# P04000103874

(Re	questor's Name)	
(Ad	dress)	, <u>anno 110 a a a</u>
(Ad	dress)	•
(Cît	y/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



800038352068 07/08/04--01015--015 \*\*78.75

05 JH -8 PH 6: 38

FILED SECRETARY OF STATE TALLAHASSET, FLERIU!

1.0

# CHARLES B. TIFFANY

ATTORNEY AT LAW 112 N. Clyde Ave. Kissimmee, FL 34741

Phone 407-846-8935

Fax 407-870-0002

July 6, 2004

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

RE: Outdoors Unlimited of Florida, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

Charles B. Tiffany Attorney At Law

CBT/rp Enclosures



SECRETARY OF STATE
ARTICLES OF INCORPORATION TALLAMASSEE, FLORID

**OF** 

04 JUL -8 PM 4: 38

#### OUTDOORS UNLIMITED OF FLORIDA, INC.

## ARTICLE I

The name of this incorporation is, OUTDOORS UNLIMITED OF FLORIDA, INC.

# ARTICLE II Principal Office

The principal office of this incorporation is 1000 Dakota Avenue, St. Cloud, FL 34769

## ARTICLE III

Purpose

This corporation is organized for the purpose of conducting all business activities legally permitted under the laws of the United States of America and of the State of Florida.

#### ARTICLE IV Capital Stock

This corporation is authorized to issue 500 shares of common stock, \$1.00 par value.

### ARTICLE V

Duration

This corporation shall have perpetual existence.

## ARTICLE VI

Initial Registered Office & Agent

The registered agent for this corporation shall be: Charles B. Tiffany, Esq., 112 N. Clyde Avenue, Kissimmee, FL 34741

# ARTICLE VII Shareholder Management

Sim vivide i vimingenien

The corporation shall not have a Board of Directors, but shall be managed directly by or under the direction of the shareholders.

## ARTICLE VIII

The business of this corporation is to be conducted by a President, Vice President, and Secretary and Treasurer, and the Stockholders and such other officers, agents or committees as the Stockholder may create, adopt, select and appoint. No officer shall be required to be a stockholder except the President as a condition precedent to the right to hold office.

The offices of Secretary and Treasurer may be held by the same person at one and the same time.

# ARTICLE IX Incorporators

Name

<u>Address</u>

Richard L. Elam, Jr., President

1000 Dakota Ave., St. Cloud, FL 34769

These Articles of Incorporation may be amended in the manner provided by law.

Every Amendment shall be approved by the Stockholders by a majority entitled to vote thereon at one (1) vote per share.

IN WITNESS WHEREOF, the undersigned incorporators have subscribed to these Articles of Incorporation this 6 day of 3 day.

CHARD L. ELAM, JR., President

**BEFORE ME** personally appeared to me well known to be the parties who executed the foregoing Articles of Incorporation and has acknowledged before me that he executed said instrument for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this day of July, 2004.

Respects Sup Pender
Notary Public
State of Florida
Expires April 22, 2006

Personally Known: V
I.D. Produced:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT, OUTDOORS UNLIMITED OF FLORIDA, INC., desiring to organize or quality under the laws of the State of Florida, with its principal place of business at 1000 Dakota Ave., St. Cloud, FL 34769, has named CHARLES B.

TIFFANY, 112 N. Clyde Avenue, Kissimmee, FL 34741, as its agent to accept service of process within Florida.

RICHARD L. ELAM, JR., President

Date:

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.

Charles B. Tiffany, Registered Agent

Date: July 6, 2004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA