

JUL-25-2001

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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Phone : (305) 634-3694  
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01 JUL 25 AM 9:50

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**LEISURE PRODUCTS GROUP, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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(K)

ARTICLES OF INCORPORATION  
OF  
LEISURE PRODUCTS GROUP, INC.

ARTICLE I  
NAME

The name of the corporation is Leisure Products Group, Inc.

ARTICLE II  
DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing with the Secretary of State. This corporation shall have perpetual existence.

ARTICLE III  
PURPOSE

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

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V  
CORPORATE OFFICE

The address of the corporate office is 710 N.E. 71st Street, Miami, Florida 33138, or as otherwise reflected in the annual report.

ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 710 N.E. 71st Street, Miami, FL 33138, and the name of the initial Registered Agent for this corporation at that address is MARSHALL ROPER.

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**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have TWO 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 nor more than five. The name and address of the initial directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Marshall Roper	710 N.E. 71st Street Miami, Florida 33138
Cheri Todd-Roper	710 N.E. 71st Street Miami, Florida 33138

**ARTICLE VIII**  
**INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25 day of July, 2001.

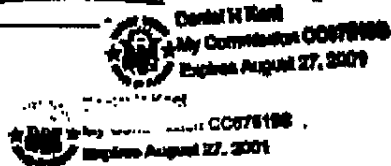
  
Marshall Roper

STATE OF FLORIDA )

ss:

COUNTY OF BROWARD)

25 The foregoing instrument was acknowledged before me on this 25 day of July, 2001, by MARSHALL ROPER, who is personally known to me, or who has produced his driver's license no. N/A



  
NOTARY PUBLIC STATE OF FLORIDA

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

Pursuant to Section 48.091 and Section 607.0501(3), Florida Statutes, the following is submitted in compliance with said Sections:

LEISURE PRODUCTS GROUP, INC. desires to organize under the Laws of the State of Florida with its registered office as indicated in the Articles of Incorporation, at 710 N.E. 71st Street, Miami, Florida 33138, and MARSHALL ROPER, located at 710 N.E. 71st Street, Miami, Florida 33138, as its Agent to accept service of process within this state.

**CONSENT OF REGISTERED AGENT**

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.

BY:

  
MARSHALL ROPER

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SECRETARY OF STATE  
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