

P4500034609
TRANSMITTAL LETTER

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

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APR 12 1995

Subject: Family Sporting Goods, Inc.

700001468547
-04/28/95--01086--020
****122.50 ****122.50

Enclosed is an original and two (2) copies of the articles of incorporation and a check for:

\$122.50 Filing Fee & Certified Copy

FROM: Deborah A. Fidler
6180 Wilderness Avenue
Cocoa, FL 32927
(407) 633-4501

5/3/95
TR

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

FAMILY SPORTING GOODS, INC.

ARTICLE II PRINCIPAL OFFICE

1055 ST. GEORGE ROAD
MERRITT ISLAND, FL 32952

ARTICLE III SHARES

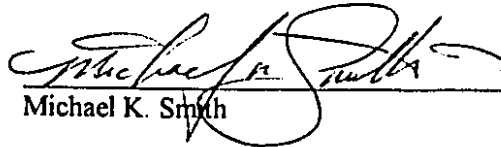
There shall be one (1) form of stock issued. It shall be common and shall have voting rights, one (1) share equaling one (1) vote. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred fifty (150).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

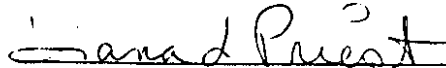
Deborah A. Fidler
6180 Wilderness Avenue
Cocoa, Florida 32927
(407) 633-4501

ARTICLE V INCORPORATOR(S)

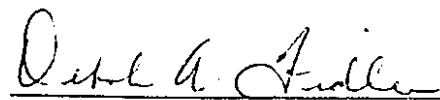
Michael K. Smith
1055 St. George Road
Merritt Island, Florida 32952


Michael K. Smith

Diana L. Priest
6154 Corning Road
Cocoa, Florida 32927


Diana L. Priest

Deborah A. Fidler
6180 Wilderness Avenue
Cocoa, Florida 32927


Deborah A. Fidler

FILED
95 MAR 28 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI CORPORATE PURPOSE

To engage in the sale of goods, services, wares, merchandise and materials of any kind, but with an emphasis placed on those goods, services, wares, merchandise and materials related to sports and general recreation

The foregoing purposes and activities will be interpreted as examples only and not as limitations and nothing therein shall be deemed as prohibiting the Corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the Corporate objectives expressed above.

ARTICLE VII FISCAL YEAR

January 1 through December 31.

**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.

RECEIVED
55 APR 28 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Family Sporting Goods, Inc.
2. The name and address of the registered agent and office is:

Deborah A. Fidler
6180 Wilderness Avenue
Cocoa, FL 32927

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.

Deborah A. Fidler
Deborah A. Fidler

4/25/95
Date