

P98000087557

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CHARLES E. HARRISON JR.
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493 SUGAR RIDGE COURT
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LONGWOOD, FL 32714-2549
SAN DIEGO, CA 92121

Office Use Only

DELIVERY TO

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

300002631383--0

-09/02/98--01068--003

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NEW FILINGS	
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<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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
98 OCT 13 PM 2:12

R. Purinton OCT 13 1998

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 9, 1998

CHARLES E. HARRISON JR.
493 SUGAR RIDGE COURT
LONGWOOD, FL 32714-2549

SUBJECT: WINTER SPORTS, INC.
Ref. Number: W98000020461

We have received your document for WINTER SPORTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 198A00045769

98 OCT 13 PM 2:12

Articles of Incorporation
of
Winter Sports, Inc.

ARTICLE I

Name

The name of the corporation is *WINTER SPORTS, INC.*

Article II

Commencement and Duration of Corporate Existence

The Corporation shall commence its corporate existence on the date of filing of these Articles of Incorporation with the Secretary of State, whichever shall be effective, and shall have perpetual existence.

Article III

General Purpose

The purpose for which the corporation has been formed is for the purpose of sales and distribution of snowboards and accessories, services, management and any other lawful purpose.

Article IV

Capital Stock

The maximum number of shares of stock that the corporation is authorized to issue is one thousand (1,000) shares of common stock having \$1.00 par value. The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with the plans under the provisions of § 1244 of the Internal Revenue Code of 1986.

Article V

Initial Principal Place of Business

The street address of the initial principal place of business is 217 Altamonte Commerce Center, Suite 1206, Altamonte Springs, Florida, 32714. The street address of the initial registered office of the corporation shall be 493 Sugar Ridge Court, Longwood, Florida, 32779, and the name of the initial registered agent of the corporation at such address is Charles E. Harrison, Jr.

The corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the By-Laws of the corporation. The name and address of the Director who shall hold office for the first year of existence of the corporation or until his successors are elected or appointed and qualified are Charles E. Harrison, Jr. , 493 Sugar Ridge Court, Longwood, Florida, 32779.

Article VI

Incorporator

The name and address of the incorporator of the corporation is :

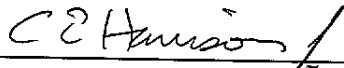
*Charles E. Harrison, Jr.
493 Sugar Ridge Court
Longwood, FL 32779*

Article VIII

Amendment

These Articles of Incorporation may be altered or amended by a resolution adopted by the Board of Directors and presented to and approved at a meeting of shareholders by the holders of the majority of the shares entitled to vote thereon, or they may be altered or amended in any other manner now or hereafter provided by law.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation, this 10th, day of September, 1998



CHARLES E. HARRISON, JR.
Incorporator.

STATE OF CALIFORNIA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared CHARLES E. HARRISON, JR. To me well known, who, after being duly sworn, deposed and stated that he has read the foregoing and that the same is true and correct.

SWORN TO, acknowledged and subscribed before me this 10th day of October, 1998.

NOTARY PUBLIC - STATE OF FLORIDA
SAROJINI SHIVRATTAN
COMMISSION # CC873063
EXPIRES 8/18/2001
BONDED THRU ASA 1-888-NOTARY1

Sarojini Shivrattan
NOTARY PUBLIC

My Commission Expires: 8-18-2001

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACKNOWLEDGE, ACCEPT AND AGREE to act as Registered Agent for WINTER SPORTS, INC.

DATED this 10 day of October, 1998.

CE Harrison Jr
CHARLES E. HARRISON, JR.

98 OCT 13 PM 2:12

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATE OF CALIFORNIA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared CHARLES E. HARRISON, JR. as registered agent for WINTER SPORTS, INC., known by me to be the person who executed the foregoing Acceptance of Registered Agent, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 10th day of October, 1998.

Sarojini Shivrattan
NOTARY PUBLIC

NOTARY PUBLIC - STATE OF FLORIDA
SAROJINI SHIVRATTAN
COMMISSION # CC873063
EXPIRES 8/18/2001
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