

98000003767



ACCOUNT NO. : 072100000032

REFERENCE : 871461 4380239

AUTHORIZATION :

Patricia Puyet

COST LIMIT : \$ 70.00

ORDER DATE : June 25, 1998

ORDER TIME : 11:45 AM

ORDER NO. : 871461-005

CUSTOMER NO.: 4380239

CUSTOMER: Michael D. Schmitz, Esq
Brunswick Corporation
One North Field Court

Lake Forest, IL 60045

600002577736--2

FOREIGN FILINGS

NAME: AMERICAN OUTDOOR RECREATION,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

FILED
98 JUL -1 PM 1:28
TALLAHASSEE FLORIDA
SECRETARY OF STATE

RECEIVED
98 JUL -1 PM 12:13
DIVISION OF CORPORATION

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. AMERICAN OUTDOOR RECREATION, INC.
(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
(State or country under the law of which it is incorporated)
3. 36-4153221
(FEI number, if applicable)
4. April 30, 1997
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Has not yet begun business
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 1 N. Field Ct.
Lake Forest, IL 60045-4811
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized under the laws of the States of Delaware and Florida.
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)
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.

Corporation Service Company

By: [Signature]
(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: (Street address **ONLY**- P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P.O. Box NOT acceptable)

Chairman: SEE ATTACHED RIDER

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P.O. Box NOT acceptable)

President: SEE ATTACHED RIDER

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE FLORIDA

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

13. Michael D. Schmitz

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

14. Michael D. Schmitz, Secretary

(Typed or printed name and capacity of person signing application)

AMERICAN OUTDOOR RECREATION, INC.

OFFICERS

| | | |
|----------------|---------------------|--|
| President | Jim W. Dawson | 6101 E. Apache Tulsa, OK 74115 |
| Vice President | Michael K. Driggers | 6101 E. Apache Tulsa, OK 74115 |
| Vice President | Richard S. O'Brien | 1 N. Field Ct. Lake Forest, IL 60045-4811 |
| Vice President | Judith P. Zelisko | 1 N. Field Ct. Lake Forest, IL 60045-4811 |
| Treasurer | Geoffrey T. Smith | 1 N. Field Ct. Lake Forest, IL 60045-4811 |
| Secretary | Michael D. Schmitz | 1 N. Field Ct. Lake Forest, IL 60045-4811 |

DIRECTORS

| | |
|---------------------|--|
| Jim W. Dawson | 6101 E. Apache Tulsa, OK 74115 |
| Michael K. Driggers | 6101 E. Apache Tulsa, OK 74115 |
| Michael D. Schmitz | 1 N. Field Ct. Lake Forest, IL 60045-4811 |

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TALLAHASSEE FLORIDA

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 "AMERICAN OUTDOOR RECREATION, 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 TWENTY-SIXTH DAY OF JUNE, A.D. 1998.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
98 JUL -1 PM 1:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2746091 8300
981249982



9165880
06-26-98

Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: