

DeMARK
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February 15, 2002

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

☒ \$78.75
Filing Fee
& Certificate of Status

400004952664--9
-02/19/02--01027--001
*****78.75 *****78.75

Dear Sir/Madam:

Please find enclosed the following documents for the incorporation of Michael's Sportsmen's Products, Inc. Along with the documents is the filing fee of \$78.75. In the event you have any questions with respect to this matter, please contact the undersigned.

Sincerely yours,

DeMARK, KOLBE & BRODEK, S.C.

By

Mark A. Brault

MAB/jm
Enclosures
c: Mr. Bill VanDerZee

FILED
02 MAR - 4 PM 2:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

5-0's
W02-5234

3



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 22, 2002

MARK A. BRAULT
DEMARK KOLBE & BRODEK, S.C.
PO BOX 085009
RACINE, WI 53408

SUBJECT: MICHAEL'S SPORTSMEN'S PRODUCTS, INC.
Ref. Number: W02000005234

We have received your document for MICHAEL'S SPORTSMEN'S PRODUCTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 502A00011089

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

Michael's Sportsmen's Products, Inc.

02 MAR -4 PM 2:12

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

758 Rider Road
Boynton Beach, FL 33435

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in any lawful activity permitted under Chapter 607 of the Florida Business Corporation Act and the corporation shall have, exercise and enjoy all the general rights, privileges and powers granted to corporations under Chapter 607 of the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:	Class	Number of Shares	Par Value/Share	Voting Rights
	Common	30,000	\$1.00	1 vote per share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

William P. VanDerZee
758 Rider Road
Boynton Beach, FL 33435

Anna M. VanDerZee
758 Rider Road
Boynton Beach, FL 33435

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

William P. VanDerZee
758 Rider Road
Boynton Beach, FL 33435

ARTICLE VII INCORPORATOR

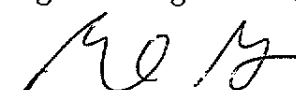
The name and address of the Incorporator is:

Mark A. Brault
DeMark, Kolbe & Brodek, S.C.
P.O. Box 085009
Racine, WI 53408

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

2-5-02
Date


Signature/Incorporator

2/14/02
Date