

PA 7000105649

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Outdoor Merchandise Company, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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****122.50 ****122.50

RECEIVED
97 DEC 16 AM 11:37
DIVISION OF CORPORATION

12/16

Examiner's Initials

AUTHORIZATION AND CONSENT TO FORM CORPORATION

The undersigned acknowledges that it has incorporated under the name "OUTDOOR MERCANTILE COMPANY, INC." with the Florida Secretary of State.

The undersigned hereby consents to the incorporation of the name "OUTDOOR MERCANTILE COMPANY II, INC." with the Florida Secretary of State.

Executed this 15 day of December, 1997.

OUTDOOR MERCANTILE COMPANY, INC.

By: [Signature]

(CORPORATE SEAL)

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 15th day of DECEMBER, 1997, by SAMUEL ZACKOWITZ, as President of Outdoor Mercantile Company, Inc., a Florida corporation, on behalf of the corporation. He/she is personally known to me or has produced a FL. DRIVER'S LICENSE ~~driver's license~~ as identification and did/did not take an oath.

My Commission Expires:

[Signature]
Printed Name: GRETCHEN M. SCHMIDT
Title: _____

(NOTARY SEAL)

C:\C\ZACKOWITZ\CONSENT



Gretchen M. Schmidt
MY COMMISSION # CC636697 EXPIRES
May 25, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

ARTICLES OF INCORPORATION
OF
OUTDOOR MERCANTILE COMPANY II, INC.

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:
OUTDOOR MERCANTILE COMPANY, II, INC. (the "Corporation")

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

A. The total authorized capital stock of the Corporation is one thousand (1,000) shares of Common Stock, par value One Dollar (\$1.00) per share.

B. Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that

which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of the Corporation in the State of Florida is 1701 S. State Road 7, Pompano Beach, Florida 33068. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI
NUMBER OF DIRECTORS

The Corporation shall have not less than one (1) Director.

ARTICLE VII
FIRST BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors are:

Ellen Zackowitz
1701 S. State Road 7
Pompano Beach, Florida 33068

Samuel Zackowitz
1701 S. State Road 7
Pompano Beach, Florida 33068

Peter Litsky
1701 S. State Road 7
Pompano Beach, Florida 33068

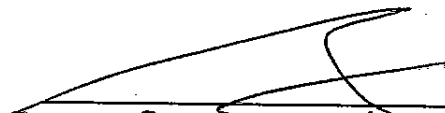
ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Gregory J. Ritter, Esquire, 7000 West Palmetto Park Road, Suite 400, Boca Raton, Florida 33433.

ARTICLE IX
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 7000 West Palmetto Park Road, Suite 400, Boca Raton, Florida 33433, and the name of the initial registered agent of the Corporation at that address is Gregory J. Ritter, Esquire.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
15 day of December, 1997.

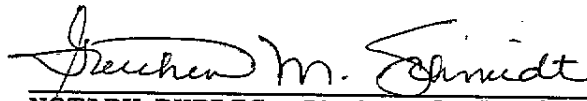


Gregory J. Ritter, Esq.

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 15 day of December, 1997, by Gregory J. Ritter, as incorporator to these Articles, who is personally known to me ~~or who has produced~~ _____ as ~~identification~~ and who did not take an oath.

My Commission Expires:



NOTARY PUBLIC, State of Florida
Print name: GRETCHEN M. SCHMIDT
Title: _____

[SEAL]



CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the following is submitted:

OUTDOOR MERCANTILE COMPANY II, INC., a corporation being organized under the laws of the State of Florida, designates 7000 West Palmetto Park Road, Suite 400, Boca Raton, Florida 33433, as its registered office and has named GREGORY J. RITTER as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for OUTDOOR MERCANTILE COMPANY II, INC. at the place designated in this Certificate, I hereby agree to act in such capacity and agree to comply with the provisions of said Act with respect to keeping such office open.

By: 

REGISTERED AGENT

97 DEC 16 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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