DERIDA DIVISION OF CORPORATIONS 10.33

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DEPARTMENT OF STATE
STATE OF PLORIDA
409 EAST GAINES STREET
TALLMIASSER, FL 32399
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FAX: (904) 922-4000

JACKSONVILLE PL 32202- 8-0000 CONTACT: KAREN PRTERSON PHONE: (904) 359-2000 FAX: (904) 359-8700 SHT TYPE: FLORIDA PROPIT CORPORATION OR F.A.

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NAME: PRO GEAR, INC.

FAX AUDIT NUMBER: H9500007590

DATE REQUESTED: 07/10/1995

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TO: Florida Division of Corporations

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FROM: Karen Poterson

FAX NO.: (904) 359-8700

DATE: July 10, 1995

TIME:

10:48am

NO. OF PAGES (including this page): 6

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new file (Pro Gear)

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Fax Audit No. 11950000017590

ARTICLES OF INCORPORATION

TO SECULIAR DESCRIPTION OF THE PROPERTY OF THE

OF

PRO GEAR, INC.

10 PHI2: **15**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

ARTICLE 1

FFECTIVE DATE

NAME AND ADDRESS

Section 1.1 Name. The name of the corporation is Pro Gear, Inc.

Section 1.2 Address of Principal Office. The address of the principal office of the corporation is 9501 Arlington Expressway, Suite 44A, Jacksonville, Florida 32225.

ARTICLE 2

DURATION

Section 2.1 <u>Duration</u>. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of Piorida within five business days after they are executed, corporate existence shall commence upon filing by the Department of State.

ARTICLE 3

PURPOSES

Section 3.1 <u>Purposes</u>. This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

Prepared by: Linda Y. Kelso, Fla. Bar No. 298662 1 -

Folcy & Lardner

200 Laura Street, Jacksonville, FL 32202

904/359-2000

Fax Audit No. H95000007590

ARTICLE 4

CAPITAL

Section 4.1 <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of voting common stock having a par value of \$.01 per share.

ARTICLE 5

INITIAL REGISTERED OFFICE AND AGENT

Section 5.1 Name and Address. The street address of the initial registered office of this corporation is 9501 Arlington Expressway, Suite 44A, Jacksonville, Florida 32225, and the name of the initial registered agent of this corporation at that address is Karla Lake-Romano.

ARTICLE 6

DIRECTORS

Section 6.1 <u>Number</u>. This corporation shall have one director(s) initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 Initial <u>Directors</u>. The name and address of the members of the first board of directors of the corporation are:

NAME

Karla Lake-Romano

ADDRESS

9501 Arlington Expressway, Suite 44A Jacksonville, FL 32225

ARTICLE 7

BYLAWS

Section 7.1 <u>Bylaws</u>. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

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ARTICLE 8

INCORPORATOR

Section 8.1 Name and Address. The name and street address of the incorporator of this corporation are:

NAME

ADDRESS

Karla Lake-Romano

9501 Arlington Expressway, Suite 44A Jacksonville, FL 32225

ARTICLE 9

INDEMNIFICATION

Section 9.1 Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE 10

AMENDMENT

Section 10.1 Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

of July, 1995.

Karla Lake-Romano, Incorporator

Pax Audit No. 1195000007590

ACCEPTANCE BY PEGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and I accept the obligations of a registered agent.

Karla Lake-Romano, Registered Agent

Date: July 3, 1995

SECRETARY OF STATE