LAW OFFICES

BOOSE CASEY CIKLIN LUBITZ MARTENS MCBANE & O'CONNELL

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

NORTHBRIDGE TOWER I • 19TH FLOOR 515 NORTH FLAGLER DRIVE WEST PALM BEACH, FLORIDA 33401

MAILING ADDRESS
P.O. BOX 4626
WEST PALM BEACH, FLORIDA 33402-4626
TELEPHONE (561) 832-5900

JOHN L. REMSEN
OF COLUMN
O

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Play It Again Sports, Inc.

Dear Sir:

Re:

500002531485--2 -05/21/98--01050--019 ******70.00 ******70.00



Enclosed please find an original and one copy of the Articles of Incorporation with reference to the above-captioned matter.

Also enclosed please find our check in the amount of \$70.00 which covers the following:

Filing Fee

Registered Agent Fee

\$35.00

35,00 \$ 70.00

Kindly file same and return the copy to me marked "filed."

Thank you for your cooperation in this matter.

Very truly yours,

KÉNIA R. ALFONSO

Secretary to John L. Remsen

/kra Enclosures Sta



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 11, 1998

ANGEL NUNEZ, ESQ. IGLESIA DE DIOS MINISTERIAL 10550 NW 77 COURT, STE. 217-218 HIALEAH GARDENS, FL 33016

SUBJECT: PLAY IT AGAIN SPORTS, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P98000046892) corporation. Please be advised, we have corrected our records to reflect this corporation as a NONPROFIT corporation and assigned new document number N98000004614 with the original file date of May 21, 1998, effective May 20, 1998.

Any annual 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: 298A00041701

Sincerely, Sharon Davis Document Specialist Supervisor New Filings Section

ARTICLES OF INCORPORATION

PLAY IT AGAIN SPORTS, INC.

SECRETARY OF PH 4:23 The undersigned subscriber, for purposes of forming a corporation not for profit under Chapter 617 of the laws of the State of Florida, hereby subscribes to, acknowledges and files the following Articles of Incorporation.

<u>ARTICLE I</u>

Name and Address

The name of the proposed corporation shall be PLAY IT AGAIN SPORTS, INC., located at 2770 South Garden Drive, #101, Lake Worth, Florida 33461.

ARTICLE II

Duration

This corporation shall commence existence on the date of the execution and acknowledgment of these Articles if permitted by law; if not, then on the date of filing. This corporation shall exist perpetually thereafter, unless sooner dissolved according to law.

ARTICLE III

<u>Purposes</u>

The principal objectives and purposes for which this corporation is formed are as follows:

- A. To acquire non-violent sports equipment, articles and games for deserving youth, and distribute same through scholastic and amateur coaches and civic organizations; to solicit monetary contributions from amateur and professional athletic organizations and players, civic clubs and groups, foundations and individuals, to enable the corporation to accomplish its objectives.
- B. For charitable, educational and scientific purposes, including for such purposes as the making of distributions to organizations that qualify as exempt organizations under Section 501(c) (3) of the Internal Revenue Code or the corresponding section(s) of any future federal tax code and have the purpose set forth in Section A of this Article.

- C. Anything in these Articles of Incorporation to the contrary notwithstanding, the purpose or purposes for which this corporation are organized are limited to (i) those that will qualify it as an exempt organization under Internal Revenue Code, Section 501(c) (3) and (ii) those permitted by a corporation, contributions to which are deductible under Section 170(c) (2) of the Internal Revenue Code or corresponding section(s) of any future federal tax code.
- D. The corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation. The corporation shall not participate in or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office.
- E. No part of the earnings, properties or assets of this corporation on dissolution or otherwise shall inure to the benefit or be distributable to any members, trustees, officers or other private persons, except that the corporation is authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article.

ARTICLE IV

<u>Incorporator</u>

The name and residence of the incorporator to these Articles of Incorporation is as follows:

Jay Lawlor

2770 South Garden Drive, #101 Lake Worth, Florida 33461.

ARTICLE V

Membership

The corporation shall have no members.

ARTICLE VI

Management of Corporate Affairs

A. <u>Board of Directors</u>. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The corporation shall have at least three (3) directors. The number of directors herein provided for may be changed pursuant to Florida Statutes by a bylaw duly adopted by the Board of Directors. Directors shall be elected in a manner and for terms in accordance with the bylaws of the corporation.

The names and addresses of the persons constituting the first Board of Directors who are to act in that capacity until the selection and qualification of their successors are:

Jay Lawlor

2770 South Garden Drive, #101

Lake Worth, Florida 33461

John J. Barry

1527 South Flagler Drive, #214F

West Palm Beach, Florida 33401

Buck Kinnaird

342 Southwind Drive, #208

North Palm Beach, Florida 33408.

B. <u>Elective Officers</u>. The officers of this corporation shall be a president, secretary and treasurer. Other offices and officers may be established or appointed by the Board of Directors of this corporation at any regular annual meeting. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the bylaws.

ARTICLE VII

Location of Registered Agent

The address of this corporation's initial registered office in the State of Florida is 2770 South Garden Drive, #101, Lake Worth, Florida 33461.

The name of this corporation's initial registered agent at the above address is Jay Lawlor.

ARTICLE VIII

Bylaws

Bylaws will be hereinafter adopted at the first meeting of the Board of Directors. Such bylaws may be amended, altered, rescinded or repealed, in whole or in part, by the Board of Directors in the manner provided therein. Any amendments to the bylaws shall be binding on all directors and officers of this corporation.

ARTICLE IX

Amendment of Articles

The corporation reserves the right to amend or repeal any provisions of these Articles, and any such amendment shall be approved by the majority vote of the Board of Directors entitled to vote thereon.

ARTICLE X

Indemnification and Limitation of Liability

The corporation shall indemnify any officer or director, or any former officer or director of the corporation, to the full extent permitted by law. The private property of any director shall not, unless otherwise provided by law, be subject to the payment of the corporate debts to any extent whatsoever.

ARTICLE XI

<u>Dissolution</u>

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. In the event the assets are not so distributed, they shall revert to an escrow account for a period of three (3) years to allow time for reorganization, and if reorganization is not accomplished in that length of time, the assets shall then be distributed to the foregoing April 29, 1998distributees.

Subscriber/Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 20 day of My, 1998, by Jay Lawlor, who is personally known to me or who has produced Three Musics license (type of identification) as identification and who did (not) take an oath.

KENIA R. ALFONSO
E COMMISSION # CC 667390
EXPIRES JUL 29, 2001
BONDED THRU
ATLANTIC BONDING CO. INC.

Kenia R. Ulfouso (Printed Name)
Notary Public

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

Jay Lawlor, Registered Agent

98 MAY 21 PM 4: 23
SECRETARY OF STATE
AND AHASSEE FLORIDA