

95000014783
TRANSMITTAL LETTER

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

FILED
1995 FEB 21 PM 3:00
TALLAHASSEE, FLORIDA

SUBJECT: FORTY-NINER BOOT BARN, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00.

500001411925
-02/21/95-01139-004
*****70.00 *****70.00

FROM: JOHN B. HADDIX
2658 APOPKA BLVD.
APOPKA, FLORIDA 32703
PHONE: (407) 299-9740

Enclosures
Original and One Copy of Articles

JB 2/22/95

Articles of Incorporation

of

FORTY-NINER BOOT BARN, INC.

FILED

1995 FEB 21 PM 3:00

SEAL
TALLAHASSEE, FLORIDA

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

Article I - Name

The name of the corporation shall be: FORTY-NINER BOOT BARN, INC.

Article II - Principal Office

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

2658 APOPKA BLVD.

APOPKA, FLORIDA 32703

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

TEN THOUSAND FIVE HUNDRED (10,500) SHARES AT ONE DOLLAR (\$1.00)/SHARE
PAR VALUE.

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

JOHN B. HADDIX

2658 APOPKA BLVD.

APOPKA, FLORIDA 32703

Article V - Incorporator(s)

The name(s) and street address of the incorporator(s) to these Articles of Incorporation is(are):

JOHN B. HADDIX
2658 APOPKA BLVD.
APOPKA, FLORIDA 32703

JAMES V. HADDIX
~~2658 APOPKA BLVD.~~
~~APOPKA, FLORIDA 32703~~

ANN T. HURST
5512 SHASTA DR.
ORLANDO, FLORIDA 32810

The undersigned incorporator(s) has(have) executed these Articles of Incorporation
this 18 Day of Feb, 1995

John Haddix
Signature

James Haddix
Signature

Ann T. Hurst
Signature

*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: FORTY-NINER BOOT BARN, INC.

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

JOHN B. HADDIX
2658 APOPKA BLVD.
APOPKA, FLORIDA 32703

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.

John Haddix
Signature

2/18/95
DATE

FILED
1995 FEB 21 PM 3:00
TALLAHASSEE, FLORIDA