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MOORE, KESSLER & MOORE  
ATTORNEYS AT LAW

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May 12, 1995

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-05/19/95--01082--007  
\*\*\*\*122.50 \*\*\*\*122.50

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

Re: Articles of Incorporation: Osprey Outfitters, Inc.

Dear Sir:

Enclosed are the Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$122.50 to cover the filing fees. Please return the appropriate documents to this office.

Thank you for your assistance in this matter. If there are any questions, please do not hesitate to contact us.

Sincerely yours,

EFFECTIVE DATE

May 12, 1995

*Deborah E. Eller*

Deborah E. Eller  
Legal Assistant to James E. Moore

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Enclosure

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**ARTICLES OF INCORPORATION**

**OF**

**OSPREY OUTFITTERS, INC.**

**EFFECTIVE DATE**

May 12, 1995

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**ARTICLE I - NAME**

The name of this corporation is Osprey Outfitters, Inc.

**ARTICLE II - DURATION**

This corporation shall have a perpetual existence commencing on the date of signing of the Articles of Incorporation.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of canoe livery and for transacting any or all lawful business as allowed under the laws of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - STOCKHOLDER AND CORPORATION OPTION TO PURCHASE STOCK**

In case a stockholder desires to sell his shares of stock he must first offer them for sale to the remaining stockholders, it being the intention to give them a preference in the purchase of such shares, and any attempted sale in violation of this provision is null and void.

If none of the stockholders desire to purchase the shares of stock, the stockholder must then offer the corporation the option to purchase, it being the intention to give the corporation the second preference in the purchase of such shares, and any attempted sale in violation of this provision is null and void.

A stockholder desiring to sell his stock shall file notice in writing of his intention with the secretary of the corporation, stating the terms of sale, and unless his terms are accepted by any or all of the other stockholders within ten (10) days thereafter, then the corporation has five (5) days to exercise its option. If neither the shareholders nor the corporation exercise their option, then they shall be deemed to have waived their privilege of purchasing, and the

stockholder will be at liberty to sell to anyone else.

#### ARTICLE VII - INITIAL PRINCIPAL OFFICE

The street address and mailing address of the initial principal office of this corporation is 102 Bayshore Drive, Niceville, Florida 32578.

#### ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 102 Bayshore Drive, Niceville, Florida 32578 and the name of the initial registered agent of this corporation at this address is Bert Moore.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

Bert Moore  
102 Bayshore Drive  
Niceville, Florida 32578

#### ARTICLE X - INCORPORATORS

The name and address of the person signing these articles are:

Bert Moore  
102 Bayshore Drive  
Niceville, Florida 32578

#### ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

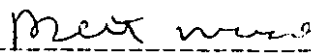
#### ARTICLE XII - ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

#### ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any amendment hereto, and any right, conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this the 12th day of May, 1995.

  
Bert Moore

STATE OF FLORIDA  
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 12th day of May, 1995 by Bert Moore, who is personally known to me.

Deborah E. Eller  
Deborah E. Eller  
Notary Public - State of Florida

DEBORAH E. ELLER  
Notary Public, State of Florida  
My comm. expires September 21, 1998  
Comm. # CC229798

Stamp:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That **OSPREY OUTFITTERS**, desiring to organize under the laws of the State of Florida with its principal office in the city of Niceville, Florida, has named Bert Moore located at Moore, Kessler & Moore; 102 Bayshore Drive, Niceville, Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept the act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

Dated this 12th day of May, 1995.

By: Bert Moore  
Bert Moore, Resident Agent

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