

P96000039553

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

*PH 5/18/96*

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	<u>5/18/96</u>	_____	_____
TIME	<u>10:30</u>	_____	CK No. _____
BY	<u>CD</u>	_____	_____

WALK-IN  
 Will Pick Up \_\_\_\_\_

RE: Running Spinks, Inc.  
 No. 52602  
 96 MAY -8 AM 11:49

SLC.C.O.FEE IF NOT DISBURSED  
 TALLAHASSEE, FLORIDA

- Capital Express™
- Art. of Inc. File \_\_\_\_\_
- \_\_\_\_\_ Corp. Record Search \_\_\_\_\_
- \_\_\_\_\_ Ltd. Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- ( ) Cert. Copy(s) \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ Dissolution/Withdrawal \_\_\_\_\_
- C U S \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File
- \_\_\_\_\_ Name Reservation \_\_\_\_\_
- \_\_\_\_\_ Annual Report/Reinstatement \_\_\_\_\_
- \_\_\_\_\_ Reg. Agent Service \_\_\_\_\_
- \_\_\_\_\_ Document Filing \_\_\_\_\_
- \_\_\_\_\_ Corporate Kit \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ Document Retrieval \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ File No.'s, \_\_\_\_\_ Copies \_\_\_\_\_
- \_\_\_\_\_ Courier Service \_\_\_\_\_
- \_\_\_\_\_ Shipping/Handling \_\_\_\_\_
- \_\_\_\_\_ Phone ( ) \_\_\_\_\_
- \_\_\_\_\_ Top Priority \_\_\_\_\_
- \_\_\_\_\_ Express Mail Prep. \_\_\_\_\_
- \_\_\_\_\_ FAX ( ) \_\_\_\_\_ pgs. \_\_\_\_\_

100001813671  
 -05/08/96--01062--022  
 \*\*\*\*122.50 \*\*\*\*122.50

SUBTOTALS \_\_\_\_\_

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

*Stamp: 8-MAY-96*

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

**ARTICLES OF INCORPORATION**

**OF**

**Running Sports, Inc.**

**FILED**

56 MAY -8 1111-69

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is **Running Sports, Inc.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 944 Oak Harbour Dr., Juno Beach, FLa 33408.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of (\$1.00) per share.

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Robert A. Rosillo, 501 Sea Oats Dr, A-1, Juno Beach, Fla 33408.

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

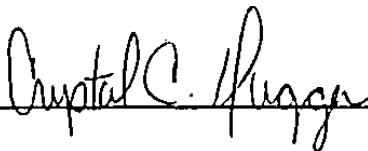
#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of each member of the initial Board of Directors of the corporation is Vincent T. Fetsch, Jr., 944 Oak Harbour Dr, Juno Beach, Fla 33408.

Michael Mangel, 8030 154th Court North, Palm Beach Gardens, Fla 33418.

The undersigned has executed these Articles of Incorporation this 8th day of May 1996.

"Capital Connection, Inc. by Crystal Dugger, Assistant Office Manager"

  
\_\_\_\_\_

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
96 MAY -8 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Running Sports, Inc.

2. The name and street address of the registered agent and office is: 501 Sea Gate Dr

A-1 Juno Beach Fla

33408 Robert A. Rosillo

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Robert A. Rosillo