

**RUDEN
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ATTORNEYS AT LAW**

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April 17, 2000

Florida Department of State
Division of Corporations
Corporate Records Bureau
Post Office Box 6327
Tallahassee, FL 32301

200003217022--5
-04/20/00-01087--019
*****83.75 *****78.75

Re: HORNET SPORTS SUPPLY, INC.

Dear Sir or Madam:

Enclosed for filing are the proposed Articles of Incorporation for Hornet Sports Supply, Inc.

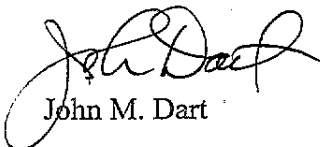
Also enclosed is a check in the amount of \$83.75 to cover the following:

1.	Filing fee	\$75.00
2.	Certified copy of Articles	8.75
		<u>\$83.75</u>

Please file the original Articles and forward a certified copy of the Articles to me at Post Office Box 49017, Sarasota, Florida 34230.

Sincerely yours,

RUDEN, McCLOSKEY, SMITH,
SCHUSTER & RUSSELL, P.A.


John M. Dart

JMD/kp
Enclosures

SAR:69769:1

FORT LAUDERDALE ■ MIAMI ■ NAPLES ■ ST. PETERSBURG ■ SARASOTA ■ TALLAHASSEE ■ TAMPA ■ WEST PALM BEACH

FILED
00 APR 20 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

aj 4/25

ARTICLES OF INCORPORATION
OF
HORNET SPORTS SUPPLY, INC.

FILED
00 APR 20 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME AND ADDRESS: The name of the corporation is HORNET SPORTS SUPPLY, INC., and its mailing address is 4521 Wilkinson Road, Sarasota, Florida 34233.

ARTICLE II

DURATION: The corporation shall exist perpetually.

ARTICLE III

PURPOSE: The corporation is organized for the purposes of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

CAPITAL STOCK: The corporation is authorized to issue 1,000 shares of stock having a par value of \$1.00 per share, all of which shall be common shares.

ARTICLE V

REGISTERED OFFICE AND AGENT: The street address of the initial registered office of the corporation is 4521 Wilkinson Road, Sarasota, Florida 34233, and the name of the initial registered agent of the corporation at that address is Alton L. Horne.

ARTICLE VI

INCORPORATOR: The name and address of the person signing these Articles as incorporator is:

<u>Name</u>	<u>Address</u>
Alton L. Horne	4521 Wilkinson Road Sarasota, Florida 34233

ARTICLE VII

CORPORATE EXISTENCE: This corporation shall commence its existence at the time of filing of these Articles of Incorporation with the Department of State, Division of Corporations, State of Florida.


IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Sarasota, Florida, this 31st day of March, 2000.


ALTON L. HORNE

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 31st day of March, 2000, by ALTON L. HORNE, who is personally known to me or who produced _____ as identification and who did (did not) take an oath.


Signature of Notary Public
Kenneth James Burnett
Typed Name of Notary Public

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA
KENNETH JAMES BURNETT
COMMISSION # CC815694
EXPIRES 3/8/2003
BONDED THRU AGA 1-888-NOTARY

NOTARY PUBLIC - STATE OF FLORIDA
KENNETH JAMES BURNETT
COMMISSION # CC815694
EXPIRES 3/8/2003
BONDED THRU AGA 1-888-NOTARY

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: HORNET SPORTS SUPPLY, INC.
2. The name and address of the registered agent and office is:

Alton L. Horne
4521 Wilkinson Road
Sarasota, FL 34233

FILED
00 APR 20 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


ALTON L. HORNE