TALLAHASSE - 32303 (904) 222-266 Requestor's Name Address City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) 63 전 (Document #) (Corporation Name) Certified Copy walk in Pick up time ☐ Will wait Certificate of Status Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/ Director NonProfit Change of Registered Agent **Limited Liability** Dissolution/Withdrawal Domestication Merger Other HOLLY THE SECONDISION REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

ARTICLES OF INCORPORATION OF OUTDOOR CONCEPTS, INC.

FILED
96 FEB 19 PH 2:50

The Undersigned, acting as incorporator of a corporation of the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

- 1. The name of the corporation is OUTDOOR CONCEPTS, INC. and the initial principal address of the corporation is 287 Oak Park Place, Casselberry, Florida 32707.
- 2. The period of its duration is perpetual. The corporate existence of the corporation shall commence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.
- 3. The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of the State of Florida.
- 4. The corporation shall have the authority to issue 7500 shares, all of one class, one dollar par value.
- 5. The address of its initial registered office is 226 West Alfred Street, Tavares, Florida 32778 and the name of its registered agent is Brenda H. Smith.
- 6. All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of the shareholders.

ARTICLES OF INCORPORATION PAGE 1

The names and addresses of the incorporators are: 7. **ADDRESS** NAME 287 Oak Park Place Tammy Girard Casselberry, Florida 32707 DATED THIS 18th DAY OF _ OCDILIANY STATE OF FLORIDA COUNTY OF LAKE ORANGE Before me, the undersigned authority, personally appeared Tammy Girard who is to me well known to be the person described or who produced Florida Drivers License Exp. 6-15-2000 as identification and who subscribed the above articles of incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth. IN WITNESS WHEREOF, I have hereunto set my hand and my official ___, in said County and State this 13th day of seal, at 12 HT pm. February STATE OF FLORIDA WHITE KEATON HOW My commission expires: May 26, 1997 Sylvia Kealon Hobbs Printed Name

Pour Ungo OF THE

DESIGNATION AND ACCEPTANCE OF RESIDENT AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

1. That OUTDOOR CONCEPTS, INC. is desiring to organize or qualify under the laws of the State of Florida, with its principal placo of business in Casselberry, Florida, has named Brenda H. Smith at 226 West Alfred Street, Tavares, Florida 32778, as its agent to accept service of process within Florida.

OUTDOOR CONCEPTS, INC. by its President

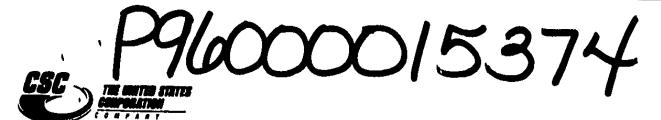
Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Brenda H. Smith

January 29, 1996 F:/APPL/MP51/BHS/CORPS/OUTDOOR.ART FILED

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SECRETARY OF STATE
TAILAHASSEE, FLORIDA



ACCOUNT NO. : 07 00000032

REFERENCE

421962

4329479

AUTHORIZATION

COST LIMIT : \$ 35.00 latueia.

ORDER DATE : June 9, 1997

ORDER TIME : 4:14 PM

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ORDER NO. : 421962

CUSTOMER NO: 4329479

CUSTOMER: Karen Bohn, Legal Assistant

Baker & Hostetler Suntrust 200 South Orange Avenue

Po Box 112

Orlando, FL 32802-0112

CHANGE OF AGENT

NAME:

OUTDOOR CONCEPTS, INC.

DIVISION OF CORPORATION 97 JUN 10 AM 9:06 RECEIVED

PLEASE	RETURN	THE	FOLLO	WING AS	PROOI	-OFF	ILING:
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Update CONTACT PERSON: KATHY DRAKE

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Example 1



STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

TO THE SECRETARY OF STATE OF THE STATE OF FLORIDA:

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

The name of the corporation is OUTDOOR CONCEPTS, FIRST: INC.

The address of its present registered office is 226 SECOND:

West Alfred Street, Tavares, Florida 32778.

THIRD: The address to which its registered office is to be

changed is 106 Aspen Place, Longwood, Florida

3275Ō.

The name of its present registered agent is FOURTH:

Brenda H. Smith.

The name of its successor registered agent is FIFTH:

Richard A. Girard.

The address of its registered office and the SIXTH:

address of the business office of its registered

agent, as changed, will be identical.

Such change was authorized by resolution duly SEVENTH:

adopted by its Board of Directors.

DATED this 1710 day of May, 1997.

OUTDOOR CONCEPTS, INC., a Florida corporation

Richard A. Girard As its: President The undersigned accepts the appointment of registered agent of OUTDOOR CONCEPTS, INC., and is familiar with and accepts the obligations of Section 607.0505, Florida Statutes.

DATED this 1744 day of May, 1997.

Richard A. Girard

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