

P99000052737

THOMAS L. HOWARD, P.A.

ATTORNEY AT LAW

675 W. Indiantown Road, Suite 103

Jupiter, FL 33458-7555

TEL: (561) 746-1600

FAX: (561) 746-0772

Wednesday, June 2, 1999

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

300002897043--9  
-06/07/99--01134--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re : Formation of For Profit Corporation  
Name : Four Seasons Outfitters, Inc.

300002897043--9  
-06/07/99--01134--012  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

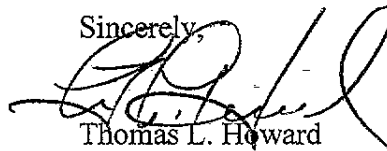
Dear Sir or Madam:

Please find enclosed an original set of articles of incorporation for Four Seasons Outfitters, Inc., together with my firm's check in the amount of \$78.75.

Please return the certified copy of the articles in the enclosed, self-addressed envelope.

If you have any questions or comments, please don't hesitate to contact me.

Sincerely,

  
Thomas L. Howard

TLH:nor

Enclosures as indicated

FILED  
99 JUN -7 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6-2-99  
3

**ARTICLES OF INCORPORATION  
OF  
FOUR SEASONS OUTFITTERS, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is FOUR SEASONS OUTFITTERS, INC.

**ARTICLE II**

The existence of the corporation shall begin on the date of the filing hereof.

**ARTICLE III**

The street address and mailing address of the principal office of the Corporation are 1373 North Killian Drive, Lake Park, FL 33403.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 1,000, 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. All Common Shares shall have a par value equal to \$1.00 per share.

**ARTICLE V**

The initial street address of the Corporation's registered office is 1373 North Killian Drive, Lake Park, FL 33403. The initial registered agent for the Corporation at that address is Norman Sayre.

**ARTICLE VI**

The initial board of directors shall consist of two members. The names and addresses of the persons who will serve on the initial board of directors are:

Shelley Sayre	12737 189 <sup>th</sup> Court North Jupiter, FL 33478
---------------	--

Norman Sayre	12737 189 <sup>th</sup> Court North Jupiter, FL 33478
--------------	--

FILED  
99 JUN -7 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII

The name and street address of the person signing these articles of incorporation are:

Shelley Sayre

12737 189<sup>th</sup> Court North  
Jupiter, FL 33478

ARTICLE VIII

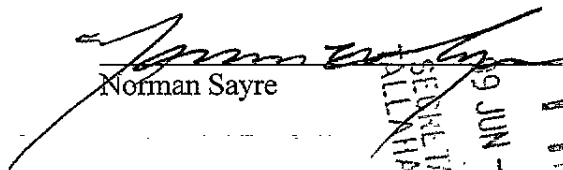
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on June 1, 1999.

  
Shelley Sayre

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for FOUR SEASONS OUTFITTERS, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Norman Sayre

Dated: June 1, 1999.

FILED  
9 JUN -7 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA