

P00000002962

Matt A. Adams
6416 Sw 106th Place
Ocala, Florida 34476

December 21, 1999

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

500003085895--8
-01/03/00--01099--013
*****78.75 *****78.75

Subject: Landsport Corporation

Dear Sir:

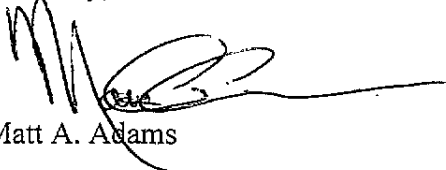
Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75 for the Filing Fee and Certificate.

Please return the certificate to:

Matt A. Adams
6416 SW 106th Place
Ocala, FL 34476
Phone (352) 861-6613

Thank you.

Sincerely,



Matt A. Adams

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00 JAN -3 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Landsport Corporation

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6416 SW 106th Pl
Ocala, Fl 34476

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TALLAHASSEE, FL 32399

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Ten Thousand (10,000).

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Matt A. Adams
6416 SW 106th Pl
Ocala, Fl 34476

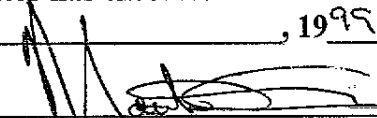
ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Matt A. Adams
6416 SW 106th Pl
Ocala, Florida 34476

The undersigned incorporator has executed these Articles of Incorporation this

21 day of DEC, 1999.



Signature

***CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE***

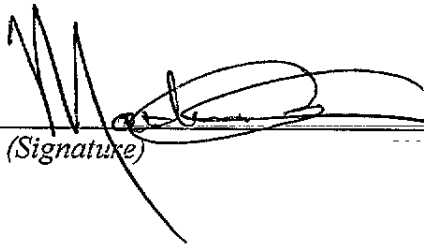
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Landsport Corporation
2. The name and address of the registered agent and office is:

Matt A. Adams
6416 SW 106th Pl
Ocala, Florida 34476

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

12/21/55
(Date)