

P98000019885

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

70000244467--4  
-03/02/98--01149--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: NO. 1 SPORTS BOARD, INC.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check for:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

FROM:

*Duane V. Baldwin*  
(Signature)

DUANE BALDWIN  
2280 80th Avenue  
Vero Beach, FL 32966

FILED  
98 MAR -2 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*2/13/98*

FILED  
MAR -2 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**NO. 1 SPORTS BOARD, INC.**

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is NO. 1 SPORTS BOARD, INC.

**ARTICLE II. PRINCIPAL OFFICE.**

The principal place of business of this corporation is:

710 Trutle Cove Lane  
Vero Beach, FL 32963

The mailing address of this corporation is:

710 Turtle Cove Lane  
Vero Beach, FL 32963

**ARTICLE III. CAPITAL STOCK.**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock. Such shares shall be of a single class and shall have a par value of One dollar (\$1.00) per share.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.**

The name and address of the initial registered agent is:

Duane V. Baldwin  
2280 80th Court  
Vero Beach, FL 32966

**ARTICLE V. INCORPORATORS.**

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are:

Tom Cudney  
710 Turtle Cove Lane  
Vero Beach, FL 32963

Duane V. Baldwin  
2280 80th Court  
Vero Beach, FL 32966

**ARTICLE VI. DIRECTORS.**

This corporation shall have one (1) director, initially. the number of directors may be increased or diminished from time to time as provided in the By-Laws.

The names and street address of the members of the first Board of Directors are:

Tom Cudney  
710 Turtle Cove Lane  
Vero Beach, FL 32963

Diane Cudney  
710 Turtle Cove Lane  
Vero Beach, FL 32963

Janet Bollinger  
2280 80th Court  
Vero Beach, FL 32966

Duane Baldwin  
2280 80th Court  
Vero Beach, FL 32966

Clifford Finkle  
2280 80th Court  
Vero Beach, FL 32966

These directors shall hold office until the first annual meeting or until his or her successor is elected or appointed and qualified as provided in the By-Laws.

**OPTIONAL PROVISIONS.**

None.

The undersigned has executed these articles of incorporation on 2/27 1998.

  
DUANE BALDWIN

## Designation of Registered Agent

Pursuant to the provisions of F.S. 607.0501, the undersigned 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

NO. 1 SPORTS BOARD, INC.

2. The name of the registered agent is

DUANE BALDWIN

3. The address of the registered agent/registered office is

2280 80th Avenue  
Vero Beach, FL 32966

### Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

  
SIGNATURE

  
DATE

FILED  
98 MAR -2 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA