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TRANSMITTAL LETTER

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

FILED
JAN 3 1995

SUBJECT: KIERSTEAD SKIS, INC.

(Proposed corporate name - must include suffix)

RECEIVED
-11-01-95- 10:11 AM
****122.50 ****122.50

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: DON L. KIERSTEAD
Name (printed or typed)

~~F. CHESSE~~ JAN 4 1995

1708 AURORA ROAD
Address

MELBOURNE, FLORIDA 32935
City, State & Zip

407-259-6737
Daytime Telephone number

F. CHESSE JAN 5 1995

F. CHESSE JAN 6 1995

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

Articles of Incorporation

The undersigned incorporators, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the Corporation shall be Kierstead Skis, Inc.

ARTICLE II

The Corporation shall have a perpetual duration.

ARTICLE III

The principal place of business and mailing address shall be:

Kierstead Skis, Inc.
1708 Aurora Road
Melbourne, Florida 32935.

ARTICLE IV

The total number of shares of stock that this Corporation is authorized to have outstanding at any one time is one million shares of capital stock with a \$1.00 par value per share.

ARTICLE V

The name and address of the initial registered agent:

Don L. Kierstead
1708 Aurora Rd.
Melbourne, Florida 32935.

ARTICLE VI

The purpose or purposes for which the Corporation is organized: the development and marketing of water ski equipment and accessories, and for any lawful purposes not specifically prohibited to Corporations under the laws of the State of Florida.

ARTICLE VII

The business and affairs of the Corporation shall be conducted, managed, and controlled by a Board of Directors. The Board shall consist of four members. The names and addresses of the initial Board of Directors shall be as follows:

Tim J. Johnston
P.O. Box 416
Murrayville, Georgia 30564

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Don L. Kierstead
1708 Aurora Rd.
Melbourne, Florida 32935.

Koni D. Peterson
P.O. Box 416
Murrayville, Georgia 30564

Charles A. DeSaussure IV
3536 Dorsey Dr.
Gainesville, Georgia 30501

VIII

The Directors of the Corporation shall have no personal liability to the Corporation or its shareholders for monetary damages for breach of duty of care or other duty as a Director to the extent permitted by Florida Law.

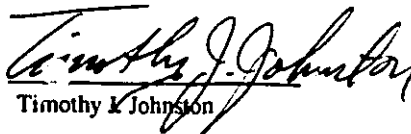
IX

The Corporation shall be entitled to purchase its own shares of common stock out of its unreserved and unrestricted earnings and capital surplus available therefore,

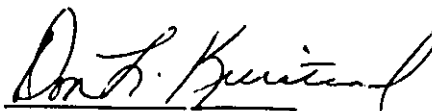
X

The Corporation shall be entitled to distribute a portion of its assets to its shareholders out of the capital surplus available, therefore,

The Undersigned incorporators have executed these Articles of Incorporation this first day of December, 1994.


Timothy L. Johnston

P.O. Box 416
Murrayville, Georgia 30564
(404)536-5192


Don L. Kierstead

1708 Aurora Rd.
Melbourne, Florida 32935.
(407) 259-6737

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: KIERSTEAD SKIS, INC.

2. The name and address of the registered agent and office is:

DON L. KIERSTEAD

(Name)

1708 AURORA ROAD

(P.O. Box not acceptable)

MELBOURNE, FLORIDA 32935

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Don L. Kierstead
(Signature)

DECEMBER 1, 1994
(Date)