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# Florida Department of State

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Division of Corporations

Fax Number : (850) 617-6381

Account Name : "OBIN & REYES, P.A.

Account Number : I20000000155

: (561)620-0656

Fax Number

: {561}620-0657

# FLORIDA PROFIT/NON PROFIT CORPORATION

Piper Sport Distribution, Inc.

| Certificate of Status |         |
|-----------------------|---------|
| Certified Copy        | 0       |
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# ARTICLES OF INCORPORATION OF PIPER SPORT DISTRIBUTION, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida Business Corporation Act.

#### ARTICLE I **CORPORATE NAME**

The name of this Corporation is Piper Sport Distribution, Inc.

ARTICLET **ADDRESS** 

The Corporation's mailing address and principal office is:

2926 Piper Drive Vero Beach, Florida 32960

#### ARTICLE III NATURE OF CORPORATE BUSINESS

This Corporation, through its officers, employees and agents shall be authorized; to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Hundred (100) shares of stock. The shares of stock authorized shall be common stock having a par value of \$.01 per share.

### 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:

> Tobin & Reyes, P.A. 5355 Town Center Road Suite 204 Boca Raton, Florida 33486

Piper Sport Distribution, Inc. Articles of Incorporation

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#### ARTICLE VI BOARD OF DIRECTORS

The Corporation shall initially have two Directors. The number of Directors may be altered from time to time in accordance with By-Laws adopted by the Stockholders. The names and post office addresses of the initial Directors of the Corporation are:

John Becker 2926 Piper Drive Vero Beach, Florida 32960

Kevin J. Gould 2926 Piper Drive Vero Beach, Florida 32960

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

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

Stacic K. Daley, Esq. Tobin & Reyes, P.A. 5355 Town Center Road Suite 204 Boca Raton, Florida 33486

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.

Stacie Daley

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## CERTIFICATE OF REGISTERED AGENT OF PIPER SPORT DISTRIBUTION, INC.

Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted, in compliance with said Act:

That Piper Sport Distribution, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Corporation, has named Tobin & Reyes, P.A., 5355 Town Center Road, Suite 204, Boca Raton, Florida 33486, as its agent to accept service of process within this State.

### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 3rd day of September, 2009

TOBIN & REYES, P.A.

David S. Tobin, Esq.

Piper Sport Distribution, Inc. Articles of Incorporation