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Jeffrey Hap, P.A.  
Attorney At Law

341 West Indiantown Road ■ P.O. Box 2520 ■ Jupiter, FL 33468-2520

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October 31, 1997

FILED  
NOV -3 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399  
(904) 487-6502

RE: LEISURE SPORTS ACCESSORIES, INC.

Gentlepersons:

Enclosed please find:

Original and Copy of articles of Incorporation  
Check for \$122.50 for Filing Fees

Thank you for your usual fine assistance and cooperation.

900002336589--4  
-11/03/97-01130-011  
\*\*\*\*122.50 \*\*\*\*122.50

Very truly yours,



Dolores K. Wheeler  
Legal Administrative Assistant

s/

encls:

cc: Mr. Ronald S. Kauffman

P. Hall NOV - 4 1997



**ARTICLES OF INCORPORATION**  
**OF**  
**LEISURE SPORTS ACCESSORIES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

**ARTICLE I.**

The name of the corporation shall be:

**LEISURE SPORTS ACCESSORIES, INC.**

**ARTICLE II.**

The principal place of business and mailing address of this corporation shall be:

**18846 SE OLD TRAIL DRIVE, WEST  
JUPITER, FLORIDA 33478**

**ARTICLE III.**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1000 Shares of One Dollar (\$1.00) par value common stock**

**ARTICLE IV.**

This corporation is organized for the following purposes:

(A) For the purpose of transacting any or all lawful business; except that it is not to conduct a banking, safe deposit trust, insurance, surety, express, railroad, canal, telephone, telegraph or cemetery company, a building and loan association, fraternal benefit society or state fair exposition.

(B) To do any and everything pertinent to the above.

**ARTICLE V.**

This corporation shall have perpetual duration unless sooner dissolved by law.

**ARTICLE VI.**

The name and address of the initial resident agent is:

Jeffrey Hap  
341 West Indiantown Road  
Jupiter, Florida 33458

**ARTICLE VII.**

The name and address of the incorporator to these Articles of Incorporation is:

JEFFREY HAP  
18846 S.E. OLD TRAIL DRIVE, WEST  
JUPITER, FLORIDA 33478

**ARTICLE VIII.**

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

**ARTICLE IX.**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

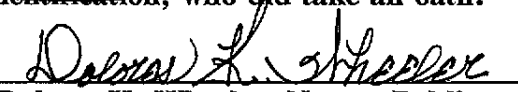
The undersigned incorporator has executed these Articles of Incorporation this the 31ST DAY OF OCTOBER, 1997.

  
JEFFREY HAP, Incorporator


STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this the 31<sup>st</sup> day of October, 1997, by Jeffrey Hap, who is personally known to me ~~or who presented~~ as identification, who did take an oath.

  
Dolores K. Wheeler, Notary Public

My commission expires:

 Dolores K. Wheeler  
My Commission CC884997  
Expires November 11, 2001

**CERTIFICATE OF DESIGNATION**

**RESIDENT AGENT/REGISTERED OFFICE**

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Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in Designating the Registered agent in the State of Florida.

1. The name of the corporation is:

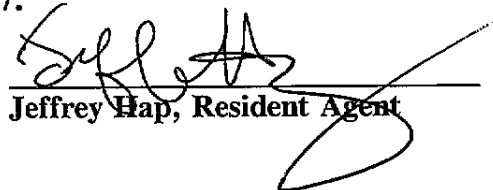
**LEISURE SPORTS ACCESSORIES, INC.**

2. The name and address of the registered agent and office is:

**Jeffrey Hap  
Attorney at Law  
341 West Indiantown Road  
Jupiter, Florida 34358**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as resident agent.

Dated this the 31 day of October, 1997.

  
Jeffrey Hap, Resident Agent

**This instrument prepared by:  
Jeffrey Hap  
Attorney at Law  
341 West Indiantown Road  
Jupiter, Florida 33458  
(561) 575-1900**