POCOCO SIZO

5751 S.E. 138th Street Hobe Sound, Florida 33455

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(407) 546-3670 (H) (407) 546-1052 (O) SECRE IAN TALLAHASSEE. PLUNIOA

September 23, 1996

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Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314-6327

To Whom it may concern:

Please find enclosed an original and one copy of the Articles of Incorporation of KWANI CUSTOM BOWS, INC. Also enclosed is a check payable to the Secretary of State in the amount of \$122.50, to cover the following fees:

Filing fee for Articles of Incorporation \$35.00 Registered Agent fee \$35.00 Certified Copy of Articles of Incorporation \$52.50

Please send the certified copy of the Articles of Incorporation to my attention at the above address.

Thank you for your cooperation.

Sincerely,

FRANZ HARRY METZ

Enclosures

7H 10/3/96

ARTICLES OF INCORPORATION OP KWANI CUSTOM BOWS, INC.

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THE UNDERSIGNED, acting as the Incorporator of GALLAHASSEE, FLORIDA corporation pursuant to the Florida General Corporation Act, hereby adopts and files the following Articles of Incorporation of KWANI CUSTOM BOWS, INC., a for-profit corporation under the laws of the State of Florida.

ARTICLE I Name

The name of this corporation shall be:

KWANI CUSTOM BOWS, INC.

ARTICLE 11 Duration

This corporation shall have perpetual existence.

ARTICLE III Purposes

To engage in the design, manufacture, distribution, marketing, sale, maiscenance, and repair of bows and related archery and hunting supplies and accessories.

To transact any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act as the same now exists or may hereafter be

ARTICLE IV <u>Shares</u>

This corporation shall have outstanding at any one time a maximum of one thousand (1000) shares of common stock of no Each holder of common stock shall have one vote for each share of stock held. The shares of common stock shall not be divided into classes nor is the corporation authorized to issue shares in series. The transferability of the common stock may be restricted or otherwise conditioned upon such terms as all owners of said stock may agree.

ARTICLE V Preemptive Rights

Every shareholder of this corporation, upon the sale of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which the new stock is offered to others.

ARTICLE VI Principal Office

The Principal Office of the corporation shall be at 5751 S.E. 138th Street, Hobe Sound, Florida 33455.

ARTICLE VII Initial Registered Office and Registered Agent

The initial Registered Office of the corporation shall be at 5751 S.E. 138th Street, Hobe Sound, Florida 33455.

The initial Registered Agent of this corporation at its Registered office shall be MELISSA METZ.

ARTICLE VIII Initial Board of Directors

The initial Board of Directors of this corporation shall consist of one (1) member. The number of Directors may be increased or decreased from time to time as provided in the By-Laws.

The name and address of the person who shall serve as the initial Board of Directors of this corporation, until the first annual meeting of the shareholders, or until his successor shall have been elected and qualified, is FRANZ HARRY METZ, 5751 S.E. 138th Street, Hobe Sound, Florida 33455.

ARTICLE IX Incorporator

The name and address of the Incorporator of this corporation is FRANZ HARRY METZ, 5751 S.E. 138th Street, Hobe Sound, Florida 33455.

ARTICLE X Indemnity

This corporation shall indemnify every officer and director, and every former officer and director, to the full extent permitted by applicable law.

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ARTICLE XI <u>Autondments</u>

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These Articles of Incorporation may be amended in the (ELARY OF STATE manner provided by law. Every amendment shall be approved the BoardK of Directors, proposed by them to the stockholders for a vote, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all Directors and all stockholders entitled to vote thereon sign a written instrument manifesting their approval of a certain amendment or amendments to these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25 day of

FRANZ HARRY METZ

STATE OF FLORIDA)ss:

COUNTY OF MARTIN

BEFORE undersigned authority, personally appeared FRANZ HARRY METZ, personally known to me to be the person named in the foregoing ARTICLES OF INCORPORATION, or who produced his Florida Driver's License as identification, and he acknowledged before me that he executed said ARTICLES OF INCORPORATION and did not take an oath.

IN WITNESS WHEREOF, I have set my hand and affixed my seal this 25 day of September, 1996.

My Commission Expires:

Notary Public, State of Florida

Printed Name: LINDA A. CHAWBERS

ACCEPTANCE OF REGISTERED AGENT

(Notary Sea CLANDA A. CHAMBERS

My Comm Emp. 5/15/99

Bonded By Service Inc. I, MELISSA METZ, hereby consent to my designation Magnitude 1100-12.
Registered Agent in the foregoing Articles of Incorporation, accept the appointment as Registered Agent of KWANI CUSTOM BOWS, INC., and agree to abide by the requirements of law with respect to maintaining the Registered Office of the