# P97000059312

THE UNITED STATES

CORPORATION

CORPORATION

ACCOUNT NO. : 07210000032

REFERENCE: 454193 7106002

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 8, 1997

ORDER TIME : 9:38 AM

ORDER NO. : 454193-005

CUSTOMER NO: 7106002

CUSTOMER: Andre R. Perron, Esq OZARK & PERRON, P.A.

2808 Manatee Avenue, West

Bradenton, FL 34205

#### DOMESTIC FILING

NAME: WONDER OUTDOOR PRODUCTS, INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

97 July - 9 Civil 28

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#### ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is Wonder Outdoor Products, Inc.

Article 2, Principal Office or Mailing Address. The principal office or mailing address of the Corporation is:

4301 32nd Street W., Unit C-11 Lakewood Business Park Bradenton, Florida 34205

Article 3. Duration. The duration of the Corporation is perpetual.

Article 4. Purpose. The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have \$0.10 par value.

Article 6. Initial Registered Office and Agent. The street address of the initial Registered

Office of the Corporation is:

Andre R. Perron, Esquire Ozark and Perron, P.A. 2808 Manatee Avenue West Bradenton, Florida 34205

Article 7. Incorporator. The name and address of the Incorporator is as follows:

Peter I. Coleman 4301 32nd Street W., Unit C-11 Lakewood Business Park Bradenton, Florida 34205

Article 8. 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.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Commencement of Corporate Existence. In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of execution by the incorporator of these Articles of Incorporation. In the event these Articles of Incorporation are not filed within the time period set forth in Section 607.0203, Florida Statutes, the date when corporate existence shall continue is the date of filing by the Secretary of State.

IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation on this \_\_\_\_\_\_ day of July, 1997.

Peter I. Colman

### ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Corporation, which is contained in the foregoing Articles of Incorporation, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated this \_\_\_\_\_ day of July, 1997.

Andre R. Perron, Esquire

## CERTIFICATE OF DESIGNATION 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 Wonder Outdoor Products, Inc.
- 2. The name and address of the registered agent and office is:

ANDRE R. PERRON, ESQUIRE OZARK AND PERRON, P.A. 2808 MANATEE AVENUE WEST BRADENTON, FLORIDA 34205

	DATE:	7-3-9	2	_
HAVING BEEN NAMED AS REC	GISTERED AGE	ENT AND TO AC	CEPT SERVICI	E OF
PROCESS FOR THE ABOVE STA	ATED CORPOR	ATION AT THE	PLACE DESIG	NATED IN
THIS CERTIFICATE, I HEREBY.	ACCEPT THE A	APPOINTMENT A	AS REGISTERI	ED. AGENT
AND AGREE TO ACT IN THIS C	APACITY. I F	JRTHER AGREE	TO COMPLY	WITH THE
PROVISIONS OF ALL STATUTE	S RELATING T	O THE PROPER	AND COMPLE	ETE
PERFORMANCE OF MY DUTIES	S, AND I AM F	AMILIAR WITH	AND ACCEPT	THE.
<b>OBLIGATIONS OF MY POSITIO</b>	n as registe	RED AGENT.		