

## State of North Carolina

Department of the Secretary of State

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To all to whom these presents shall come, Greeting:

I, Thad Eure, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached ( 2 sheets) to be a true copy of

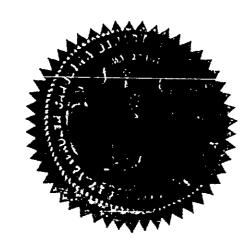
OF

R & M SPORTING GOODS, INC.

and the probates thereon, the original of which was filed in this office on the  $^{22nd}$  day of  $^{December}$ .  $19^{25}$ , after having been found to conform to law.

In Witness Whereof, I have hereunto set my hand and affixed my official seal.

Done in Office, at Raleigh, this 22nd day of December in the year of our Lord 19 76.



Secretary State

Deputy Secretary of State

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## ARTICLES OF INCORPORATION OF R & M SPORTING GOODS, INC.

I, the undersigned, a natural person of the age eighteen (18) years or more, do make and acknowledge these Articles of Incorporation for the purpose of forming a business corporation under and by virtue of the laws of the State of North Carolina, as contained in Chapter 55 of the General Statutes of North Carolina, entitled "BUSINESS CORPORATION ACT," and to that end, do hereby set forth:

- 1. The name of the Corporation is: P & M Sporting Goods,
- 2. The period of duration of the Corporation shall be perpetual.
- 3. The purpose or purposes for which the Corporation is organized are:
  - (a) To own and operate a retail sporting goods store.
  - (b) To engage in any lawful act or activity for which Corporations may be organized under Chapter 55 of the General Statutes of North Carolina.
- 4. The aggregate number of shares which the Corporation shall have authority to issue is One Hundred Thousand (100,000) shares of Common Stock of the par value of One Dollar (\$1.00) per share, all of which shall be without preemptive rights and cumulative voting rights except as required by the North Carolina General Statutes.
- 5. The minimum amount of consideration to be received for its shares and for which the Corporation shall commence business is One Hundred (\$100.00) Dollars.
- 6. The address of the initial registered office of the Corporation is 265 Olson Street, Winston-Salem, Forsyth County, North Carolina 27103 and the initial registered agent at such address is David B. Blanco.
- 7. The number of Directors of the Corporation may be fixed by the By-Laws but shall not be less than three (3), except as permitted by North Carolina General Statutes, 55-25. The number of Directors constituting the initial Board of Directors shall be one (1) and the name and address of the individual who will serve as the Sole Director until the first Meeting of Shareholders, and until his successor is elected and qualified is:

NAME:

ADDRESS:

David B. Blanco

265 Olson Street Winston-Salem, N. C. 27103 , <u>L-</u>,

8. The name and address of the Incorporator is:

NAME:

ADDRESS:

David B. Blanco

265 Olson Street Winston-Salem, N. C. 27103

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this all day of when here, 197
David B. Blanco
STATE OF NORTH CAROLINA :
COUNTY OF FORSYTH
I, Augus (Char Picker, a Notary Public, do hereby
certify that DAVID B: BLANCO personally appeared before me, this the
ay of Aicentin, 1976, and acknowledged the
due execution of the foregoing Articles of Incorporation.
My commission expares:    Country Public   Notary Public     Notary Public   Notary Public     Notary Public   Notary Public     Notary Public   Notary Public     Notary Public   Notary Public   Notary Public     Notary Public   Notary Public   Notary Public     Notary Public   Notary Public   Notary Public     Notary Public   Notary Public   Notary Public     Notary Public   Notary Public   Notary Public     Notary Public   Notary Public   Notary Public     Notary Public   Notary Public   Notary Public     Notary Public   Notary Public   Notary Public   Notary Public     Notary Public   Notary Publ

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