

PO10000024798
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
01 MAR -5 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Sports Heroes, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003798803--4
-03/05/01--01133--015
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Sports Heroes, Inc.
Name (Printed or typed)
218 Royal Palm Way, Suite 200
Address
Palm Beach, FL 33480
City, State & Zip
(561) 366-9300
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Cred. Surety GAVE
AUTHORIZATION BY PHONE TO
CORRECT Shares
DATE 3/9
DOC EXAM LeB

LeB
3/9

(2)

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Sports Heroes, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

218 Royal Palm Way, Palm Beach, FL 33480

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sports Collectibles sales

ARTICLE IV SHARES

The number of shares of stock is:

Total shares of common stock initially authorized for issuance: 10,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Frank Skelly 218 Royal Palm Way, Suite 200, Palm Beach, FL 33480

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kevin Kelly: 218 Royal Palm Way, Suite 200, Palm Beach, FL 33480

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Frank Skelly

Signature/Registered Agent

3/1/01
Date

Kevin Kelly

Signature/Incorporator

03/01/01
Date