

MCDANIEL & BALL, P.A.

ATTORNEYS AT LAW  
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ROBERT S. MCDANIEL, JR.  
CHARLES H. BALL

PO1000048194

May 7, 2001

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

SUBJECT: Higgins Outdoors, Inc.

Gentlemen:

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$78.75 for filing fees, certified copy and designation of registered agent.

FROM: Charles H. Ball, Esquire  
McDaniel & Ball, P.A.  
1444 First Street  
Sarasota, Florida 34236  
(941) 952-1500

Sincerely yours,

MCDANIEL & BALL, P.A.

Charles H. Ball  
Charles H. Ball

CHB: kmd  
Enclosures

FILED  
01 MAY -9 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. BULLOCK MAY 15 2001

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ARTICLES OF INCORPORATION  
OF  
HIGGINS OUTDOORS, INC.

FILED  
01 MAY -9 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be HIGGINS OUTDOORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 5210 72nd Street East, Bradenton, FL 34203.

ARTICLE III NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, each having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the subscriber of this corporation at any regular or special meeting.

ARTICLE V EXISTENCE

This corporation shall have perpetual existence until dissolved according to law.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JAMES L. HIGGINS	5210 72nd Street East Bradenton, Florida 34203
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ARTICLE VII INCORPORATOR

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

JAMES L. HIGGINS	5210 72nd Street East Bradenton, FL 34203
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ARTICLE VIII DIRECTOR

There shall be one director of the corporation. The name and address of the director is:

JAMES L. HIGGINS	5210 72nd Street East Bradenton, FL 34203
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ARTICLE IX SUBSCRIBER

The name and Address of each person signing these Articles of Incorporation as a subscriber is as follows:

JAMES L. HIGGINS	5210 72nd Street East Bradenton, FL 34203
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ARTICLE X AMENDMENT

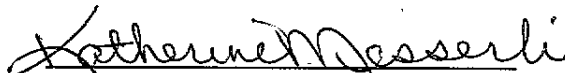
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the subscribers, proposed by them to the stockholders and approved by them at a meeting of stockholders by a majority of the stockholders entitled to vote thereon, unless all the officers and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

  
\_\_\_\_\_  
JAMES L. HIGGINS

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on the 3rd day of May, 2001, by JAMES L. HIGGINS, who is personally known to me or who produced Driver License as identification.

  
\_\_\_\_\_  
Katherine Messerli  
Notary Public  
My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA  
KATHERINE MESSERLI  
COMMISSION # CC682133  
EXPIRES 7/9/2001  
BONDED THRU ASA 1-888-NOTARY1

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED**


In compliance with Sections 48.091 and 607.034, Florida Statutes, the Following is submitted:

FIRST that **HIGGINS OUTDOORS, INC.**, is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5210 72nd Street East, Bradenton, Florida 34203, has named JAMES L. HIGGINS, located at 5210 72nd Street East, Bradenton, Florida 34203, as its agent to accept service of process within Florida.

Dated: 5/3/01

  
\_\_\_\_\_  
JAMES L. HIGGINS, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
\_\_\_\_\_  
JAMES L. HIGGINS, Registered Agent

FILED

01 MAY -9 AM 10:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA