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Reply to: Brittany DuPont

BDuPont@LegalTeamForLife.com 145 City Place, Suite 301

Palm Coast, FL 32164 Phone: (386) 445-8900 Fax: (386) 445-

6702

August 16, 2018

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

Re:

Outdoore Recreation, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of Certificate of Domestication and Articles of Organization, together with our firm's check in the total amount of \$128.75 representing your filing fee. If all is in order, kindly file the Certification and Articles and return a copy of same to the undersigned.

Email notifications should be sent to: gnvanfleet@yahoo.com.

If you have any questions, please do not hesitate to call.

Sincerely yours.

Brittany DuPont

Legal Assistant to Andrew C. Grant

#### CERTIFICATE OF DOMESTICATION

The undersigned, as duly authorized representative of Outdoor Recreation, Inc., does hereby certify as follows:

- 1. Outdoor Recreation, Inc. was originally incorporated under the laws of the State of Massachusetts on October 18, 1983.
- 2. The name of the corporation immediately before filing this Certificate of Domestication is Outdoor Recreation, Inc.
- 3. The name of the corporation pursuant to the Articles of Incorporation filed with the State of Florida is Outdoor Recreation, Inc.
- 4. The jurisdiction of the corporation's principal place of business immediately before filing this Certificate of Domestication is Florida.
- 5. Attached are Florida Articles of Incorporation to compete the domestication requirements pursuant to s. 607.1801.

In witness whereof, the undersigned has set his hand this 17 day of August. 2018.

Its: President

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SECRETARY THE SOLUTION

#### ARTICLES OF INCORPORATION

of

OUTDOOR RECREATION, INC.

The undersigned incorporators of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of this corporation is:

#### OUTDOOR RECREATION, INC.

#### **ARTICLE II. NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to engage in every and any aspect and phase of any and every lawful business, including, but not limited to the following activities:

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To loan money, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a no par value. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

#### ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### **ARTICLE V. ADDRESS**

The street and address of the initial principal office of this corporation in the State of Florida is 341 Hibiscus Way, Palm Coast, FL 32137. The Board of Directors may, from time to time, move the principal office or mailing address to any other addresses in Florida.

#### **ARTICLE VI. DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time, by By-Laws adopted by the stockholders. The method and procedure of selection of directors shall be as stated in the By-Laws of the Corporation.

#### **ARTICLE VII. INITIAL DIRECTORS**

The names and post office addresses of the members of the first Board of Directors are:

Name	Address
George N. Van Fleet	341 Hibiscus Way Palm Coast, FL 32137
Virginia Van Fleet	341 Hibiscus Way Palm Coast, FL 32137

#### **ARTICLE VIII. INCORPORATORS**

Address

The name and post office address of each incorporator of these Articles of Incorporation is:

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Andrew C. Grant	145 City Place, Suite 301

Name

Palm Coast, FL 32164

### ARTICLE IX. AMENDMENT

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

## ARTICLE X. REGISTERED AGENT AND OFFICE

The registered agent and office for this corporation shall be Andrew C. Grant, Chiumento Dwyer Hertel Grant & Kistemaker, P.L., 145 City Place, Suite 301, Palm Coast, FL 32164, to accept

service of process within this State as to this corporation. The Registered Agent and office of the Corporation may be changed by the Corporation at anytime in accordance with the provisions of Florida law.

ANDREW C. GRANT, Incorporator

# 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 OUTDOOR RECREATION, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 341 HIBISCUS WAY, PALM COAST, FLORIDA 32137, HAS NAMED ANDREW C. GRANT, CHIUMENTO DWYER HERTEL GRANT & KISTEMAKER, P.L., 145 CITY PLACE, SUITE 301, PALM COAST, STATE OF FLORIDA, 32164 AS ITS REGISTERED AGENT AND OFFICER TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

ANDREW & GRANT, Incorporator DATE: 17 2018

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.

REGISTERED AGENT DATE: FILMST

Frigust 17 .2018