

TRANSMITTAL LETTER

N00000005867

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

FILED
00 AUG 31 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: REPLAY INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003379257--6
-08/31/00--01099--020
*****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

ADDITIONAL COPY REQUIRED

FROM: CHRISTINA WEBB
Name (Printed or typed)

5579 CENTURY 21 BLVD. #248
Address

ORLANDO FL 32807
City, State & Zip

(407) 538 0738
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Boyle

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

FILED
00 AUG 31 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

REPLAY Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5579 CENTURY 21 Blvd. #248
ORLANDO, FL 32807

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to operate as a not-for-profit organization which acquires new and used athletic equipment from area universities, colleges and educational institutions, to be donated to community organizations currently supporting athletic programs for youth.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are elected in accordance with organization's Bylaws.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

CHRISTINA Webb
5579 CENTURY 21 Blvd. #248
ORLANDO FL 32807

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CHRISTINA WEBB
5579 CENTURY 21 Blvd. #248
ORLANDO, FL 32807

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

Christina M. Webb
Signature/Registered Agent

8/28/00
Date

Christina M. Webb
Signature/Incorporator

8/28/00
Date