

SMITH  
SAUER  
DEMARIA  
& JOHNSON

ATTORNEYS AT LAW

October 10, 1996

96000084857

Secretary of State  
Corporate Records Division  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

000001971780  
-10-11/96--01066--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Island Sports Shop, Inc.

Gentlemen:

Enclosed is the signed original and a copy of the Articles of Incorporation for the above corporation. Also enclosed is a check in the amount of \$70.00 representing the filing fee.

Please file the original of the enclosed Articles of Incorporation and return a date-stamped copy to me as evidence of filing.

If you have any questions, please do not hesitate to contact us at (904) 434-2761.

Sincerely,

*Jennie E. Smith*  
Jennie E. Smith  
Legal Assistant to  
G. Thomas Smith

/js  
enclosures

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**ARTICLES OF INCORPORATION  
OF  
ISLAND SPORTS SHOP, INC.**

FILED  
96 OCT 11 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I-NAME**

The name of this corporation is Island Sports Shop, Inc.

**ARTICLE II-DURATION**

This corporation shall have a perpetual existence, commencing on the date of filing with the Department of State.

**ARTICLE III-PURPOSE**

The general purposes for which the corporation is organized are:

(1) To operate a store for the purpose of selling sports apparel, supplies and equipment.

(2) To conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended. Provided, however, and notwithstanding the generality of the foregoing, this corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, building and loan association, mutual fire insurance association, cooperative

association, fraternal benefit society, state fair or exposition business.

#### ARTICLE IV-CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of \$1.00 par value common stock.

#### ARTICLE V-INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation in the State of Florida is 510 East Zaragoza Street, Pensacola, Florida 32501. The name of the initial registered agent for the corporation at that address is G. Thomas Smith. The principal office of the corporation shall be 510 East Zaragoza Street, Pensacola 32501.

#### ARTICLE VI-INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is two (2). The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Allyn D. Kemp	6710 West Jackson Street Pensacola, Florida 32506
Emma Lee Kemp	6710 West Jackson Street Pensacola, Florida 32506

### ARTICLES VII-INCORPORATORS

The names and street addresses of the incorporators signing these Articles of Incorporation are:

NAME

STREET ADDRESS

G. Thomas Smith

510 East Zaragoza Street  
Pensacola, Florida 32501


### ARTICLE VIII-BYLAWS

The power to adopt, alter, amend, or repeal bylaws of this corporation shall be vested in the Board of Directors and the shareholders.

### ARTICLE IX-AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 10<sup>th</sup> day of October, 1996.

  
G. Thomas Smith

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, personally appeared G. Thomas Smith, who (X) is personally known to me or ( ) produced a \_\_\_\_\_ as identification and who executed the foregoing Articles of Incorporation, and he acknowledges that he subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County, and State last aforesaid this 10<sup>th</sup> day of October, 1996.



*Janice S. Sugar*  
Printed Name: JANICE S. SUGAR  
Notary Public Stamp:

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment of Registered Agent of Island Sports Shop, Inc., which is contained in the foregoing Articles of Incorporation. The undersigned is familiar with, and accepts, the obligations provided for in Section 607.0505 of the Florida Statutes.

*G. Thomas Smith*  
G. Thomas Smith  
96 OCT 11 PM 3:38  
FILED  
CLERK OF STATE  
TALLAHASSEE FLORIDA