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Charles A. Costin

Cecil G. Costin, Jr.
(1923 - 1990)

Mailing Address:
Post Office Box 98
Port St. Joe, FL 32457-0098

August 13, 1997

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

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Re: BROKE-A-TOE OUTDOOR SUPPLIES & SERVICES, INC.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above referred corporation. Please file the original, certify the copy and return the certified copy to me at your earliest convenience.

I have enclosed a check in the amount of \$122.50 to cover the following:

\$ 35.00	- filing fee
52.50	- certified copy
<u>35.00</u>	- registered agent designation
\$122.50	

Sincerely,

Sandie R. Kennedy

Sandie R. Kennedy
Legal Secretary/Assistant

Enclosures

AUG 14 1997

ARTICLES OF INCORPORATION
OF

FILED

97 APR 14 PM 3:15

BROKE-A-TOE OUTDOOR SUPPLIES & SERVICES, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit, under Chapter 607, Florida Statutes, and do hereby certify that it has become such corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation is "BROKE-A-TOE OUTDOOR SUPPLIES & SERVICES, INC."

ARTICLE II

Duration

The corporation shall have perpetual existence, commencing on the date of filing.

ARTICLE III

General Purpose Clause

The general nature of the business or businesses to be transacted by the corporation is that of operating a recreation and outdoor supplies and equipment company and to receive any contracts or assignments of contracts therefore or related thereto or connected therewith and to deal in and deal with any materials, equipment, devices or wares or anything incidental to or required for or useful in connection with the above that can be advantageously carried on in conjunction with and incidental to any of the matter aforesaid. This corporation shall also have the

power to transact any lawful business for which corporations may be incorporated to do under Chapter 607, Florida Statutes, and amendments or supplements thereto, and any other Florida Statutes relating to corporations for profit.

ARTICLE IV
Capital Stock

The corporation is authorized to issue one hundred (100) shares of One Cent (\$0.01) par value common stock which shall be designated as common shares.

ARTICLE V
Initial Registered Office and Agent

The address of the initial registered office of this corporation is 1151 Cape San Blas Road Port St. Joe, Florida 32456 Post Office Box 486, Port St. Joe, Florida 32457. The name of the initial registered agent of this corporation at that address will be Tom Brocato. The principal office address of this corporation is 1151 Cape San Blas Road, Port St. Joe, Florida 32456.

ARTICLE VI
Initial Board of Directors and Officers

The company shall have one (1) director initially. The executive position (officers) of the directors is set forth hereinbelow. The number of directors may be either increased or diminished from time to time as provided by the by-laws adopted by the stockholders. The name and address of the initial director and officer is:

Tom Brocato, President/Vice-President/Secretary/Treasurer
Post Office Box 486
Port St. Joe, Florida 32457

ARTICLE VII
Incorporators

The name and address of the incorporator signing these articles is: Tom Brocato
Post Office Box 486
Port St. Joe, Florida 32457

ARTICLE VIII
By-Laws

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and shareholders.

ARTICLE IX
Initial Shareholders

Shares of capital stock of this corporation shall be issued initially to the following person and in the amount set opposite his name:

Tom Brocato

100 shares common stock

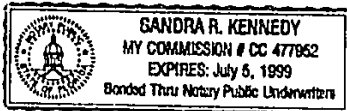
ARTICLE X
Powers

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, but it may not mortgage or pledge any or all of its property or assets without shareholder approval.

ARTICLE XI
Amendment

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment hereto by a majority vote of the board of directors and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the 13th day of August, 1997.



BROKE-A-TOE OUTDOOR SUPPLIES & SERVICE, INC.

By: Tom Brocato
TOM BROCATO, Incorporator

State of Florida
County of Gulf

BE IT REMEMBERED that on this 13th day of August, 1997, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared TOM BROCATO, who is personally known to me or who produced U.S. Passport as identification, the incorporator signing the articles in the above corporation and he acknowledged before me that the proposed Articles of Incorporation are the free act and deed of the incorporator and that the facts therein set are truly set forth and that he desires to associate himself pursuant to the foregoing Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Port St. Joe, Florida, in the State and County aforesaid on the day and year first above written.



Sandra R. Kennedy
Notary Public

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First, that BROKE-A-TOE OUTDOOR SUPPLIES & SERVICES, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Port St. Joe, Gulf County, Florida, has named TOM

BROCATO, 1151 Cape San Blas Road, Port St. Joe, Florida 32456, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

Tom Brocato
TOM BROCATO
Registered Agent
1151 Cape San Blas Road
Port St. Joe, Florida 32456

FILED
97 MAR 14 PM 3:15
TALLAHASSEE, FLORIDA