

Pa10000006207

Requester's Name

Address

Michelle Carrasco
34160 CLUSTER RD
MIRAMAR, FLA
33025

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TALLAHASSEE, FLORIDA

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

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OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

1-17-01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SUPERIOR ATHLETICS & ASSOCIATES, INC.

A FLORIDA CORPORATION

** **

The undersigned, acting as incorporator of a corporation organized under and pursuant to the provisions of Chapter 607 of the Florida Statutes, states as follows:

ARTICLE 1
Name

The name of the corporation is SUPERIOR ATHLETICS & ASSOCIATES, INC. (the "Corporation").

ARTICLE 2
Principle Place of Business and Mailing Address

The principle place of business and mailing address of the Corporation is as follows:

Superior Athletics & Associates, Inc.
3460 Cluster Rd.
Miramar, FL 33025

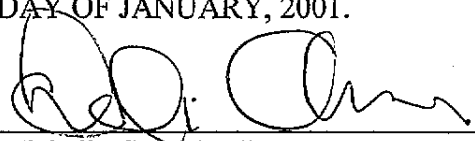
ARTICLE 3
Shares

The Corporation is authorized to issue One Thousand (1,000) shares of no-par value capital stock.

ARTICLE 8
Preemptive Rights

The shareholders of the Corporation shall have preemptive rights to acquire unissued or treasury shares of the Corporation, or shares convertible into such shares, or carry a right to subscribe to or acquire shares of the Corporation.

EXECUTED THIS 9 DAY OF JANUARY, 2001.



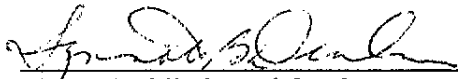
Michelle Corrado, Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, the undersigned authority, on this day personally appeared Michelle Corrado, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this 9th day of January, 2001.



Notary Public in and for the
State of Florida.

My Commission Expires:



Synnott D. Dufour
MY COMMISSION # 0716010 EXPIRES
March 9, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

ARTICLE 4
Registered Agent

The Corporation's Registered Agent in the State of Florida shall be:

Michelle Corrado
3460 Cluster Rd.
Miramar, FL 33025

Acceptance: I, Michelle Corrado, having been first duly cautioned, do hereby ACCEPT appointment as the Registered Agent for Superior Athletics & Associates, Inc.



Michelle Corrado

Date: _____

1/9/01.

ARTICLE 5
Shareholder Liability: Indemnification

A. A shareholder shall not be personally liable for the acts or debts of the Corporation (except that she/he may be personally liable by reason of her/his own acts or conduct) nor shall the private property of the shareholders be subject to the payment of corporate debts or liabilities, by reason of being a shareholder.

B. The Corporation shall, to the fullest extent permitted by, and in accordance with the provisions of the Florida Statutes, indemnify each director or officer of the Corporation who was wholly successful, on the merits or otherwise, against expenses (including attorneys' fees), judgements, taxes, fines, and amounts paid in settlement, incurred by her/him in connection with the defense of any proceeding to which she/he was a party because she/he is or was a director or officer of the Corporation. The Corporation may advance expenses (including attorneys' fee) incurred by her/him in defending any threatened, pending or completed action, suit or proceeding (whether civil, criminal, administrative or investigative) to which she/he is, or is threatened to be made, a party by reason of the fact that she/he is or was a director or officer of the Corporation, or is or was serving at the request of the Corporation as a director, officer, partner, trustee, employee or agent of another domestic or foreign corporation, partnership, joint venture, trust, employee benefit plan or other enterprise. Advancement of expenses may be made upon receipt of an undertaking, with such security, if any, as the Board of Directors or shareholders may reasonably require, by or on behalf of the person seeking indemnification to repay amounts advanced if it shall

ultimately be determined that she/he is not entitled to be indemnified by the Corporation as authorized herein.

C. The indemnification provided for by this Article 5 shall not be deemed exclusive of any other rights to which directors or officers of the Corporation may be entitled under any statute, agreement, bylaw, or action of the Board of Directors or shareholders of the Corporation, or otherwise, and shall continue as to a person who has ceased to be a director or officer of the Corporation, and shall inure to the benefit of the heirs, executors, and administrators of such person.

D. The Corporation may purchase and maintain insurance on behalf of any person who is or was a director, officer, trustee, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, partner, employee, or agent of another domestic or foreign corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, against any liability asserted against her/him and incurred by her/him in such capacity or arising out of her/his status as such, whether or not the Corporation would have the power or be obligated to indemnify her/him against such liability under this provision or the Florida Statutes.

ARTICLE 6

Board of Directors

The affairs of the Corporation shall be managed by its Board of Directors. The first Board of Directors consisting of two (2) Directors, who shall serve until the first annual meeting of shareholders or until their successors are elected and qualified, is as follows:

Michelle Corrado	3460 Cluster Rd. Miramar, FL 33025
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Christine Bolling	3460 Cluster Rd. Miramar, FL 33025
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ARTICLE 7

Incorporation

The name and mailing address of the incorporator is Michelle Corrado, 3460 Cluster Rd., Miramar, Florida 33025.