TRANSMITTAL LETTER

March 20, 1995

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

SUBJECT: OutGear Adventure, Inc.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$122,50.

From:

Bruce R. Maxwell, Jr. Name

122 1/2 Pineapple St. Address

Tarpon Springs

City

<u>FL</u> State

34689 Zip

<u>(813) 785-4836</u> Telephone Number

1 1 1

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ARTICLES OF INCORPORATION

OF

Outgear Adventure, Inc.



The name of the corporation shall be: Outgear Adventure Lang.

ARTICLE II PRINCIPAL OFFICE

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

Principal Place of Business Address:

122 1/2 Pineapple St. Tarpon Springs, FL 34689

Mailing Address:

P.O. Box 191 Tarpon Springs, FL 34689-9998

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Bruce R. Maxwell, Jr. 122 1/2 Pineapple St. Tarpon Springs, FL 34689

ARTICLE V INCORPORATOR

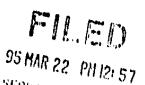
The name and street address of the incorporator to these Articles of Incorporation is:

Bruce R. Maxwell, Jr. 122 1/2 Pineapple St. Tarpon Springs, FL 34689

The undersigned has executed these Articles of Incorporation this 20th day of March 1995.

Bruce R. Maxwell, Jr., Incorporator

CERTIFICATE OF DESIGNATION



REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Station of Section 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: Outgear Adventure, Inc.
- 2. The name and address of the registered agent and office is:

Bruce R. Maxwell, Jr. 122 1/2 Pineapple St. Tarpon Springs, Et. 34689

Title: Incorporator

signature:

pate: 3/20/95

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.

signature:

oate: <u>3/20/95</u>