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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LEATHERLAND CORP
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

100003930091--7
-03/29/01--01103--001
*****70.00 *****70.00

JANIS CHAMBERLIN
(Name of Person)

LEATHERLAND CORP
(Firm/Company)

154 F St
(Address)

PERRYSBURG, OH 43551
(City/State and Zip code)

For further information concerning this matter, please call:

JANIS CHAMBERLIN at (419) 662-2000
(Name of Person) (Area Code & Daytime Telephone Number)

01 MAR 29 PM 10:34
FILED
STATE OF FLORIDA
TALLAHASSEE

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

(C)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. LEATHERLAND CORP
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. OHIO 3. 34-1351355
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-2-81 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 154 F St Perrysburg OH 43551
(Principal office address)

154 F St Perrysburg OH 43551
(Current mailing address)

8. Retail Store
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Karen Berry

Office Address: 12801 E Sunrise Blvd

Sunrise, Florida 33323
(City) (Zip code)

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Karen Berry
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jeffrey Bell
Address: 28503 E. RIVER RD
PERRYSBURG OH 43551

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Jeffrey Bell
Address: 28503 E. RIVER RD
PERRYSBURG OH 43551

Vice President: Karen Perry
Address: 12801 W. SUNRISE BLVD
SUNRISE, FL 33323

Secretary: _____
Address: _____

Treasurer: JANIS CHAMBERLIN
Address: 16035 Co Rd D Delta, OH 43515

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ALLIANCE COUNTY MISSOURI

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

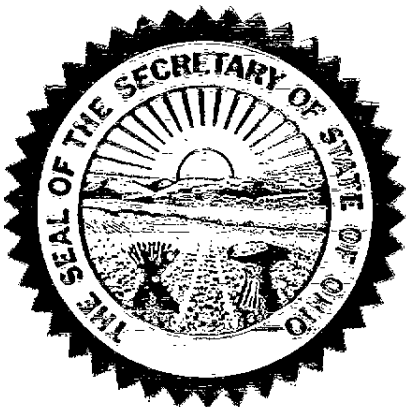
13. Janis Chamberlin
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Janis Chamberlin Secy Treas
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.



I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show LEATHERLAND CORP., an Ohio Corporation, Charter No. 584343, having its principal location in Toledo, County of Lucas, was incorporated on November 2, 1981, is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official seal
at Columbus, Ohio on
March 8, 2001

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SECRETARY OF STATE
TALLmadison, OH 43260

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State