P95000022284

(((95000003119))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- -0000-0000
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000003119))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SPORTS-NEON, INC.
FAX AUDIT NUMBER: H95000003119
DATE REQUESTED: 03/17/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 6
ESTIMATED CHARGE: $122.50

CURRENT STATUS: REQUESTED
TIME REQUESTED: 16:19:41
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without theM information contained on this page. Remember to type the Fax Aud of the document. and bottom of all pages
(((H95000003119)))
** INVALID SELECTION...PLEASE RE-ENTER **
ENTER SELECTION AND <CR>: 3/17/95
Help F1 Option Menu F2

FLORIDA DIVISION OF CORP
NUM CAPS Connect: 00:29

FILED
95 MAR 20 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/20

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 20, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: SPORTS-NEON, INC.
REF: W95000006111

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

PLEASE RE-SEND R.A. CERTIFICAT

Please return your document, a.. ng with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000003119
Letter Number: 095A00012276

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

Prepared by:

John Ramos, Esquire
2131 Hollywood Blvd., Suite 205
Hollywood, FL 33020
FL Bar No. 730732
(305) 920.8282

ARTICLES OF INCORPORATION
OF
SPORTS-NEON, INC.

H 9500000 3119

THE UNDERSIGNED, has executed the following documents as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida

ARTICLE I

The name of this corporation shall be: SPORTS-NEON, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business;

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property or assets;

H 9500000 3119

H 9500000 3119

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute §607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations, and secure any of its obligations by mortgage or pledge or all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any and all of its directors, officers, and employees and for any and all of its directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to affect its purpose;

H 9500000 3119

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the extent as permitted by Florida Statute § 607.014;

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1000 shares, having an individual par value of one dollar;

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and name of the initial Registered Agent of this corporation shall be: **2131 Hollywood Blvd., Suite 208, Hollywood, FL 33020, County of Broward, State of Florida; The name of the initial Registered Agent is John Rames, Esquire.**

ARTICLE VI

The initial Board of Directors shall consist of a total of two persons and the names and addresses of the persons who are to serve as an initial directors are:
Gary A. Wheeler, 905 N.E. 199 Street, #207, City of North Miami, County of Dade, State of Florida and Bonnie D. Wheeler, 905 N.E. 199 Street, #207, City of North Miami, County of Dade, State of Florida.

ARTICLE VII

The address of the principal office of this corporation is:
905 N.E. 199 Street, #207, City of North Miami, County of Dade, State of Florida.

H 9500000 3119

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:
Gary A. Wheeler, 905 N.E. 199 Street, #207, City of North Miami, County of Dade, State of Florida.

H 95000003119

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17 day of March, 1995.

GARY A. WHEELER

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 17th day of March, 1995, by GARY A. WHEELER, who has produced a Driver's License as Identification and who did take an oath.

NOTARY PUBLIC:

Sign: ________________

Print: JOHN RAMOS
State of Florida at Large (Seal)

My Commission Expires:

JOHN RAMOS
MY COMMISSION # CC [illegible]
EXPIRES: October 23, 1996
Bonded Thru Notary Public Underwriters

H 95000003119

H 9500000 3119

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said act:

First, that SPORTS-NEON, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation at North Miami, County of Dade, State of Florida has named JOHN RAMOS, ESQUIRE, located at 2131 Hollywood Blvd., Suite 205, City of Hollywood, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above state cor oration, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: ______________________

JOHN RAMOS, ESQUIRE

Prepared by:

John Ramos, Esquire
2131 Hollywood Blvd., Suite 205
Hollywood, Florida 33020
(305) 920-8282
FL Bar No. 759732

H 9500000 3119

TOTAL P.03