## CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 000004794930-0 -01/24/02--01071--004 \*\*\*\*\*78.50 \*\*\*\*\*78.50 Art of Inc. File LTD Partnership File\_ Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File\_ RA Resignation\_ Dissolution / Withdrawal Annual Report / Reinstatement\_ Cert. Copy\_ Photo Copy\_ Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Signature Fictitious Owner Search\_\_\_\_ Vehicle Search\_ Driving Record\_ Requested by: UCC 1 or 3 File Name

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The undersigned subscribers to these Articles of Incorporation, natural people, competent to contract, hereby make these Articles in order to form a corporation under the laws of the State of Florida.

#### ARTICLE I

The name of the Corporation shall be D & P Sports Inc.

#### ARTICLE II

The initial office address of the principal office of this corporation in the State of Florida is, 2667 South Woodland Boulevard, Deland, Fl 32720.

## ARTICLE III INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this corporation is Jose B. Alvarez, Esq. 141 East Indiana Avenue Deland, FI 32724.

# ARTICLE IV NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the State of Florida and of the United States.

## ARTICLE V CAPITAL STOCK

The total number of shares of capital stock which may be issued by this corporation is one hundred (100) shares of common stock having \$1333.35 par value per share.

# ARTICLE VI TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VII DIRECTORS

The corporation shall have (3) directors initially. The number of

directors may be increased from time to time as provided for in the By-Laws adopted by the Stockholder.

## ARTICLE VIII

## INITIAL DIRECTORS

The name and post office address of the members of the first Board of Directors is:

Name

Address

Joseph R. Dolyak

2667 South Woodland Boulevard

Deland, Fl 32720

Chad S. Dolyak

2667 South Woodland Boulevard

Deland, Fl 32720

Georgia A. Dolyak

2667 South Woodland Boulevard

DeLand, FL 32720

## ARTICLE IX

#### **SUBSCRIBER**

The name and post office address of the subscriber of the Articles of Incorporation are:

Name

Address

Joseph R. Dolyak

2667 South Woodland Blvd. DeLand, FL 32720

## ARTICLE X

#### **OFFICERS**

The officers of this corporation shall be a president, vice-president and a secretary and treasurer and such other officers as the directors shall deem necessary. The names, titles and office, subject to the provisions of these

Articles of Incorporation, By-Laws of this Corporation and the laws of the State of Florida, until their successors are elected or appointed are as follows:

President

Joseph R. Dolyak

Vice-President

Chad S. Dolyak

Secretary/Treasurer

Georgia A. Dolyak

### ARTICLE XI

#### BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE XII

### PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share hereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE XIII

### **DIRECTORS COMPENSATION**

The shareholder of this corporation shall have the exclusive authority to fix compensation of directors of the corporation.

#### ARTICLE XIV

## MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in (special) meetings of the Board of Directors by means of conference telephone as provided by law, but (regular) meetings of the Board of Directors must be attended in fact in person by each director.

### ARTICLE XV <u>AMENDMENT</u>

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this \_\_\_\_\_day of January, 2002.

STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOSEPH R. DOLYAK personally known to me, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

Notary Public, State of Florida

Uddith A. Alvarez

Printed name of Notary Commission No.:

My Commission Expires:

JUDITH A. ALVAREZ MY COMMISSION # CC 972429 EXPIRES: Nov 16, 2004

## REGISTERED AGENT CERTIFICATE

Pursuant to Chapter 617, D & P SPORTS INC. desiring to organize under the laws of the State of Florida, with offices at 2667 South Woodland Boulevard, DeLand, FL 32720 hereby designates JOSE B. ALVAREZ as Registered Agent, to accept service of process and perform any other duties required by law.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process and serve as registered agent for the above-named corporation, at the place designated in this certificate, accept to act in this capacity, and agree to comply with the provisions of said statute relative to keeping open said office.

JOSE B. ALVAREZ

141 East Indiana Avenue

DeLand, FL 32724