

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0193 FAX

800-342-8086



RECEIVED  
95 JUN 13 11 23 AM  
DIVISION OF CORPORATIONS  
ACCOUNT 210 000 31  
REFERENCE 624982 11546A  
AUTHORIZATION: Patricia Pzyt  
COST LIMIT : \$ 70.00

ORDER DATE : June 22, 1995

ORDER TIME : 10:40 AM

ORDER NO. : 624982

CUSTOMER NO: 11546A

200001522032

CUSTOMER: Ronald N. Johnson, Esq  
RONALD N. JOHNSON, ESQUIRE

326 South Grandview Avenue  
Daytona Beach, FL 32118

DOMESTIC FILING

NAME: HIESTERS ARCHERY, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: \_\_\_\_\_

JUN 23 1995 SSA

FILED  
95 JUN 23 PM 1:39

ARTICLES OF INCORPORATION  
OF  
HIESTERS ARCHERY, INC.

FILED  
JUN 23 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HIESTERS ARCHERY, INC.

The address of the principal office of this corporation shall be 520 North Nova Road, Daytona Beach, Florida 32114, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

William Flippo Dir.	3672 Charles Street New Smyrna Beach, Florida 32127
Ralph Flippo Dir.	5764 Dogwood Road Port Orange, Florida 32127
Deborah Flippo Dir.	3672 Charles Street New Smyrna Beach, Florida 32127

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

William Flippo Pres.	3672 Charles Street New Smyrna Beach, Florida 32127
Ralph Flippo Treas.	5764 Dogwood Road Port Orange, Florida 32127
Deborah Flippo Sec.	3672 Charles Street New Smyrna Beach, Florida 32127

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 23, 1995.

CORPORATION SERVICE COMPANY

By:   
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

KBR/dks

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JUN 23 PM 1:39

July 31, 1995

JOHNSON & JOHNSON  
ATTORNEYS AND COUNSELORS AT LAW  
PROFESSIONAL ASSOCIATES BUILDING  
320 SOUTH GRANDVIEW AVENUE  
DAYTONA BEACH, FLORIDA 32110  
PHONE (904) 282-3004

Division of Corporations  
Bureau of Corporate Records  
P. O. Box 6327  
Tallahassee, FL 32314

100001553361  
-08/04/95--01042--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Hiesters Archery, Inc.

Enclosed for filing is Statement of Change of Registered Office,  
Registered Agent and my Trust Account Check in the amount of \$100.00  
cover filing fee. Please change your records accordingly and return  
original to me.

Thank you.

Sincerely,

By: *[Signature]*  
Ronald N. J

/jc  
encs.  
cc: CSC w/enc.

N. HENDRICKS

95 AUG -4 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

FILED

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: HIESTERS ARCHERY, INC.

1b. Date of incorporation June 23, 1995 Document number P95000049254

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

Ronald N. Johnson, Esq.  
326 S. Grandview Avenue  
Daytona Beach, FL 32118

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

William Flipppo  
SIGNATURE  
July 31, 1995

William Flipppo, President  
Typed or printed name and title

DATE

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Ronald N. Johnson  
(Registered Agent)

DATE

July 31, 1995

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