

CAPITAL CONNECTION, INC.

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PO10000003398

European Performance
Outfitters, Inc.

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*****78.75 *****78.75

☒ Art of Inc. File

___ LTD Partnership File

___ Foreign Corp. File

___ L.C. File

___ Fictitious Name File

___ Trade/Service Mark

___ Merger File

___ Art. of Amend. File

___ RA Resignation

___ Dissolution / Withdrawal

___ Annual Report / Reinstatement

☒ Cert. Copy

___ Photo Copy

___ Certificate of Good Standing

___ Certificate of Status

___ Certificate of Fictitious Name

___ Corp Record Search

___ Officer Search

___ Fictitious Search

___ Fictitious Owner Search

___ Vehicle Search

___ Driving Record

___ UCC 1 or 3 File

___ UCC 11 Search

___ UCC 11 Retrieval

___ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED
01 JAN -9 PM 3:37
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE

JAN 10 2001

ARTICLES OF INCORPORATION
OF
EUROPEAN PERFORMANCE OUTFITTERS, INC.

01 JAN -9 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is European Performance Outfitters, Inc.

ARTICLE II

The address of the principal office of the Corporation is 9526 Mariners Cove Lane, "The Landings," Fort Myers, Florida, 33919.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is 9526 Mariners Cove Lane, "The Landings," Fort Myers, Florida, 33919. The initial registered agent for the Corporation at that address is Dieter O. Goldbach.

ARTICLE V

The initial board of directors shall consist of one member. The name and address of the member of the first board of directors is Dieter O. Goldbach, 9526 Mariners Cove Lane, "The Landings," Fort Myers, Florida, 33919.

ARTICLE VI

The name and street address of the person signing these Articles of Incorporation is Dieter O. Goldbach, 9526 Mariners Cove Lane, "The Landings," Fort Myers, Florida, 33919.

ARTICLE VII

The corporation shall indemnify its directors and officers to the fullest extent permitted by law.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2 day of January, 2001.



DIETER O. GOLDBACH

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for EUROPEAN PERFORMANCE OUTFITTERS, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



DIETER O. GOLDBACH
Date: _____

SECRETARY OF STATE
TALLAHASSEE FLORIDA
JAN - 9 AM 9:22

FILED