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August 13, 2001

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32304

RE: Forest Tackle & Archery, Inc.

Gentlemen:

Enclosed herewith please find the original and one copy of Articles of Incorporation for the above referenced corporation together with this firm's check in the amount of \$78.75 for the filing fee consisting of the following:

Filing Fee	\$35.00	-	JI AUG 15
Registered Agent Designation	35.00	•	SECRETARY
Certified Copy of Articles	8.75		ALLAHASSI
Total enclosed	\$78.75	·	AM 11: 25 OF STATE EE, FLORIDA

Upon filing of same, please return a certified copy of the Articles of Incorporation to my office.

Sincerely, Reuben S. Williams, IV

For the Firm

RSW/bb Enclosures: Articles of Incorporation Filing Fee check

FILED

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SECRETARY OF STATE

AHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Forest Tackle & Archery, Inc.

ARTICLE I - NAME

The name of this corporation is Forest Tackle & Archery, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7500 shares of \$1.00 par value common stock.

ARTICLE V - MAILING ADDRESS

The principal office of the corporation shall be 14148 E. Highway 40, Silver Springs,

Florida, 34488, and the mailing address of the corporation is Post Office Box 567, Orange Springs, Florida, 32182.

<u>ARTICLE VI - INITIAL REGISTERED AGENT -</u> <u>DESIGNATION AND ACCEPTANCE</u>

The name and address of the initial registered agent and office of this corporation is: Dorothy Lewis, 13680 NE 247th Lane, Orange Springs, Florida, 32182. Dorothy Lewis has signed these Articles of Incorporation to indicate her acceptance and agreement to act in this capacity as contemplated by §607.0202, Florida Statutes.

I hereby accept the appointment as Registered Agent of Forest Tackle & Archery, Inc. and agree to act in that capacity.

Jowethy M. Jun.

ARTICLE VII - INCORPORATOR AND INITIAL BOARD OF DIRECTOR

The name and address of the persons signing these Articles of Incorporation is as follows:

NAME:

ADDRESS:

Dorothy Lewis

13680 NE 247th Lane Orange Springs, FL 32182 FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws. The name and address of the initial Director of this corporation is:

NAME:

ADDRESS:

Dorothy Lewis

13680 NE 247th Lane Orange Springs, FL 32182

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 13 day of hugh + 2001.

Dorothy M Jun-Dorothy Lewis

STATE OF FLORIDA

COUNTY OF MARION

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Dorothy Lewis, who acknowledged before me that she is the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this <u>13</u> day of <u>August</u>, 2001.</u>



Notary Public:		
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Sign Llan Print Brandi 0

State of Florida At Large (Seal) My Commission Expires:

Personally known

Produced Identification

Type of Identification Produced *HDL*