

## ARTICLES OF INCORPORATION

**OF** 

## LP Outdoor Recreation, Inc. An Alabama Corporation

(Pursuant to the provisions of the Alabama Business Corporation Act)

The undersigned person has associated themselves for the purpose of forming a corporation under the laws of Alabama and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is LP Outdoor Recreation, Inc. The period of duration shall be perpetual.
- 2. <u>Purpose and Powers.</u> The purpose of the corporation is for the sales and service of outdoor equipment and to engage in any lawful act or activity for which a corporation may be organized under the laws of Alabama other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the Alabama Statutes.

This corporation shall have the broad general powers set forth in the Alabama Statutes, and in addition the following powers:

Sales of paper products to the food service industry and any other lawful business.

3. Registered Agent for Service of Process.

The name and address of the Registered Agent for Service of Process of the Corporation is:

William L. Patterson 1519 Hughes Road Columbiana, Alabama 35051

4. Authorized Shares, Issued Shares and Consideration Received. The corporation shall have the authority to issue the following shares of stock:

1000 Shares

- 5. Known Place of Business. The known place of business of the corporation shall be 1519 Hughes Road, Columbiana, Alabama 35051.
- 6. Name and Address of the Incorporators: The name and address of the incorporators are as follows:

William L. Patterson 1519 Hughes Road Columbiana, Alabama 35051

7. **Board of Directors:** The name(s) and address(es) of the board of directors of this corporation are as follow(s):

William L. Patterson 1519 Hughes Road Columbiana, Alabama 35051

The following incorporator(s) signed these Articles of Incorporation, intending that they be effective as of November 15, 2004.

Executed this  $15^{4}$  day of  $00^{4}$ 

William L. Patterson, Incorporator

Any provision that is not inconsistent with the law for the regulation of the internal affairs of the corporation or for the restriction of the transfer of shares may be added.

## THIS DOCUMENT PREPARED BY:

Daniel S. Campbell Attorney At Law 202 Alabama Avenue SW Fort Payne, Alabama 35967 Nancy L. Worley Secretary of State P.O. Box 5616 Montgomery, AL 36103-5616

## STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, **Code of Alabama 1975,** and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

LP Outdoor Recreation, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Charles A Mitchim, 3176 Cahaba Heights Rd Ste 100, Birmingham, AL 35243-5217 for a period of one hundred twenty days beginning November 2, 2004 and expiring March 3, 2005.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

November 2, 2004

Date

Janey S. Harley

Nancy L. Worley

**Secretary of State**