

**MATHISON & MATHISON**  
ATTORNEYS AT LAW

*Of Counsel:*  
**STEPHEN COVERT, P. A.**

P.G.A. Concourse Building  
5606 PGA Boulevard, Suite 211  
Palm Beach Gardens, FL 33418  
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February 23, 2000

Florida Department of State  
Division of Corporations  
ATTN: Corporate Specialists  
Post Office Box 6327  
Tallahassee, FL 32314

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-02/25/00--01098--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Best of Sports Wholesale & Distribution, Inc.  
Articles of Incorporation  
(Our File No.: 3679)

Dear Sir or Madam:

Enclosed please find the original and one copy of the executed Articles of Incorporation of Best of Sports Wholesale & Distribution, Inc., along with Check No. 2457 in the amount of \$70.35 for filing and \$35 for the registered agent.

Please record the enclosed and forward one copy to me in the enclosed self-addressed envelope provided.

If you need anything further, please do not hesitate to contact me directly.

Very truly yours,

*Stephen Covert, jia*  
Stephen Covert  
SC/jia

**SIGNED FOR MR. COVERT  
IN HIS ABSENCE TO  
AVOID DELAY**

Enclosures

Jeanine GAVE

AUTHORIZATION BY PHONE TO

on Article VI & VII

c:\maiwurmltr to fl dept of state-div of corp (bos)

P# 316/3000

3/2/2000 ✓

**ARTICLES OF INCORPORATION**  
**OF**  
**BEST OF SPORTS WHOLESALE & DISTRIBUTION, INC.**

FILED  
00 FEB 25 PM 3: 33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BEST OF SPORTS WHOLESALE & DISTRIBUTION, INC.

The address of the principal office of this corporation shall be C/O Stephen Covert, P.A., 5606 P.G.A. Boulevard, Suite 211, Palm Beach Gardens, Florida 33418, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, and the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5606

P.G.A. Boulevard, Palm Beach Gardens, Florida 33418, and the name of the initial registered agent of the corporation at that address is Stephen Covert.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successors is elected or appointed is:

Robert A. Yastrzemski    4222 42nd Way  
Dir./Pres./Sec./Treas.    West Palm Beach, Fl. 33407

ARTICLE VII. INCORPORATOR

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

Robert A. Yastrzemski  
4222 42nd Way  
West Palm Beach, Fl. 33407

IN WITNESS WHEREOF, the undersigned has hereunto set their hand and seal on  
February 17, 2000.

BEST OF SPORTS WHOLESALE &  
DISTRIBUTION, INC.

By: Robert A. Yastrzemski  
Robert A. Yastrzemski

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

STEPHEN COVERT, an individual, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of the Registered Agent under Section 607.0505, Florida Statutes.

By: \_\_\_\_\_

  
STEPHEN COVERT

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FILED  
00 FEB 25 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA