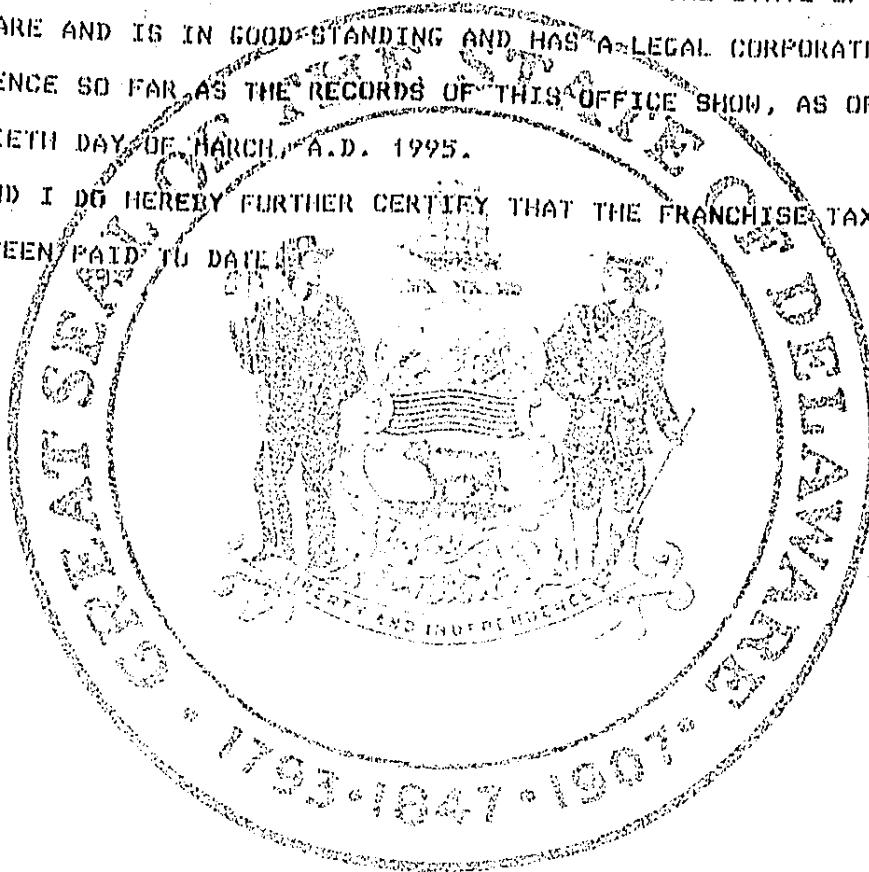
**13.** \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

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

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GOLDEN EAGLE/SATELLITE ARCHERY, 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 THIRTIETH DAY OF MARCH, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
-95 APR -5 PM 1:13



*Edward J. Freel*

Edward J. Freel, Secretary of State

2465757 0300

950070751

AUTHENTICATION: 7456859

DATE: 03-30-95

A Partnership Including  
Professional Corporations  
227 West Monroe Street  
Chicago, IL 60606-5096  
312-372-2000  
Facsimile 312-984-7700

Boston  
Chicago  
Los Angeles  
Miami  
Newport Beach  
New York  
St. Petersburg (Russia)  
Tallinn (Estonia)  
Vilnius (Lithuania)  
Washington, D.C.

Associated (Independent) Offices  
Brussels  
London  
Paris

**F 9500000 / 650**

**MCDERMOTT, WILL & EMERY**

July 14, 1995

312/ 984-3246

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

800001540368  
-07/18/95--01094--011  
\*\*\*\*\*35.00 \*\*\*\*+35.00

Re: **Golden Eagle/Satellite Archery, Inc.**  
**Satellite Archery Industries, Inc.**

Ladies/Gentlemen:

Enclosed on behalf of the above captioned Delaware corporations are the following:

1. Applications by Foreign Corporation for Withdrawal of Authority, with photocopies; and
2. Checks in amount of \$35 in payment of fees.

Please file the applications with your office and return the photocopies confirming effectiveness.

Should you have any questions regarding the enclosures, please do not hesitate to call the undersigned.

Very truly yours,

*Irma Zemaitaitis*  
Irma Zemaitaitis  
Legal Assistant

Enc.

105352\010\10COR122.012

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

*Withdrawal*

*7-24-95  
DL*

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

Golden Eagle/Satellite Archery, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

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

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)

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