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Tele: 941-680-1019

FILED  
97 MAY -5 PM 10:50  
TALLAHASSEE, FLORIDA  
Fax: 941-683-2215

May 1, 1997

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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500002166095--1  
-05/05/97--01106--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

5-1-97

RE: Articles of Incorporation  
OUTDOOR ACCESSORIES, INC.

Dear Sir/Madam:

Enclosed herewith please find Articles of Incorporation for filing in the above-captioned matter and one copy to be returned to me. Our trust check in the amount of \$70.00 is also enclosed to cover the cost of said filing.

Your cooperation and assistance in this matter is greatly appreciated.

Very truly yours,

  
ERNEST M. JONES, JR., ESQUIRE

EMJjr/slm

Enclosures

P. 0-200-0000 MAY 9 - 1997

ARTICLES OF INCORPORATION  
OF  
OUTDOOR ACCESSORIES, INC.

FILED  
97 MAY -5 AM 10:50  
TALLAHASSEE, FLORIDA

5-1-97  
ARTICLE I - NAME AND ADDRESS

The name of this corporation is **Outdoor Accessories, Inc.** The physical and mailing address of the corporation is **1305 Lake Point Drive, South, Lakeland, Florida 33813.**

ARTICLE II - COMMENCEMENT OF INCORPORATION

This corporation shall commence its corporate existence on May 1, 1997.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful purpose.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: **1958 E. Edgewood Drive, Lakeland, Florida 33803**, and the name of the initial registered agent of this corporation at that address is: **ERNEST M. JONES, JR.**

#### **ARTICLE VII - PRE-EMPTIVE RIGHTS**

Pre-emptive rights are granted to all shareholders.

#### **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial directors of this corporation are:

**DENNIS L. SHELTON**, Post Office Box 7178, Lakeland, Florida 33807

**ELIZABETH F. SHELTON**, Post Office Box 7178, Lakeland, Florida 33807

**WARREN D. SHELTON**, Post Office Box 1171, Sylacauga, Alabama 35150

#### **ARTICLE IX - INCORPORATORS**

The name and address of the person signing these articles is:

**DENNIS L. SHELTON**, Post Office Box 7178, Lakeland, Florida 33807

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this 30<sup>th</sup> day of April, 1997.

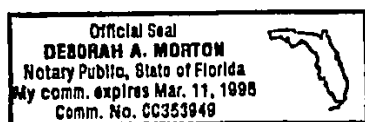
**DATED** this 30<sup>th</sup> day of April, 1997.

**OUTDOOR ACCESSORIES, INC.**

BY:   
ITS: DIRECTOR

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of April, 1997, by  
**DENNIS L. SHELTON**, who is personally known to me or who took an oath and affixed his  
signature as one of the incorporators of **OUTDOOR ACCESSORIES, INC.**



Deborah A. Morton  
Printed Name: Deborah A. Morton  
Notary Public  
State of Florida at Large  
My Commission Expires: 3-11-98  
My Commission Number: CC353949

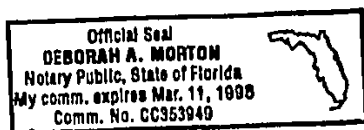
**ACCEPTANCE OF REGISTERED AGENT**

I hereby am familiar with and accept the duties and responsibilities as registered agent for  
said corporation.

Ernest M. Jones, Jr.  
**ERNEST M. JONES, JR., ESQUIRE**  
1958 East Edgewood Drive  
Lakeland, Florida 33803

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of April, 1997, by  
**ERNEST M. JONES, JR.**, who is personally known to me or who took an oath and affixed his  
signature as registered agent of **OUTDOOR ACCESSORIES, INC.**



Deborah A. Morton  
Printed Name: Deborah A. Morton  
Notary Public  
State of Florida at Large  
My Commission Expires: 3-11-98  
My Commission Number: CC353949