

P07000091972

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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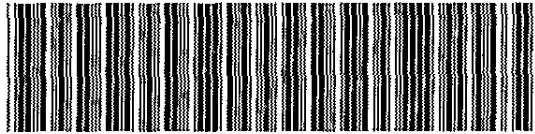
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Effective Date

AUG. 14, 2007

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T. Burch AUG 16 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 055791 6475A

AUTHORIZATION

COST LIMIT \$ 78.75

ORDER DATE : August 15, 2007

ORDER TIME : 10:30 AM

ORDER NO. : 055791-005

CUSTOMER NO: 6475A

DOMESTIC FILING

NAME: BACKCOUNTRY WEAR, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper - EXT. 2948

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION

OF

BACKCOUNTRY WEAR, INC.

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

BACKCOUNTRY WEAR, INC.

ARTICLE II.

Effective Date *Aug. 14 2007*

MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing address is:

13243 S.W. 39th Street
Davie, Florida 33330

The address of the Corporation's principal office is:

13243 S.W. 39th Street
Davie, Florida 33330

ARTICLE III.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of seven thousand five hundred (7,500) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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2007 AUG 15 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Frank M. Smith, Esq.
c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A.
100 S.E. Third Avenue
Suite 1400
Fort Lauderdale, Florida 33394

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by Bylaws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the Directors of the Corporation are:

<u>Name</u>	<u>Address</u>
TROY BROWN, President	13243 S.W. 39 th Street Davie, Florida 33330
WILLIAM BARNEY, Vice President	13243 S.W. 39 th Street Davie, Florida 33330

The Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Incorporator

Address

FRANK M. SMITH

c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A.
100 S.E. Third Avenue
Suite 1400
Fort Lauderdale, Florida 33394

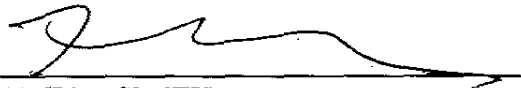
ARTICLE IX.

COMMENCEMENT DATE

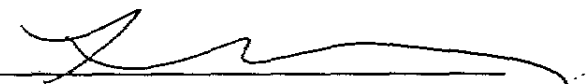
Corporate existence will commence on August 14, 2007.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Dated: August 14, 2007


FRANK M. SMITH

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


FRANK M. SMITH