

**P00000038119**

DALE R. PIERCE  
3452 ECHO RIDGE PLACE  
COCOA, FLORIDA 32926

FILED  
00 APR 10 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APRIL 3, 2000

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

900003201339-4

-04/10/00--01100--002  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Incorporation of DALE'S SPORTING GOODS, INC.

Please find enclosed a check payable to Florida Department of State, in the sum of \$122.50, an original and a copy of the Articles of Incorporation of DALE'S SPORTING GOODS, INC.. Please act on these articles and return a certified copy to:

DALE R. PIERCE  
3452 ECHO RIDGE PLACE  
COCOA, FLORIDA 32926

Thank you for your assistance in this matter.

Very truly,

Dale R. Pierce  
DALE R. PIERCE

4-17  
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**ARTICLES OF INCORPORATION**  
**OF**  
**DALE'S SPORTING GOODS, INC.**

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

**ARTICLE I, NAME**

The name of the corporation shall be DALE'S SPORTING GOODS, INC..

**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 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV, REGISTERED AGENT**

The address of the initial registered office of the corporation shall be 3452 ECHO RIDGE PLACE, COCOA, FLORIDA 32926, and the name of the initial registered agent of the corporation at that address is DALE R. PIERCE.

**ARTICLE V, TERM OF EXISTANCE**

This corporation is to exist perpetually.

**ARTICLE VI, DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is DALE R. PIERCE, 3452 ECHO RIDGE PLACE, COCOA, FL 32926.

**ARTICLE VII, INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is DALE R. PIERCE, 3452 ECHO RIDGE PLACE, COCOA, FL 32926.

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**ARTICLE VIII, CORPORATION ADDRESS**

The Corporation's initial business address is 3452 ECHO RIDGE PLACE, COCOA, FLORIDA 32926.

The undersigned incorporator has executed these Articles of Incorporation on APRIL 3, 2000.

*Dale R Pierce*

INCORPORATOR, DALE R. PIERCE

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

DALE R. PIERCE, an individual, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

*Dale R Pierce*

REGISTERED AGENT, DALE R. PIERCE