

PO3000039014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

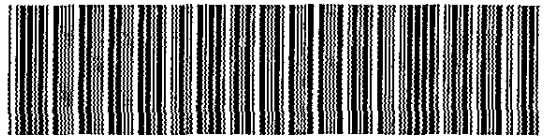
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Handwritten signature and date 1/4/03



500014855695

04/01/03--01019--006 **87.50

FILED
03 MAR 31 AM 11:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: ARCHERY SPORTS & PRO SHOP, INC.
(PROPOSED CORPORATE NAME - MOST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MARY ANN TUTEN
Name (Printed or typed)

P. O. BOX 1537
Address

OKEECHOBEE, FL 34973-1537
City, State & Zip

(863) 763-5009
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

03 MAR 31 AM 11:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

ARTICLE I NAME

The name of the corporation shall be: ARCHERY SPORTS & PRO SHOP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 765 N.E. 2ND AVENUE
OKEECHOBEE, FL 34972

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: FOR THE PURPOSE OF TRANSACTING
ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is: 1,000 SHARES OF COMMON STOCK AT \$1.00 PAR VALUE,
WHICH SHALL BE DESIGNATED "COMMON SHARES".

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY.
THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BY
BYLAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAME AND ADDRESS OF THE INITIAL
DIRECTOR OF THE CORPORATION IS:

MARY ANN TUTEN
2457, S.W. 18TH COURT, OKEECHOBEE, FL 34974

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: MARY ANN TUTEN
2457 S.W. 18TH COURT
OKEECHOBEE, FL 34974

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: THE NAME AND ADDRESS OF THE PERSON SIGNING
THESE ARTICLES IS: MARY ANN TUTEN
2457 S.W. 18TH COURT
OKEECHOBEE, FL 34974

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

Mary Ann Tutten
Signature/Registered Agent MARY ANN TUTEN

03/27/2003
Date

Mary Ann Tutten
Signature/Incorporator MARY ANN TUTEN

03/27/2003
Date