

03/17/96 17:20 FAX 813 547 8746

Accts Tax Help

3/21/96 FLORIDA OUTDOORS, INC. OF CORPORATION
((H96000004132)) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: AL CLARK
DEPARTMENT OF STATE 12600 SOUTH BELCHER RD
STATE OF FLORIDA SUITE 104E
409 EAST GAINES STREET LARGO FL 34643- 731-
TALLAHASSEE, FL 32399 CONTACT: AL CLARK
FAX: (904) 922-4000 PHONE: (813) 535-4211
FAX: (813) 546-0827

((H96000004132)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: FLORIDA OUTDOORS, INC.

FAX AUDIT NUMBER: H96000004132

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/21/1996

TIME REQUESTED: 17:00:05

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$70.00

ACCOUNT NUMBER: 072100000173

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 22, 1996

AL CLARK

LARGO, FL

SUBJECT: FLORIDA OUTDOORS, INC.
REF: W9600006238

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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Loria Poole
Corporate Specialist

FAX Aud. #: H96000004132
Letter Number: 996A00013269

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20 PM 22 MARCH 96

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

03/22/96

03/22/96 12:29

TX/RX NO.0520

P.001

ARTICLES OF INCORPORATION OF

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96 APR 22 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA OUTDOORS PRODUCTIONS INC

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

FLORIDA OUTDOORS PRODUCTIONS INC.

ARTICLE I NAME

The name of the corporation shall be: FLORIDA OUTDOORS, INC.
PRODUCTIONS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1211 South Betty Lane
Clearwater, FL 34616

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES
NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Prepared by: Robert L. Davidson

1211 South Betty Lane
Clearwater, FL 34616
813-441-8900

1211 South Betty Lane
Clearwater, FL 34616

1211 South Betty Lane
Clearwater

X [Signature] H 9600000 4132

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert L. Davidson
1211 South Betty Lane
Clearwater, FL 34616

The undersigned has(have) executed these Articles of Incorporation this

21st day of March, 19 96.

 President
Signature/Title

Signature/Title

Signature/Title

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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.

1. The name of the corporation is: FLORIDA OUTDOORS, INC.
PRODUCTIONS INC.

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

Robert L. Davidson
(Name)

1211 South Betty Lane
(P.O. Box not acceptable)

Clearwater, FL 34616
(City/State/Zip)

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96 MAR 22 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I 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.

X Robert L. Davidson
(Signature)

3-20-96

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Florida Outdoor Productions, Inc.

1211 South Betty Lane
Clearwater, Florida 34616
(813) 441-8900

August 31, 1996

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

400001839794
-09/05/96--01051--003
*****96.25 *****96.25

Dear Sir:

Enclosed please find Articles of Amendment which change the name of Florida Outdoor Productions, Inc. to Florida Outdoor Productions, Inc. Also enclosed is a check for \$96.25 for filing the amendment, a certified copy of the amendment and a certificate of status.

Please telephone if there are any questions.

Sincerely,



Robert L. Davidson
President

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96 SEP -5 PM 4: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Florida Outdoors Productions, Inc
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I - Name of corporation shall be changed from
Florida Outdoors Productions, Inc. to
Florida Outdoor Productions, Inc.

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 31, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31st day of August, 19 96

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert L. Davidson

Typed or printed name

President / Incorporator

Title