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TALLAHASSEE, FLORIDA
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F. CHESSEY FEB 23

TRANSMITTAL LETTER

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

SUBJECT: Sportsmen's Outpost, Inc.

(PROPOSED CORPORATE NAME – MUST 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: Don Simunek

Name (Printed or typed)

4232 South Landar Drive

Address

Lake Worth, FL. 33463

City, State & Zip

(561) 969-9002

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)

ARTICLE I NAME

The name of the corporation shall be:

Sportsmen's Outpost, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4232 South Landar Drive
Lake Worth, FL. 33463

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

An indoor fishing arena and seafood restaurant

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

| | | |
|-----------------------------|----------------------------|----------------------------|
| Don Simunek-CEO & President | Bill Keiser-Vice President | Peter Russo-Vice President |
| 4232 South Landar Drive | 5624 Linton Blvd. | 2831-A Exchange Court |
| Lake Worth, FL. 33463 | Delray Beach, FL. 33494 | West Palm Beach, FL. 33409 |

Leslie Dunckelman-Secretary
410 East Osceola Avenue, Clewiston, FL. 33440

ARTICLE VI REGISTERED AGENT

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

John M. Koenig, Jr.,
c/o Adorno & Yoss, P.A.
1551 Forum Place, Bldg. 200
West Palm Beach, FL. 33401

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John M. Koenig, Jr.
c/o Adorno & Yoss, P.A.
1551 Forum Place, Bldg. 200
West Palm Beach, FL. 33401

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

2/11/04

Date



Signature/Incorporator

2/11/04

Date

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