PMM095/03

TRANSMITTAL LETTER

00 OCT -9 PM 2: 21 SECKETARY OF STATE TALLAHASSEE, FLORIDA

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

300003418833--1 -10/09/00--01058--003 *****87.50 *****87.50

SUBJECT: Foskett Sporting Goods, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee □ \$78.75

Filing Fee

& Certificate of Status

□ \$78.75

\$87.50

Filing Fee

Filing Fee.

& Certified Copy

Certified Copy

& Certificate of Status

ADDITIONAL COPY REQUIRED

FROM:

Foskett Sporting Goods, Inc.

429-H Gaston Foster Road

Orlando, Florida 32807

407-658-0594

NOTE: Please provide the original and one copy of the articles.

PH 10/8/00

FILED

ARTICLES OF INCORPORATION

00 OCT -9 PM 2: 22

OF

YEURETARY OF STATE TALLAHASSEE, FLORIDA

FOSKETT SPORTING GOODS, INC.

The undersigned incorporators, 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 Foskett Sporting Goods, Inc.

ARTICLE II - ADDRESS

The principle office and mailing address of this corporation shall be 429-H Gaston Foster Road, Orlando, FL 32807.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One thousand (1000) shares of \$1.00 par value common stock.

ARTICLE VI – INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of this corporation shall be:

Heather Childress 429-H Gaston Foster Road Orlando, FL 32807

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1).

The names and addresses of the initial directors and officers of this corporation are as follows:

Name	Street Address	Office
Angie Watwood	2709 Glendora Avenue Orlando, FL 32812	President
Heather Childress	4949 Reginald Road Orlando, FL 32829	Vice President

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Heather Childress, 4949 Reginald Road, Orlando, Florida 32829.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1st day of September, 2000.

Heather Childress, Incorporator

Angie Watwood, Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED before me this 1st day of September, 2000, by Heather Childress and Angie Watwood, who are personally known to me or who have produced Driver's

Licenses as identification and who did not take an oath

Signature

TERESA L. FRENCH
Notary Public - State of Florida
My Commission Expires Jul 30, 2004
Commission # CC939979

Notary Public My My Commission Expires

FILED 00 OCT -9 PM 2: 22

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT ET ARY OF STATE TALLAHASSEE, FLORIDA

Having been named as the registered agent in the Articles of Incorporation of Foskett Sporting Goods, Inc., I hereby accept and agree to act in this capacity.

STATE OF FLORIDA

COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED before me this 1st day of September, 2000, by Heather Childress, who is personally known to me or who has produced a Driver's License as identification and who did not take an oath.

Signature

TERESAL FRENCH Notary Public - State of Florida My Commission Expires Jul 30, 2004

Notary Publ

My Commission Expires