

79
**STATE OF
NORTH
CAROLINA**



RETURN TO: House & Blanco Box
ATTN: Neal E. Tackabery

**Department of The
Secretary of State**

To all whom these presents shall come, Greeting:

**I, Rufus L. Edmisten, 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**

ARTICLES OF INCORPORATION

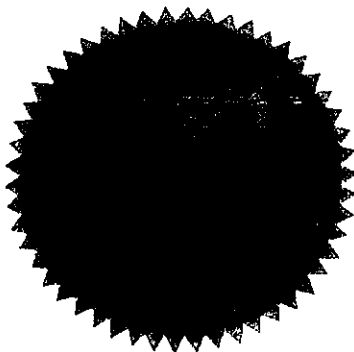
OF

R & M SPORTING GOODS OF CARY, INC.

*and the probates thereon, the original of which was filed
in this office on the 25th day of July 1989,
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 25th day
of July in the year of our Lord 1989.**



Rufus L. Edmisten

Secretary of State

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

I, the undersigned, a natural person of the age eighteen 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:

DOCUMENT #457621
DATE 07/23/87 TIME 12:42
FILED
RUFUS L. EMMETT
SECRETARY OF STATE
NORTH CAROLINA

1. The name of the Corporation is R & M Sporting Goods of Cary, Inc.
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 Dollars (\$100.00).
6. The address of the initial registered office of the Corporation is 215 Executive Park Boulevard, Winston-Salem, Forsyth County, North Carolina 27103-1594, and the initial registered agent at such address is House & Blanco, P.A.
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 law. The number of Directors constituting the initial Board of Directors shall be two (2) and the names and addresses of the individuals who will serve as the initial Directors until the first meeting of Shareholders, and until their successors are elected and qualified are:

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<u>Name</u>	<u>Address</u>
C. Ross Rivers, Jr.	67 Old Field Road - Mt. Gilead Murrells Inlet, SC 29576
J. C. McCuiston	1011 Greenhurst Road Winston-Salem, NC 27104

8. The name and address of the Incorporator is:

<u>Name</u>	<u>Address</u>
Neal E. Tackabery	215 Executive Park Boulevard Winston-Salem, NC 27103-1594

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 19th day of July, 1989.

Neal E. Tackabery
Neal E. Tackabery

STATE OF NORTH CAROLINA :

COUNTY OF FORSYTH :

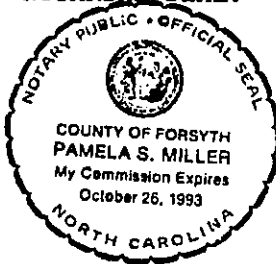
I, Pamela S. Miller, a Notary Public, do hereby certify that NEAL E. TACKABERY personally appeared before me this the 19th day of July, 1989, and acknowledged the due execution of the foregoing Articles of Incorporation.

Pamela S. Miller
Notary Public

My commission expires:

Oct. 26, 1993

NOTARIAL SEAL:



PRESENTED FOR
REGISTRATION
AND RECORDED

AUG 9 2 52 PM '89

rmsg.art/g/psm

L.E. SPEAS
REGISTER OF DEEDS
FORSYTH COUNTY
29.00 pd OK

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