(352) 732-4740 FAX (352) 867-5111 500 n. e. eighth avenue Ocala, Florida 34470

July 16, 2002

100006460321---6 -07/17/02--01017--001 \*\*\*\*\*70.00 \*\*\*\*\*70.00

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

RE: Hang Time Sports, Inc.

Ladies/Gentlemen:

Enclosed for filing are Articles of Incorporation, in duplicate, for the subject corporation, together with my check for the \$70.00 filing fee.

We do not need a certified copy.

ery truly yours,

Frank C. Amatea

FCA:ejm Enclosures

cc: Mr. Richard Bell

TILED

SECTION 19 AM 9: 19

TALLMESS SET FLORIDA

W 2 20693

C. BLALOCK AUG 2 1 2000



# FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 24, 2002

FRANK C AMATEA 500 NE EIGHTH AVE OCALA, FL 34470

SUBJECT: HANG TIME SPORTS, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P02000090596) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N02000007293 with the original file date of August 19, 2002.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Letter number: 602A00054198

Sincerely, Beth Register Corporate Specialist Supervisor New Filings Section



# Frank C. Amatea

LAWYER

(352) 732-4740 FAX (352) 867-5111 500 n. e. eighth avenue Ocala, Florida 34470

August 15, 2002

Ms. Freida Chesser New Filings Section Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: Ref. No. W02000020693 Hang Time Sports, Inc. Letter No. 502A00043974

Dear Ms. Chesser:

Enclosed is a copy of your letter of July 29, 2002.

Enclosed is Affidavit of one of the incorporators of the former corporations which have been dissolved.

I am returning original and one copy of the Articles of Incorporation for Hang Time Sports, Inc., the new corporation to be filed.

Very truly yours,

Frank C. Amatea

FCA:ejm Enclosures

# FILED

# **AFFIDAVIT**

02 AUG 19 AH 9: 20

SEUL STATE TALLAMASSEE, FLORIDA

## STATE OF FLORIDA COUNTY OF MARION

Before me, the undersigned authority, personally appeared RICHARD BELL, who being duly sworn deposes and says:

- 1. That he was one of the incorporators of HANG TIME SPORTS, INC., which was incorporated on July 24, 1998, and assigned document number N998000004293, and was dissolved by administrative act on January 7, 2002.
- 2. The name of HANG TIME SPORTS, INC., was changed to 1-3-2, INC., on July 24, 1998, and assigned document number P98000030643 and was dissolved by administrative act on September 24, 1999.
- 3. That neither HANG TIME SPORTS, INC., nor 1-3-2, INC., intend on applying for reinstatement of the corporations and hereby release the name "HANG TIME SPORTS, INC.," to be used for the purposes of incorporating a new corporation by Richard Bell using the name "HANG TIME SPORTS, INC."

personally known or produced identification

Sworn to and subscribed before me, this \_\_/5\_\_ day of August, 2002.

Notary Public, State of Florida at Large

# FILED

02 AUG 19 AM 9: 20

# ARTICLES OF INCORPORATION FOR HANG TIME SPORTS, INC.

SEGATION COLUMN TALLAMASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of the corporation shall be:

HANG TIME SPORTS, INC.

## ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

2220 N. W. 18<sup>th</sup> Street Ocala, FL 34475-455

P. O. Box 721 Ocala, FL 34478-0721

#### ARTICLE III - PURPOSE

The specific purposes for which the corporation is organized is:

To promote an educational mentoring program to encourage student athletes to meet their high academic goals.

#### ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The method of election of directors of the corporation shall be stated in the bylaws of the corporation.

### ARTICLE V - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

### ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Richard Bell, 2220 N. W. 18th Street, Ocala, FL 34475-4855

#### ARTICLE VII - INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is:

Richard Bell, 2220 N. W. 18<sup>th</sup> Street, Ocala, FL 34475-4855

The undersigned incorporator has executed these Articles of

Incorporation this 6 day of July, 2002.

Signature of the Incorporator:

Richard Bell

(Typed or printed name)

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Statutes, 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:

HANG TIME SPORTS, INC.

2. The name and address of the registered agent and office is:

Richard Bell 2220 N. W. 18<sup>th</sup> Street Ocala, FL 34475-4855

SIGNATURE:

Richard Bell

TITLE:

Incorporator

DATE:

July /6, 2002

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.

SIGNATURE:

Richard Bell

DATE:

July <u>/6</u>, 2002

OZ AUG 19 AM 9: 20
SECHALOSEE FI ORIDA