

P95000012308

LAWYER
LAWRENCE H. ROGOVIN
PROFESSIONAL ASSOCIATION
17071 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FLORIDA 33160

LAWRENCE H. ROGOVIN*
* ALSO MEMBER OF THE NEW YORK BAR

February 9, 1995

TELEPHONE
DADE: (305) 945-1851
BROWARD: (305) 920-0703
TELECOPIER: (305) 944-7540

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

RE: OUTDOORS, INC.
Our File No. 9426

RECEIVED
FEB 13 1995
TALLAHASSEE, FL 32314

Gentlemen:

We enclose original and a copy of Articles of Incorporation of Outdoors, Inc.

We also enclose our check payable to the Secretary of State in the amount of \$122.50 in payment of the filing, certification and registered agent designation fees.

Please return to us a file stamped copy of the Articles.

Very truly yours,


LAWRENCE H. ROGOVIN

OKS 2/14/95

LHR:cmd
enclosures

FILED
ISSUED FEB 13 PM 2:00
TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION

OF

OUTDOORS, INC.

FILED
1955 FEB 13 PM 2:00
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of this corporation shall be OUTDOORS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17071 West Dixie Highway
Suite B
North Miami Beach, FL 33160

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of One Dollar (\$1.00) par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Lawrence H. Rogovin, Esquire, 17071 West Dixie Highway, Suite B, North Miami Beach, FL 33160.

ARTICLE V - INITIAL BOARD OF DIRECTORS


This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by amendment of the By-Laws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

Lawrence H. Rogovin
17071 West Dixie Highway
Suite B
North Miami Beach, FL 33160

ARTICLE VI - INCORPORATOR

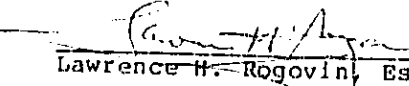
The name and address of the incorporator to these Articles of Incorporation is Lawrence H. Rogovin, Esquire, 17071 West Dixie Highway, Suite B, North Miami Beach, FL 33160.

The undersigned has executed these Articles of Incorporation
this 7th day of February, 1995


Lawrence H. Rogovin, Incorporator
17071 West Dixie Highway
Suite B
North Miami Beach, FL 33160

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN ARTICLE IV OF THESE ARTICLES OF INCORPORATION, 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 OBLIGATION OF MY
POSITION AS REGISTERED AGENT.


Lawrence H. Rogovin, Esquire

Date: February 7, 1995

ART, INC
CMDagmts#28
070295

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FILED
1995 FEB 13 PM 2:00
TALLAHASSEE, FLORIDA