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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Innovative Outdoor Products, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

000002757830 1
11/28/95-01088-004
***\$87.50 ***\$87.50

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:

Mark E. Cook

(Name of Person)

Innovative Outdoor Products, Inc.

(Firm/Company)

11250 Old St. Augustine Rd. Suite 15-318

(Address)

Jacksonville, FL 32257

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Mark E. Cook

(Name of Person)

at (904) 268-2775

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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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

**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. Innovative Outdoor Products, 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. Nevada 3. 59-3551175
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 21, 1999 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Expected to transact business on February 1, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 11250 Old St. Augustine Rd., Suite 15-318
Jacksonville, FL 32257
(Current mailing address)

8. Manufacture and distribute outdoor products.
(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 or Mail Drop Box **NOT** acceptable)

Name: ~~xMarkExxCPA~~ Mark E. Cook, CPA
Office Address: 12217 Lashbrook Court
Jacksonville, Florida, 32223
(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

Chairman: James C. Davy

Address: 12724 Serenade Circle N.
Jacksonville, FL 32225

Vice Chairman: _____

Address: _____

Director: Mark E. Cook

Address: 12217 Lashbrook Court
Jacksonville, FL 32223

Director: _____

Address: _____

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

President: James C. Davy

Address: 12724 Serenade Circle N.
Jacksonville, FL 32225

Vice President: _____

Address: _____

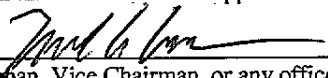
Secretary: Mark E. Cook

Address: 12217 Lashbrook Court
Jacksonville, FL 32223

Treasurer: Mark e. Cook

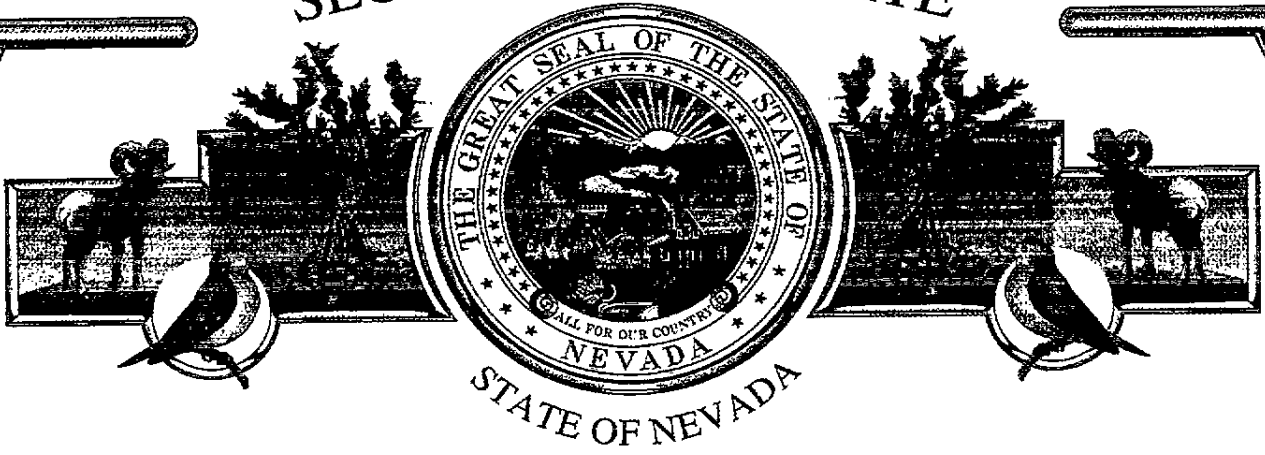
Address: 12217 Lashbrook Court
Jacksonville, FL 32223

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

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

14. Mark E. Cook, Secretary & Treasurer
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CORPORATE CHARTER

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **INNOVATIVE OUTDOOR PRODUCTS, INC.** did on **January 21, 1999** file in this office the original Articles of Incorporation; that said Articles are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on **January 22, 1999.**

Secretary of State

By
Certification Clerk



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