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526 East Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

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810072/7875C

August 24, 2000

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

H & L Sports, Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy  
☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy  
☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status  
☐ Certificate of Good Standing  
☐ Articles Only  
☐ All Charter Documents to Include Articles & Amendments  
☐ Certificate of Fictitious Name

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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DEPARTMENT OF STATE  
DIVISION OF CORPORATE & RE  
TALLAHASSEE, FLORIDA

00 AUG 24 PM 12:24

RECEIVED

T. SMITH AUG 24 2000

# ARTICLES OF INCORPORATION

OF

H & L SPORTS, INC.

THE UNDERSIGNED Subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida; and further agree to the following conditions of said Corporation.

## ARTICLE I: NAME

The name of the Corporation is: H & L Sports, Inc.

## ARTICLE II: NATURE OF BUSINESS

The general nature of the Business to be transacted by this Corporation is to do all things which natural persons and lawful entities might or could lawfully do in the premises and to transact any lawful business for which corporations may be incorporated under the laws of Florida.

## ARTICLE III: CAPITAL STOCK

The authorized capital stock of this Corporation is One Thousand (1,000) shares of common stock, each share having a par value of One Dollar (\$1.00).

## ARTICLE IV: INITIAL CAPITAL

The initial capital of said Corporation is One Thousand Dollars (\$1,000.00).

## ARTICLE V: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law.

FILED  
00 AUG 24 11 21 AM '06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VI: ADDRESS

The initial post office address of this Corporation in the State of Florida is: 6558 Dog Track Road, Ebro, Florida 32437.

## ARTICLE VII: DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may be increased or decreased from time to time as the Stockholders desire, in accordance with Bylaws hereof, but at no time shall there be a number less than one.

## ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the first Board of Directors and officers of this Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>	<u>OFFICE</u>
Harry L. Hess	6558 Dog Track Road Ebro, Florida 32437	Director	President
Maxwell Lee Paul	5013 East 4 <sup>th</sup> Street, Lot 1 Panama City, Florida 32404	Director	Secretary/Treasurer

## ARTICLE IX: SUBSCRIBERS

The names and post office addresses of each Subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefor are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>AMOUNT PAID</u>
Harry L. Hess	6558 Dog Track Road Ebro, Florida 32437	510	\$ 510.00
Maxwell Lee Paul	5013 East 4 <sup>th</sup> Street, Lot 1 Panama City, Florida 32404	490	\$ 490.00

#### ARTICLE X: REGISTERED AGENT

The Registered Agent is: Harry L. Hess, 6558 Dog Track Road, Ebro, Florida 32437.

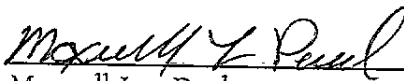
#### ARTICLE XI: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders meeting by a majority of the Stockholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seal this 23<sup>rd</sup> day of

August, 2000.

  
Harry L. Hess

  
Maxwell Lee Paul

STATE OF FLORIDA  
COUNTY OF BAY

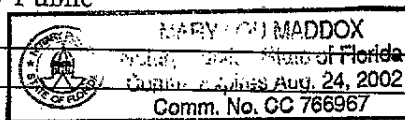
I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared Harry L. Hess, (☒) who is personally known to me or (☐) who produced \_\_\_\_\_ as identification, and he acknowledged to and before me that he is the person who executed the foregoing Articles of Incorporation for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State aforesaid this 23rd day of August, 2000.

Printed Name:  
My Commission Expires:  
Commission Number:

Mary Lou Maddox

Notary Public



STATE OF FLORIDA  
COUNTY OF BAY

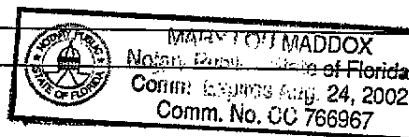
I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared Maxwell Lee Paul, (☐) who is personally known to me or (☒) who produced Fla. Driver License as identification, and he acknowledged to and before me that he is the person who executed the foregoing Articles of Incorporation for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State aforesaid this 23rd day of August, 2000.

Printed Name:  
My Commission Expires:  
Commission Number:

Mary Lou Maddox

Notary Public



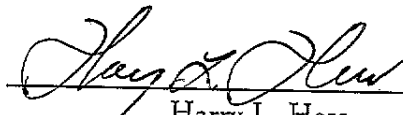
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

H & L Sports, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at Ebro, County of Washington, State of Florida, has named Harry L. Hess, 6558 Dog Track Road, Ebro, County of Washington, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated Corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
Harry L. Hess  
Registered Agent

FILED  
00-AUG-24 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA