

P01000110902

EFFECTIVE DATE
11-07-01

RONALD PETER ROMAN, P. A.

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FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 7, 2001

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****210.00 *****70.00

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

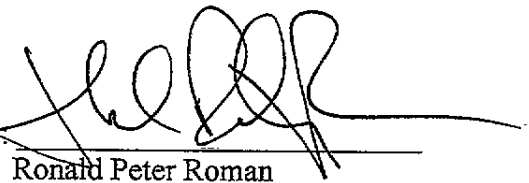
Re: Articles of Incorporation - Alma Sports, Inc., Natalia Sports, Inc.,
and Regina Sports, Inc.

Gentlemen:

Enclosed please find an original and copy of Articles of Incorporation for Alma Sports, Inc., Natalia Sports, Inc., and Regina Sports, Inc., and a check for \$210.00 for filing.

Please file the Articles and return a conformed copy of each to me.

Very truly yours,

By 
Ronald Peter Roman

C. BLALOCK NOV 20 2001

ARTICLES OF INCORPORATION
OF
ALMA SPORTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
11-07-01

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

The name of the corporation is Alma Sports, Inc.

ARTICLE II

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

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The street address of the initial registered office of the corporation is 11401 NW 12 Street, Unit #338, Miami, Florida 33172, and the initial registered agent of the corporation at that address is Reginald Wellman.

ARTICLE V

The mailing address of the corporation is located at 11401 NW 12 Street, Unit #338, Miami, Florida 33172.

ARTICLE VI

The name and street address of the member(s) of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

Name

Address

Reginald Wellman

11401 NW 12 Street
Unit # 338
Miami, FL 33172

ARTICLE VII

The name and street address of each incorporator signing these articles is:

Name

Address

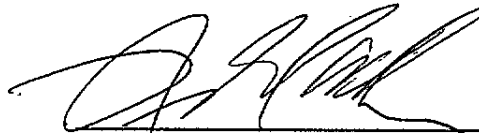
Reginald Wellman

11401 NW 12 Street
Unit # 338
Miami, FL 33172

ARTICLE VIII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

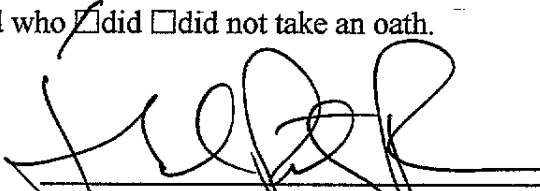
EXECUTED at Miami, Florida, this 7th day of November, 2001.



Reginald Wellman, Incorporator

STATE OF FLORIDA)
):ss
COUNTY OF MIAMI-DADE)

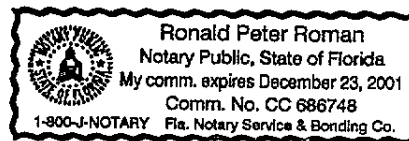
The foregoing instrument was acknowledged before me this 7th day of November,
2001, by Reginald Wellman, who is personally known to me or who has produced
_____ as identification and who ☒ did ☐ did not take an oath.



Notary Public, STATE OF FLORIDA

Print Name: _____

My Commission Expires: _____



**CERTIFICATE DESIGNATING RESIDENT AGENT
AND REGISTERED OFFICE**

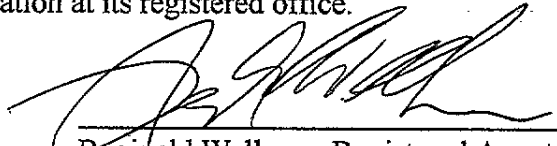
In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

Alma Sports, Inc., desiring to organize under the laws of the State of Florida, hereby designates Reginald Wellman its registered agent and 11401 NW 12 Street, Unit #338, Miami, Florida 33172 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.



Reginald Wellman, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA