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Joel Friend
2219 N. 36th Ave.
Hollywood, FL 33001

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City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF MFG ENTERPRISES, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation.

**ARTICLE ONE
NAME**

The name of the corporation is MFG Enterprises, Inc.

**ARTICLE TWO
PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 2355 Linton Ridge Circle, #F10, Delray Beach, Florida 33444.

**ARTICLE THREE
MAILING ADDRESS**

The initial mailing address of the corporation is 2355 Linton Ridge Circle, #F10, Delray Beach, Florida 33444.

**ARTICLE THREE
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE FOUR
PURPOSE OF PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of marketing outdoor sporting equipment and accessories.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

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**ARTICLE FIVE
CAPITALIZATION**

The aggregate number of shares, which the corporation is authorized to issue, is one thousand. Such shares shall be of a single class, and shall have no par value.

**ARTICLE SIX
CAPITAL STRUCTURE**

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 75 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361 (c) (2) (or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien.

**ARTICLE SEVEN
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 2355 Linton Ridge Circle, #F10, Delray Beach, Florida 33444, and the name of its initial registered agent at such address is Marc J. Grimes.

**ARTICLE EIGHT
INCORPORATORS**

The name and address of the incorporators are:

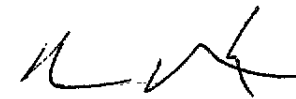
Name:

Address:

Marc Grimes

2355 Linton Ridge Circle, #F10
Delray Beach, Florida 33444

Executed by the undersigned at 3880 Sheridan Street, Hollywood, Florida on August 2, 1999



Marc J. Grimes
Signing as Incorporator

8/2/99
Date


**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

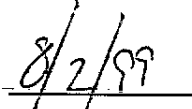
1. The name of the corporation is MFG Enterprises, Inc.
2. The name and address of the registered agent and office is:

Marc J. Grimes
2355 Linton Ridge Circle, #F10
Delray Beach, Florida 33444

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.



Marc J. Grimes



Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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