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KENNETH M. BEANE ATTORNEY AT LAW 670 N. Orlando Avenue, Suite 1004A MAITLAND, FLORIDA 32751 407-629-1661 Facsimile 407-539-2004

September 4, 2001

Secretary of State Division of Corporations P. C. Box 6327 Tallahassee, FL 32314

3000U4575033--5 -09/07/01--01057--002 *****78.75 *****78.75

Re: Mountain Springs Outdoor Outfitters, Inc.

Dear Sir/Madam:

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Enclosed please find the original and one copy of Articles of Incorporation as well as a check in the amount of \$78.75 representing the filing fee. Please forward a filed copy of the Articles to this office.

Thank you.

Very truly yours,

Kenneth M. Beane

KMB:bkb Enclosures FILED

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SECRETARY OF STATE
FALL AHASSEF, FLORIDA

ARTICLES OF INCORPORATION

OF

MOUNTAIN SPRINGS OUTDOOR OUTFITTERS, INC.

O, FILED

TALLAHASSEE, FLORIDA

NC.

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

ARTICLE I NAME

The name of the corporation shall be: MOUNTAIN SPRINGS OUTDOOR OUTFITTERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 548 Orange Drive, Unit 16, Altamonte Springs, FL 32701.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000.00) shares of common stock, of a par value of One Dollar (\$1.00) per share, and the consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Loren Darnell, 548 Orange Drive, Unit 16, Altamonte Springs, FL 32701.

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are): Loren Darnell, 548 Orange Drive, Unit 16, Altamonte Springs, FL 32701.

The undersigned has(have) executed these Articles of Incorporation this 27 day of Angast, 2001.

Loren Darnell

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of section 607.0501, Florida Statutes, the undesigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: MOUNTAIN SPRINGS OUTDOOR OUTFITTERS, INC.
- 2. The name and address of the registered agent and office is: Loren Darnell, 548 Orange Drive, Unit 16, Altamonte Springs, FL 32701.

Loren Darnell

Date: August 28, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE:

August 27,201

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SECRETARY OF STATE
TALL AMASSEE STORM.