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October 2, 2001

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-10/03/01--01039--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

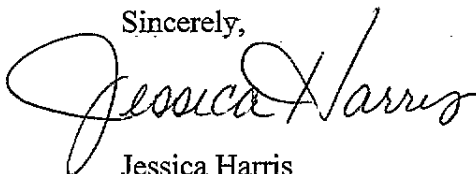
RE: Cowan Outdoors, Inc.

Dear Sir/Madam:

Enclose please find the Articles of Incorporation to be filed regarding the above-referenced matter. Also enclosed is a check in the amount of \$78.75 for the filing fee. Please mail a certified copy to the address above. If you have any questions, please do not hesitate to contact our office.

Thank you for your attention to this matter.

Sincerely,



Jessica Harris  
Legal Assistant to  
Douglas B. Dykes, Esquire

DBD/jhh  
Enclosures as stated

RECEIVED OCT - 5 2001

ARTICLES OF INCORPORATION  
OF  
COWAN OUTDOORS, INCORPORATED

FILED  
01 OCT -3 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is COWAN OUTDOORS, INC.

Article II - Address

The mailing address of the principal office of this corporation is 9005 Creek Run Road, Youngstown, Florida 32466.

Article III - Duration

This corporation shall exist perpetually commencing on the date of the execution and acknowledgment of these Articles.

Article IV - Purpose

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

Article V - Capital Stock

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the corporation shall be issued as S-Corporation stock in accordance with a plan or plans under the applicable provisions of the Tax Reform Act of 1986.

Article VI - Preferences, Limitations and  
Relative Rights of Shares of Capital Stock

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

Article VII - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VIII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 9005 Creek Run Road, Youngstown, Florida 32466 and the name of the initial registered resident agent of this corporation at that address is Marcus L. Cowan.

Article IX - Initial Board of Directors and Officers

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors and officers of this corporation are as follows: MARCUS L. COWAN, President and Vice President, 9005 Creek Run Road, Youngstown, Florida 32466, and TERRY L COWAN, Secretary and Treasurer, 9005 Creek Run Road, Youngstown, Florida 32466.

Article X - Incorporator

The name and address of each person signing these Articles is: MARCUS L. COWAN and TERRY L. COWAN, 9005 Creek Run Road, Youngstown, Florida 32466.

Article XI - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

Article XII - Restrictions on Transfer of Stock

Shares of capital stock of this corporation shall be issued to the following persons and in the amounts set opposite their names: MARCUS L. COWAN 500 SHARES  
TERRY L. COWAN 500 SHARES

Shares held by the initial shareholder listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within

which, such shares may be offered and sold shall further be specified by written agreement among all of the shareholders and this corporation.

#### Article XIII - Cumulative Voting

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

#### Article XIV - Calling of Special Meetings

Special meetings of shareholders may be called by a majority of the outstanding shares.

#### Article XV - Shareholder Quorum and Voting

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation duly called as provided by law.

#### Article XVI - Management of Corporation by Shareholders

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

#### Article XVII - Director Quorum and Voting

A majority of directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative vote of all of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of all of the remaining directors, shall be the act of the Board of Directors.

Article XVIII - Meeting by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

Article XIX - Action by Directors Without a Meeting

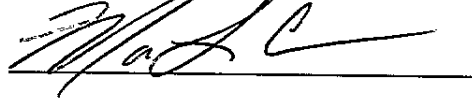
The directors of this corporation may take action by written consent, as provided by law.

Article XX - Indemnification

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 27 day of September, 2001.

MARCUS L. COWAN



TERRY L. COWAN



STATE OF FLORIDA  
COUNTY OF BAY

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MARCUS L. COWAN known to me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that he executed these Articles of Incorporation.

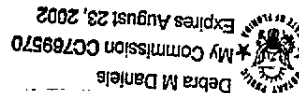
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 27<sup>th</sup> day of September, 2001.

Debra M Daniels  
Printed name of Notary Public

Debra M Daniels  
Signature of Notary Public

My Commission Expires: August 23, 2002

Personally known: \_\_\_\_\_ Produced Identification: \_\_\_\_\_



STATE OF FLORIDA  
COUNTY OF BAY

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared TERRY L. COWAN known to me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that he executed these Articles of Incorporation.

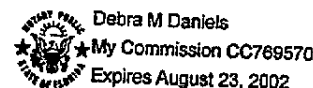
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 27<sup>th</sup> day of September, 2001.

Debra M Daniels  
Printed name of Notary Public

Debra M Daniels  
Signature of Notary Public

My Commission Expires: August 23, 2002

Personally known: \_\_\_\_\_ Produced Identification: \_\_\_\_\_

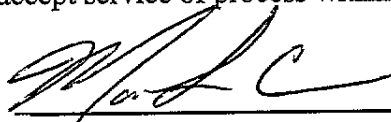


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

01 OCT -3 PM 12:22  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that **COWAN OUTDOORS, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Youngstown, State of Florida, has named MARCUS L. COWAN, 9005 Creek Run Road, Youngstown, Florida 32466, as its agent to accept service of process within Florida.



Marcus L. Cowan

Title: President

Date: 9/27/01

Having been named to accept service of process for the above stated 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 and complete performance of my duties.



MARCUS L. COWAN  
REGISTERED AGENT

Date: 9/27/01