

P98000083778

CORPORATION OUTFIT

Corporation Service for Attorneys

STOCK AND BOND CERTIFICATES
MINUTE BOOKS, ETC.

M. BURR KEIM COMPANY

2021 ARCH STREET
PHILADELPHIA, PA 19103-1491
(215) 563-8113
(FAX) (215) 977-9386
1-800-533-8113

September 22, 1998

EXPEDITED SERVICES
Office of the Secretary of State
409 East Gaines Street
Tallahassee, FL 32301

700002649907--2
-09/28/98--01057--003
*****78.75 *****78.75

RE: OUTER BODY SPORT INC.

Ladies/Gentlemen:

Enclosed are Articles of Incorporation, Certificate of Designation Registered Agent/Office and our check in the amount of \$78.75 to cover the filing fee for the above proposed corporation.

Please expedite the filing and return a Certificate of Status to us as soon as possible.

Very truly yours,

M. BURR KEIM COMPANY


Robert Worthington

RW:s1
Enclosure

FILED
98 SEP 28 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-9/29/98

ARTICLES OF INCORPORATION

OF

OUTER BODY SPORT INC.

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 NAME

The name of the corporation shall be: **OUTER BODY SPORT INC.**

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be

4001 NORTH 41st COURT
HOLLYWOOD, FL 33302

ARTICLE III CAPITAL STOCK

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

200 SHARES, NO PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is

RONALD E. CUNNINGHAM- 4001 NORTH 41st COURT
HOLLYWOOD, FL 33302

ARTICLE V INITIAL DIRECTORS

The name and address of the initial director is:

RONALD E. CUNNINGHAM - 4001 NORTH 41st COURT
HOLLYWOOD, FL 33302

ARTICLE VI INCORPORATOR

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

RONALD E. CUNNINGHAM- 4001 NORTH 41st COURT
HOLLYWOOD, FL 33302

The undersigned has executed these Articles of Incorporation this 17th day of September 1998.

Ronald E. Cunningham
RONALD E. CUNNINGHAM, Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 28 AM 10:11

FILED

**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: OUTER BODY SPORT INC.

2. The name and address of the registered agent and office is:
RONALD E. CUNNINGHAM - 4001 NORTH 41st COURT
HOLLYWOOD, FL 33302

X Signature *Ronald E. Cunningham*
RONALD E. CUNNINGHAM

Title: Incorporator

Date: September 17, 1998

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 REGISTERED AGENT.

X Signature *Ronald E. Cunningham*
RONALD E. CUNNINGHAM

Date: September 17, 1998

FILED
98 SEP 28 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA