

PD 2000018780

TRANSMITTAL LETTER

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

700004924787--0
-02/14/02--01023--006
*****78.75 *****78.75

SUBJECT: THE SPORTS PROJECT INC
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: THE SPORTS PROJECT INC
Name (Printed or typed)

674 NW 88TH DRIVE
Address

CORAL SPRINGS, FL 33071
City, State & Zip

954-796-8664
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 14 PM 2:32

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

2-19-02
W

ARTICLES OF INCORPORATION OF

THE SPORTS PROJECT INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 14 PM 2:32

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE SPORTS PROJECT INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

674 NW 88TH DRIVE
CORAL SPRINGS, FL 33071

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

THE CORPORATION IS AUTHORIZED TO ISSUE
1000 SHARES OF COMMON STOCK HAVING
\$1.00 (ONE DOLLAR) PAR VALUE PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DENNIS GASSOWAY
674 NW 88TH DRIVE
CORAL SPRINGS, FL 33071

ARTICLE V INCORPORATOR(S)

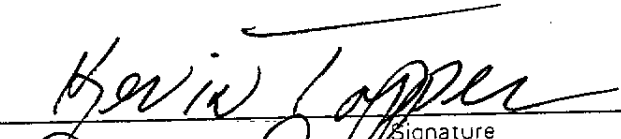
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KEVIN TOPPER-PRESIDENT
674 NW 88TH DRIVE
CORAL SPRINGS, FL 33071


DENNIS GASSOWAY-EXECUTIVE V.P.
674 NW 88TH DRIVE
CORAL SPRINGS, FL 33071

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11 day of FEBRUARY, 2002



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: THE SPORTS PROJECT INC

2. The name and address of the registered agent and office is:

DENNIS GASSOWAY

(Name)

674 NW 88TH DRIVE

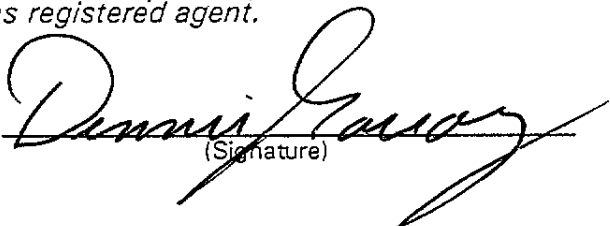
(P.O. Box not acceptable)

CORAL SPRINGS, FL 33071

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 14 PM 2:32

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

02/11/2002