Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

america's outdoorsmen, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION

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- AMERICA'S OUTDOORSMEN, INC.

SECRETALLY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I: NAME
The name of this Corporation is: AMERICA'S OUTDOORSMEN, Inc.
Principal address of the Corporation is:
138 North Swinton Avenue
Delray Beach, Fl 33444

ARTICLE II: DURATION
This Corporation shall have a perpetual existence commencing on the date of filing of these Articles.

ARTICLE III: PURPOSE
This Corporation is organized for the purpose of transacting any or all lawful business. The specific nature of business for this professional association is Video Production for Television.

ARTICLE IV: CAPITAL STOCK
This Corporation is authorized to issued 10000 shares of Common Stock at a par value of \$1.00.

ARTICLE V: INITIAL REGISTERED AGENT AND OFFICE
The street address of the Initial Registered Office of this
Corporation is: 138 North Swinton Avenue
Delray Beach, FL 33444

The name of the Initial Registered Agent of this Corporation at that address is: ROBERT Z. KARPEL

ARTICLE VI: INITIAL CAPITAL The initial Capital with which the Corporation shall begin business is: \$10,000.00

ARTICLE VII: INITIAL BOARD OF DIRECTORS
This corporation shall have two directors, initially.

The name and address of the Initial Directors of this corporation are:

Robert Karpel 2617 65th St East Bradenton, FL 34208 James F. Stahl 138 North Swinton Ave Delray Beach, Fl. 33444

JAMES F. STAHL, ACCOUNTANT STAHL & ASSOCIATES, P.A. 138 NORTH SWINTON AVENUE DELRAY BEACH, FL 33444 (561) 265-2229

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ARTICLE VIII: BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Directors.

Ownership of stock in this Corporation shall not be a condition preceding membership on the Board of Directors or to the election as an Officer of the Corporation.

ARTICLE IX: OFFICERS

The name and address of the Officer who shall hold office for the first year of the Corporate existence or until successors have been elected and qualified is as follows: 50

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2 2 3 3 3 4 3 1 3 4	Robert Karpel 2617 65th St E	MIN	MAY	<u> </u>
	Bradenton, FL 34208	NY OF	1 9-	
	James r. Stant 138 North Swinton Avenue	FLOW VIST	%	Û
	Delray Beach, FL 33444		28	

ARTICLE X:

The name and address of the person signing these Articles is:

James F. Stahl

138 North Swinton Avenue

Delray Beach, Florida 33444

ARTICLE XI:

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment hereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THE ARTICLES OF INCORPORATION, THE Lat DAY OF May, 1999.

(Registered Agent / Incorporator)

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping on said office.

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STATE OF FLORIDA)

SS
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in this State and County set forth above, personally appeared before me, <u>James F. Stahl</u>, known to me to be this person who executed the foregoing Articles of Incorporation, and he acknowledged before me these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this <u>lst</u> day of May, 1999.

Tracey L. Spradley, Notary Public

My commission expires on:

TRACEY SPRACILEY
Notary Public - State of Florida
My Commission Biplies Mor 17, 2003
Commission # CC 818621

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