

TRANSMITTAL LETTER

P960000 48032

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

300001848518
-06/03/96--01005--012
****131.25 ****131.25

SUBJECT: OUTDOORS 2000, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
MAY 31 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: WARREN P. BUTT
Name (printed or typed)
16525 PABLO ISLAND DRIVE
Address
GROVELAND, FL. 34736
City, State & Zip
(407) 649-4344
Daytime Telephone number

6-696
TB

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

ARTICLES OF INCORPORATION

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.

X

Warren P. Butt

FILED
96 MAR 01 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

OUTDOORS 2000, INC.

ARTICLE II PRINCIPAL OFFICE

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

3438 MAGGIE BLVD.

ORLANDO, FL. 32811

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WARREN P. BUTT

16525 PABLO ISLAND DRIVE

GROVELAND, FL. 34736

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):

WARREN P. BUTT
16525 PABLO ISLAND DRIVE
GROVELAND, FL. 34736

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

28 day of MAY, 19 96.

Warren P. Butt

Signature

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**

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:

OUTDOORS 2000

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

WARREN P. BUTT

(NAME)

16525 PABLO ISLAND DRIVE

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

GROVELAND, FL. 34736

(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.

X Warren P. Butt

(SIGNATURE)

5-28-96

(DATE)

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FILED
97 FEB 24 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800002095858--5
-02/24/97--01120--003
*****35.00 *****35.00

Re: Articles of Dissolution

This is to notify the Dept. of State that the corporation, Outdoors 2000, Inc., incorporated on 5/31/96, is dissolved as of 2/18/97. None of the corporation's shares have been issued and the corporation has not commenced any business. The corporation has no outstanding debts. This dissolution is approved by Warren P. Butt, sole incorporator and director.

Enclosed is a check for \$35.00.

If you require further information, please contact Angela Snyder at (407) 826-4116. Thank you.

Yours truly,

Warren P. Butt

Warren P. Butt

V8 FEB 27 1997

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Outdoors 2000, Inc.

SECOND: The date dissolution was authorized: 2/18/97

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by _____."]
(voting group)

Signed this _____ day of _____, 19 _____.

Signature: Warren P. Butt
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Warren P. Butt
(Typed or printed name)

President
(Title)

FILED
97 FEB 24 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA