

P99000010930

January 28, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-02/01/99--01092--014
*****78.75 *****78.75

SUBJECT: Sierra Sporting Goods of Pasco County, Inc.

Enclosed are an original and a copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Enclosed is also a check in the amount of \$ 78.75 in payment for the corporation's filing fee and a certificate of status.

FROM: Jon A. VanWert
23445 Cherbourg Loop
Land O' Lakes, FL 34639
Tel: (813) 996 - 7593

FILED
99 FEB - 1 AM 8:08
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

CB
2-4-99

FILED
99 FEB -1 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

Sierra Sporting Goods of Pasco County, Inc.

ARTICLE I. CORPORATE NAME

The name of this corporation is Sierra Sporting Goods of Pasco County, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 23445 Cherbourg Loop, Land O' Lakes, Florida 34639.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is three thousand (3,000) shares, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are:

Jon A. VanWert
23445 Cherbourg Loop
Land O' Lakes, Florida 34639

ARTICLE V. INCORPORATORS

The names and street addresses of the incorporators of these articles of incorporation are:

Lamar Dula
3507 Del Largo Circle, # 422
Tampa, FL 33614.

Jon A. VanWert
23445 Cherbourg Loop
Land O' Lakes, FL 34639

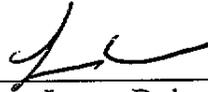
ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights for its shareholders.

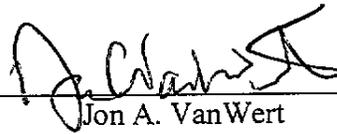
ARTICLE VII. TRANSFER RESTRICTIONS

Shareholders are required to first offer the corporation and then to other shareholders an opportunity to acquire the shares prior to the transfer or registration of transfer of such shares to outside parties.

The undersigned have executed these articles of incorporation on January 29, 1999.



Lamar Dula
Incorporator



Jon A. VanWert
Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Sierra Sporting Goods of Pasco County, Inc.

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

Jon A. VanWert
23445 Cherbourg Loop
Land O' Lakes, Florida 34639

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Acceptance

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.

Date: 1-28-99


Jon A. VanWert