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# TOMMY E. McPHERSON

ATTORNEY AT LAW

601 NEW WARRINGTON ROAD - PENSACOLA, FLA. 32506 TELEPHONE 453-9549 AREA CODE 850 FAX 453-9250

January 8, 2003

Department of State Divisions of Corporations The Capitol Tallahassee, FL 32304

RE: GATESWOOD SPORTS, INC.

Dear Sir or Madam:

We enclose the original and a copy of Articles of Incorporation for Gateswood Sports, Inc., and our check in the amount of \$78.75 computed as follows:

Filing Fee (Including Registered Agent Designation) \$70.00 Certified Copy...... \$ 8.75

Please certify the copy of the articles and return it to my office at the address above. I appreciate your assistance in this matter.

Sincerely yours,

y E. McPherson

TEM/rm Enclosures

### ARTICLES OF INCORPORATION

OF

## **GATESWOOD SPORTS, INC.**

## **ARTICLE ONE**

The name of the corporation is GATESWOOD SPORTS, INC.

#### **ARTICLE TWO**

The duration of the corporation is perpetual.

#### ARTICLE THREE

The general purposes for which the corporation is organized are:

- 1. To engage in the business of sales and service of sporting goods, citizen band radios, and associated equipment..
- 2. To transact in any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE FOUR

The corporation is authorized to issue Sixty (60) shares of common stock without par value.

#### ARTICLE FIVE

Every shareholder upon the sale for cash of any new stock of this corporation, of the same kind, class of series as that which he already holds, has the right to purchase his prorata share at the price at which it is offered to others. In the event that a shareholder desires to sell his shares in the company, he shall first offer the shares to the other shareholders in writing, at the existing market value.



#### ARTICLE SIX

The street address of the initial registered office of the corporation is 10020 N. Pensacola, Blvd., Pensacola, FL 32534, and the name of its initial registered agent is TOMMY E. MCPHERSON, Attorney at Law, 601 New Warrington Road, Pensacola, Florida 32506.

## **ARTICLE SEVEN**

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the person who is to serve as the initial director is:

JIMMY H. BARNETT President 310 Camde Lane Molino, FL 32577

#### **ARTICLE EIGHT**

The name and address of the incorporators are:

JIMMY H. BARNETT President 310 Camde Lane Molino, FL 32577

Executed by the undersigned at Pensacola, Escambia County, Florida, on day of January, 2003.

JIMMY H BARNETT

STATE OF FLORIDA COUNTY OF ESCAMBIA

Before me personally appeared JIMMY H. BARNETT, to me well known and known to me to be the person described in and who executed the foregoing instrument upon oath and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this games day of January, 2003.

Robin M. McPherson

MY COMMISSION # CC883842 EXPIRES

November 7, 2003

BONDED THRU TROY FAIN INSURANCE, INC.

NOTARY PUBLIC

My Commission Expires: 11-7-83

# **ACCEPTANCE BY RESIDENT AGENT**

I CERTIFY THAT I am a permanent resident of Escambia County, Florida, doing business at 601 New Warrington Road, Pensacola, FL 32506. I hereby accept the foregoing designation as Resident Agent.

Dated at Pensacola, Escambia County, Florida, on this 8 day of January, 2003.

RESIDENTIAGENT