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LAW OFFICES OF RAYMOND J. SKELTON

7320 Griffin Road, Suite 212

Davie, Florida 33314

Telephone: (954) 791-9960

Telecopier: (954) 791-9965

January 10, 2000

Division of Incorporations

P.O. Box 6327

Tallahassee 32314

RE: Extreme Outdoors, Inc.

People:

Enclosed are the following documents to be filed with your office:

1. Articles of Incorporation-one original and one copy,
2. Form for my Acceptance as Registered Agent,
3. Check Payable to the Secretary of State for \$70.00,

000003097700--3  
-01/13/00--01062--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Please return the stamped articles and registered agent form to my office at the address listed above. Thank-you for your assistance. Certified copies of the Articles are not required.

Very truly yours,



Ray Skelton, CPA  
Attorney at Law

EFFECTIVE DATE

1-6-00

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

00 JAN 13 AM 10:36

FILED

OB  
1-21-00  
5

**FILED**  
00 JAN 13 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

EFFECTIVE DATE

1-6-00

OF

EXTREME OUTDOORS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME & ADDRESS

The name of the corporation shall be:

EXTREME OUTDOORS, INC.

The address of the principal office of this corporation shall be 1032 S.W. 49 Terrace, Margate, Florida 33068, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 7320 Griffin Road, Suite 212, Davie, Florida 33314 and the name of the initial registered agent of the corporation at that address is Raymond J. Skelton.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. As allowed by §607.0203 of Florida Statutes, this Corporation's existence shall commence five days prior to the date these articles are filed with the Florida Department of State.

#### ARTICLE VI. MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of the shareholders. The business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. There shall be no Directors of this corporation.

#### ARTICLE VII. AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Shareholders, and any right conferred upon the shareholders is subject to this amendment.

#### ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator as well as the initial shareholder that the corporation's common stock will qualify as 'small business stock' under Internal Revenue Code §1244, as amended from time to time, and that the shareholders shall take all actions necessary to obtain and maintain the corporation's status as an S corporation under §§1261 & 1262 of the Internal Revenue Code, as amended from time to time.

ARTICLE IX. INCORPORATOR

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

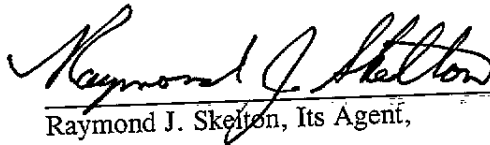
Law Offices of Raymond J. Skelton, P.A.

7320 Griffin Road, Suite 212

Davie, Florida 33314

The undersigned incorporator has executed these Articles of Incorporation this <sup>10th</sup> day of

January, 2000.

A handwritten signature in cursive script, reading "Raymond J. Skelton", written over a horizontal line.

Raymond J. Skelton, Its Agent,  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I, RAYMOND J. SKELTON

the under signed, having been designated as Registered Agent in the above and foregoing Articles of Incorporation of

EXTREME OUTDOORS, INC.

do hereby accept such designation and agree to comply with the laws of the State of Florida relative thereto.

By: RAYMOND J. SKELTON

  
Registered Agent

7320 Griffin Road, Suite 212  
Davie, FL 33314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JAN 13 AM 10:36

FILED