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#### Michael R. Stacer 2880 Pine Branch Road Melbourne, Florida 321-480-2279 Cell

January 24, 2011

Department of State Division of Corporations Corporate Filings PO Box 6327 Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed is a copy of the articles of Incorporation for K and M Outdoors, Inc. along with a check in the amount of \$78.75. Please file documents accordingly and return 1 certified copy to the above address.

Thank you for your cooperation in this matter.

Sincerely,

Michael R. Stacer

SECRETARY OF STANK

#### K & M Outdoors, Inc.

#### ARTICLES OF INCORPORATION

OF

K & M Outdoors, Inc.

#### ARTICLE I CORPORATE NAME

The name of this Corporation (herein "CORPORATION") shall be

K & M Outdoors, Inc.

#### ARTICLE II **PURPOSE OF BUSINESS**

The purpose of this CORPORATION is to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### **ARTICLES III AUTHORIZED SHARES**

The Corporation shall be authorized to create, issue and have outstanding at any time, a maximum of 100,000 shares of common stock having a par value of \$0.10 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than par value of the stock so to be issued.

#### ARTICLES IV **TERM OF EXISTENCE**

The existence of this Corporation began upon the filing of these Articles with the Secretary of State.

The Corporation shall exist perpetually unless dissolved in

## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

2880 Pine Branch Road Melbourne, Florida 32940

The name of the initial registered agent of this Corporation at that address shall be:

Michael R. Stacer

#### ARTICLE VII FIRST BOARD OF DIRECTORS

The name and street address of the member of the first Board of Directors who shall hold office until his successor shall have been duly elected or appointed and have qualified is as follows:

Name:

Street Address:

Michael R. Stacer

2880 Pine Branch Road Melbourne, Florida 32940

## ARTICLE VIII INCORPORATOR

The name and the street of the incorporator are as follows:

Name:

Street Address:

Michael R. Stacer

2880 Pine Branch Road Melbourne, Florida 32940

## ARTICLE IX PRINCIPAL OFFICE

The street and mailing address of the principal of the

Corporation are:

2880 Pine Branch Road Melbourne, Florida 32940

IN WITNESS WHEREOF, the undersigned has made and subscribed the Articles of Incorporation at Melbourne, Florida, for the uses and purposes aforesaid, this \_\_/- 24/- 201/\_\_\_.

Michael R. Stacer

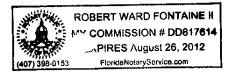
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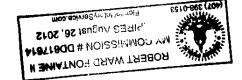
#### STATE OF FLORIDA) COUNTY OF BREVARD)

Before me personally appeared Michael R. Stacer well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledge before me according to law he made and executed the Articles of Incorporation as in incorporated of CORPORATION for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Melbourne, Brevard County, Florida This 24<sup>th</sup> Day of January, 2011

**Notary Public** 





## DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statues, K & M Outdoors, Inc.. having filed its Articles of Incorporation contemporaneously here within, with it's registered office as indicated therein at 2880 Pine Branch Road, Melbourne, Florida 32940, located thereat as its registered agent to accept service of process within this State.

Michael R. Stacer Incorporator

Having been named as registered agent to accept service of process for the above named corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

Michael R. Stacer Registered Agent

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