

1201 HAYS STREET
TALLAHASSEE, FL 32301-0707
800-447-0866
P96000043190



PROFESSIONAL LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 960937 7110119

AUTHORIZATION :

COST LIMIT : \$70.00

Patricia Pizant

ORDER DATE : May 21, 1996

ORDER TIME : 10:33 AM

ORDER NO. : 960937

CUSTOMER NO: 7110119

500001882695

CUSTOMER: Ms. Kareen Coleman
COLEMAN OUTDOORS INC.

5512 West Bayshore Drive

Daytona Beach, FL 32127

DOMESTIC FILING

NAME: COLEMAN OUTDOORS INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GLS

EXAMINER'S INITIALS:

JP
5/21/96

FILED
SECRETARY OF STATE
CORPORATIONS
96 MAY 21 PM 1:25

TRANSMITTAL LETTER

FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
96 MAY 21 PM 1:23

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

SUBJECT: Coleman Outdoors Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

✓\$70.00	&78.75	\$122.50	&131.25
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate	& Certified Copy	Certified copy
			& Certificate

Additional Copy Required

FROM: Kareen E. Coleman
Name (printed or typed)
5512 West Bayshore Drive
Address
Daytona Beach, Florida 32127
City, State & Zip
(904) 788-8529
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 21 PM 1:25

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.

ARTICLE I NAME

The name of the corporation shall be: Coleman Outdoors Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5512 West Bayshore Drive
Daytona Beach, Florida 32127

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 common shares at a par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kareen E. Coleman
5512 West Bayshore Drive
Daytona Beach, Florida 32127

ARTICLE V INCORPORATOR(S)

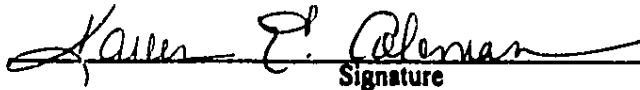
See instructions for officers/directors

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

Kareen E. Coleman
5512 West Bayshore Drive
Daytona Beach, Florida 32127

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

1st day of April, 1996.


Signature

Kareen E. Coleman - As Incorporator

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 21 PM 1:25

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: COLEMAN OUTDOORS INC.

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

Kareen E. Coleman
(NAME)

5512 West Bayshore Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Daytona Beach, Florida 32127
(CITY/STATE/ZIP)

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.

Kareen E. Coleman
(SIGNATURE)

4-1-96
(DATE)

Kareen E. Coleman

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314