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Examiner's Initials

City/State	e/Zip Phone #	Office Use Only
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□ Walk in □ Mail out NEW FILINGS	Pick up time Will wait Pho AMENDMENTS	Certified Copy tocopy Certificate of Status
Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Of Change of Registered A Dissolution/Withdrawal Merger	ficer/Director gent EFFECTIVE DATE
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATIO QUALIFICATI Foreign Limited Partnership Reinstatement Trademark Other	



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 8, 1997

MARIO MAST 15307 AMBERLY DRIVE TAMPA, FL 33647-2144

SUBJECT: LAZY-BONES, INC. Ref. Number: W97000008077

We have received your document for LAZY-BONES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Letter Number: 197A00017471

Brenda Baker Corporate Specialist

FILED

ARTICLES

OF INCORPORATION 97 APR -7 PM 1:23

OF

SLORE WALY OF STATE TALLAHASSEE, FLORIDA

LAZY-BONES, INC.

EFFECTIVE DATE

ARTICLE I NAME The name of this corporation is LAZY-BONES INC.

ARTICLE II DURATION

This corporation shall exist perpetually, commencing on 04 APRIL 1997, the date of the signing of the Articles by the incorporator.

ARTICLE III PURPOSE

This corporation is organized for the selling of sporting goods and equipment at retail and wholesale or all other lawful business for which corporation may be incorparation may be incorporated under the Florida General Corporation Act.

ARTICLE IV CAPITOL STOCK

This corporation is authorized to issue 500 Hundred Shares of \$1.00 par value capital stock.

ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any new capitol stock of the same kind, class, or series as that which he or she already holds, shall have the preemptive right to purchase his or her pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the

incorporation

price at which it is offered to others.

ARTICLE VI PRINCIPLE OFFICE AND REGISTERED AGENT
The street address of the principle office of this corporation is:
15307 Amberly Drive, Suite 122, Tampa, FL 33647.

The name and address of the initial registered agent of this

corporation is: Marlo M. Mast

15307 Amberly Drive

Suite 122

Tampa, Fl 33647

ARTICLE VII MANAGEMENT OF CORPORATION BY SHAREHOLDERS All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Marlo Marie Mast 15307 Amberly Drive Suite 122 Tampa, FL 33647

ARTICLE IX INDEMNIFICATION
This corporation shall indemnify any officers, or any former officers, to the full extent permitted by law.

incorporation

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto. Any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 4th day of April, 1997.

Marlo Marie Mast President

Lazy-Bones, Inc.

Mark M. Mis

97 APR -7 PH 1:23

SECRETARIA OF STATE TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Ref: letter number 197a00017471

To whom it may concern,

I, Marlo M. Mast, hereby am familiar with and accept the duties and responsibilities as registered agent for Lazy-Bones, Inc.

Signed

Dated

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