D990005563/ SKIPPER & DAY 2600 NINTH STREET NORTH

CHESTER L. SKIPPER Board Certified Civil Trial Lawyer Certified Circuit Court Mediator International Civil Law Notary

JOHN W. DAY Board Certified Civil Trial Lawyer Certified Circuit Court Mediator

JESSE L. SKIPPER

SUITE 500 ST. PETERSBURG, FL 33704 TEL: (727) 821-2889 FAX: (727) 823-7478 E-MAIL: skipday@gte.net

TAMPA OFFICE 412 E. Madison Street Suite 900

SECRETARY OF STRIES

June 16, 1999

Secretary of State State of Florida Division of Corporations Attn. Doris Brown Post Office Box 6327 Tallahassee, FL 32314-6327

Re: Cirrus Outdoor Products, Inc.

Dear Ms. Brown:

I spoke with you on June 16, 1999 regarding Cirrus Outdoor Products, Inc., and you stated that you would put a flag on the file until you received the check which was not mailed in error. Enclosed is the check in the amount of \$78.75 to pay for the filing fee. Thank you for your attention to this matter.

Sincerely,

Lisa J. Rhoden

Secretary to Mr. Skipper

Enclosure

200002909552--6 -06/18/99--01084--008 *****78.75 *****78.75

ARTICLE I

Name

The name of the corporation is Cirrus Outdoor Products, Inc.

ARTICLE II

Duration

The period of existence of the corporation is perpetual.

ARTICLE III

Principal Office and Mailing Address

The principal place of business of the corporation is at 405 Central Avenue, St. Petersburg, Florida 33701. The mailing address of the corporation is the same.

ARTICLE IV

Registered Office and Registered Agent

The initial registered office is at 405 Central Avenue, St. Petersburg, Florida 33701. The name of the initial registered agent at that address is Dillard J. Burrell, Jr.

ARTICLE V

Authorized Shares

The corporation is authorized to issue 100 shares of common stock having par value of \$ 1.00.

ARTICLE VI

Preemptive Rights

The corporation shall have preemptive rights.

ARTICLE VII

Management of Shareholders

The business of the corporation shall be managed by the shareholders without a board of directors.

ARTICLE VIII

Incorporators

The name and address of the incorporator is: Dillard J. Burrell, Jr., 405 Central Avenue, St. Petersburg, Florida 33701.

ARTICLE IX

Commencement of Existence

The corporation's existence shall begin on the date of incorporation.

ARTICLE X

Nature of Business

This corporation may engage in or transact any lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

- 1. The name of the corporation is Cirrus Outdoor Products,
- 2. The address of the registered office is 405 Central Avenue, St. Petersburg, Florida 33701.
- 3. The name of the registered agent at the registered office is Dillard J. Burrell, Jr.

Cirrus Outdoor Products, Inc.

Dillard E

ACCEPTANCE OF DESIGNATION

Having been named as registered agent and to accept service of process for the above-named 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 the registered agent.

Dated: Jun 15, 1999

Dillard J. Burrell, Jr.

FILED