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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

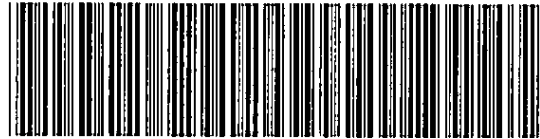
Special Instructions to Filing Officer:

Office Use Only

W22000009437

T. SCOTT

FEB 10 2022



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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 19, 2022

SPORTMAN'S WAREHOUSE INC.  
1475 W 9000 S SUITE A  
WEST JORDAN, UT 84088

SUBJECT: SPORTMAN'S WAREHOUSE INC.  
Ref. Number: W22000001505

We have received your document for SPORTMAN'S WAREHOUSE INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tyrone Scott  
Regulatory Specialist II  
New Filings Section

Letter Number: 422A00000417

RECEIVED  
2022 FEB 10 PM 12:41

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Sportsman's Warehouse Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

FROM: Anne Gibson, Payroll Manager  
Name (Printed or typed)

1475 W 9000 S, Suite A  
Address

West Jordan, UT 84088  
City, State & Zip

801-304-2829  
Daytime Telephone number

agibson@sportsmans.com  
E-mail address: (to be used for future annual report notification)

**NOTE:** Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: Sportsman's Warehouse Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
456 North US Hwy 24/441  
Lady Lake, FL 32159

Mailing address, if different is:  
1475 W 9000 S, Suite A  
West Jordan, UT 84088

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Professional Corporation

**ARTICLE IV SHARES**

The number of shares of stock is: ~~800~~ 1000 OX

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Jon Barker, CEO Name and Title: \_\_\_\_\_

Address 1475 W. 9000 S. Address: \_\_\_\_\_  
Ste A  
West Jordan, UT 84088

Name and Title: Jeff White, CFO Name and Title: \_\_\_\_\_

Address 1475 W. 9000 S. Address: \_\_\_\_\_  
Ste A  
West Jordan, UT 84088

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

22 FEB 10 01:12:43

Name and Title: \_\_\_\_\_, Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: CT Corporation

Address: 1200 S Pine Island Rd, # 250

Plantation, FL 33324

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Sportsman's Warehouse Inc.

Address: 1475 W 9000 S, Suite A

West Jordan, UT 84088

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Denise Bell

Required Signature/Registered Agent

10/8/2021

Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

[Signature]  
Required Signature/Incorporator

Date

9-21-2021