

TRANSMITTAL LETTER

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

P 99 0000 65976

SUBJECT: ATHLETIC DEVELOPMENT SYSTEMS, INC.
(Proposed corporate name - must include suffix)

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-07/19/99--01107--012
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate Status
ADDITIONAL COPY REQUIRED

FROM: ANDERS GAR FINNVOLD
Name (Printed or typed)

1204 N.E. 4TH AVENUE
Address

BOCA RATON - FLORIDA 33432
City, State & Zip

561-368-4951
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ATHLETIC DEVELOPMENT SYSTEMS, INC.

Florida Profit Corporation

Articles of Incorporation

- I. Name: The name of this corporation shall be:
ATHLETIC DEVELOPMENT SYSTEMS, INC.
- II. Principal Place of Business: The principal place of business this corporation shall be is:
1204 NE 4th Avenue
Boca Raton, Fl. 33432
- III. Authorized Shares: The initial number of authorized shares shall be one hundred (100) shares of common stock, each with a par value of one (\$1.00) dollar.
- IV. Duration: The duration of the corporation shall be perpetual.
- V. Restrictions on Shares: All shares are restricted and may not be sold, transferred or encumbered in a way without the express written approval of the Board of Directors given at a meeting at which this issue is on the agenda. In addition, un-issued shares may not be transferred, sold or authorized for sale except by majority vote of the outstanding shares approving same (one share equals one vote). No shareholder shall have the pre-emptive right to acquire carrying a right to subscribe to or acquire such shares. The bylaws shall set forth the terms under which the Board of Directors may authorize the sale of un-issued shares.
- VI. Initial Directors: The number constituting the initial Board of Directors is one and the name and address of the persons who have consented to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

NAME	ADDRESS
Anders Gar Finnfold	1204 NE 4 th Avenue Boca Raton, FL. 33432

Election of subsequent directors shall be governed by the bylaws, except that all elections to the board of directors shall be made by a majority vote of all the shares the issued. Each shareholder shall be entitled one vote for each director for each share held.

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VII. Incorporator: The name and address of the incorporator is:

Name: Anders Gar Finnvoid

Address: 1204 NE 4th Avenue

Boca Raton, FL. 33432

VIII. Management: The initial directors shall have the power to direct and manage the corporation within the confines of Florida Law until such time as directorial and management powers are modified by bylaws duly adopted for this company.

IX. Liability: No director shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director unless:

- (a) the director has breached or failed to perform the duties of the director's office in violation of Florida Law; and
- (b) the breach or failure to perform constitutes negligence, willful misconduct or recklessness.

X. Registered Agent: The name of the registered agent, and his address and the address of the registered office shall be:

Name: Anders Gar Finnvoid

Address: 1204 NE 4th Avenue

Boca Raton, FL. 33432

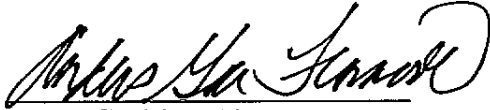
XI. Purpose: The purpose of the corporation shall be to own, manage and engage in all sports related activities to provide strengthening and conditioning to athletes as well as any and all other activities in which a Florida corporation is authorized and allowed to engage.



Anders Gar Finnvoid
Signature of Initial Incorporator


Date

Having been named as registered agent and to accept service of process for the above corporation at the place stated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.



Anders Gar Finnvoid
Initial Registered Agent


Date

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