



1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

14-27-71
14-27-71

ACCOUNT NO. : 072100000032
REFERENCE : 006060 4323694
AUTHORIZATION : Patricia Pyjunt
COST LIMIT : \$ 70.00

ORDER DATE : March 10, 1996

ORDER TIME : 3:00 PM

ORDER NO. : 006060

CUSTOMER NO: 4323694

CUSTOMER: Albert Fox, Legal Assistant
Hughes & Luce, L.L.P.
Suite 2000
1717 Main Street
Dallas, TX 75201

FOREIGN FILINGS

NAME: TASCO ACQUISITION CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CLINT FUHRMAN

FILED
96 MAR 25 PM 1:34
96 MAR 21 PM 4:21
SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

Handwritten signature



resubmit

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 22, 1996

CSC

SUBJECT: TASCO ACQUISITION CORPORATION
Ref. Number: W9600006202

We have received your document(s) in this office, however, the document is being returned for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 796A00013232

RECEIVED
96 MAR 25 PM 12:10
DIVISION OF CORPORATIONS

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

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

1. Tasco Acquisition Corporation
(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. Delaware 3. 76-0496092
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 14, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 7600 N.W. 26th Street
Miami, Florida 33122-1494
(Current mailing address)
8. distribution and sales of sporting optics
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

TALLAHASSEE, Florida, 32301
(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.

By: Laura R. Dunlap Laura R. Dunlap, as 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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Don K. Rice
Address: 5847 San Felipe, Suite 4350
Houston, Texas 77057

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Don K. Rice
Address: 5847 San Felipe, Suite 4350
Houston, Texas 77057

Vice President: Jeffrey P. Sangalis
Address: 5847 San Felipe, Suite 4350
Houston, Texas 77057

Secretary: Don K. Rice
Address: 5847 San Felipe, Suite 4350
Houston, Texas 77057

Treasurer: _____
Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAR 25 PM 1:36

FILED

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

13. Don K. Rice
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Don K. Rice, Chairman and CEO
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TASCO ACQUISITION CORPORATION" 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 EIGHTEENTH DAY OF MARCH, A.D. 1996.

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

FILED
96 MAR 25 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2595342 8366

960078062

AUTHENTICATION: 7870771

DATE: 03-22-96

F 96 00001510



ORDER NO. : 0721100800000000
ORDER TYPE : 0024000 4320000
AUTHORIZATION : Patricia Pizzuto
ORDER TYPE : 4320000

FILED
96 MAR 27 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 27, 1996

ORDER TIME : 11:16 AM

ORDER NO. : 0024000

CUSTOMER NO. : 4320000

600001760126

CUSTOMER: Albert Fox, Legal Services Ltd.
Highway 8, Box 1, L.P.
Suite 2000
1717 Phyllis Street
Dallas, TX 75201

DOMESTIC AMENDMENT FILING

NAME: TASCQ ACQUISITION CORPORATION

RECEIVED
96 MAR 27 PM 2:39
DIVISION OF CORPORATION

XX ARTICLES OF AMENDMENT
ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
STATE OF FLORIDA
DIVISION OF CORPORATION

ORDER NO. : 0024000 4320000

296-6798
KIP
45
3/28



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
96 APR -5 AM 8:23
DIVISION OF CORPORATIONS

March 28, 1996

CSC NETWORKS
MICHELLE BAILEY
TALLAHASSEE, FL 32301

- Please give the original
Submission date as the file date
3-27-96

SUBJECT: TASCO ACQUISITION CORPORATION
Ref. Number: F96000001510

We have received your document for TASCO ACQUISITION CORPORATION and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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 (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 796A00014385

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to s. 607.1604, F.S.)

SECTION I

(1-3 must be completed)

1. Tasco Acquisition Corporation
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under the laws of
3. March 25, 1996
Date authorized to do business in Florida

FILED
MAR 27 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. Tasco Sales, Inc.
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.

New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

Don K. Rice
Signature
Don K. Rice
Typed or printed name

March 20, 1996
Date
Chairman and CEO
Title

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TASCO ACQUISITION CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TASCO SALES, INC.", THE TWENTY-SIXTH DAY OF MARCH, A.D. 1996, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2595342 8320

960094908

AUTHENTICATION:

7891803

DATE:

04-02-96