Electronic Articles of Incorporation For

P23000012473 FILED February 09, 2023 Sec. Of State lyarbrough

O.K. CORRAL OUTDOORS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

O.K. CORRAL OUTDOORS INC.

Article II

The principal place of business address:

4623 NW GAINESVILLE ROAD OCALA, FL. US 34475

The mailing address of the corporation is:

11844 SANDY RUN ROAD 46 JUPITER, FL. US 33478

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAW FUL BUSINESS. TO STORE RECREATIONAL VEHICLE'S AND EQUIPMENT.

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

The name and Florida street address of the registered agent is:

HARRY W KIRMS JR 11844 SANDY RUN ROAD 46 JUPITER, FL. 33478

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: HARRY W KIRMS JR

Article VI

The name and address of the incorporator is:

HARRY W KIRMS JR. 11844 SANDY RUN ROAD

JUPITER FL 33478

Electronic Signature of Incorporator: HARRY W KIRMS JR.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P HARRY W KIRMS JR. 11844 SANDY RUN ROAD JUPITER, FL. 33478 US

Title: VP DAVID M OVERPECK 5564 EASY HWY 316 CITRA, FL. 32113 US

Title: SEC PATRICIA Z OVERPECK 5564 EAST HWY 316 CITRA, FL. 32113 US

Title: MGR STACEY Z KIRMS 11844 SANDY RUN ROAD JUPITER, FL. 33478 US

Article VIII

The effective date for this corporation shall be:

02/09/2023

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