

Sent By: ;
To: CORPORATIONS

At: 18509224001

00000000000;

Jan-27-00 10:34AM;

Page 1/4

Division of Corporations

Page 1 of 1

P000000009045

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000004397 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : DAVID TORCHIN, C.P.A., P.A.
Account Number : I19990000007
Phone : (954) 472-3124
Fax Number : (954) 472-0067

FLORIDA PROFIT CORPORATION OR P.A.

Apollo Gear, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 27 AM 11:00

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight JAN 27 2000

FAX AUDIT NUMBER:

H0000000 4397 6**ARTICLES OF INCORPORATION**
OF**Apollo Gear, Inc.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Apollo Gear, Inc.**ARTICLE II PRINCIPAL OFFICE**

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

Principal Place of Business:Mailing Address:**6900 S.W. 21st Court, Unit 1
Davie, FL 33317****8211 West Broward Blvd., Suite 200
Plantation, FL 33327-2726**Phone Number: **954-370-3173****ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**David Torchin, C.P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33327-2726****Prepared By:****David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726
Phone: (954) 472-3124
Fax: (954) 472-0067**

FAX AUDIT NUMBER:

H0000000 4397 6FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 27 AM 11:00

FAX AUDIT NUMBER:

H0000000043976

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are):

President

Brad Tuckman

6916 N.W. 113th Avenue

Parkland, FL 33076

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this **27** day of **January, 2000.**



Signature

Signature

Prepared By:

David Torchin, C.P.A., P.A.

8211 West Broward Blvd., Suite 200

Plantation, FL 33324-2726

Phone: (954) 472-3124

Fax: (954) 472-0067

FAX AUDIT NUMBER:

H0000000043976

FAX AUDIT NUMBER: 11 00000000 43976

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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.

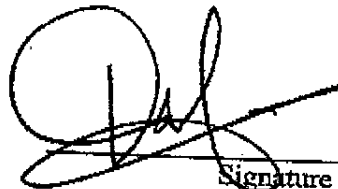
1. The name of the corporation is:

Apollo Gear, Inc.

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

David Torchin, C.P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33327-2726

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.


Signature01/27/00

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 27 AM 11:00

Prepared By:
David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726
Phone: (954) 472-3124
Fax: (954) 472-0067

FAX AUDIT NUMBER:

11 00000000 43976