MAR-06-2002 11:41 Division of Corporations

EMPIRE CORP

305 541 3770 P.01/05 https://ccfssl.dos.state.fl.us/scripts/efilcovr.ex

P0200025383

Florida Department of State Division of Corporations Public Access System Katherine Herris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000050578 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations Fax Number : (850)205-0381

From:

1 of 2

To:

Account Name Account Number Phone Fax Number	: EMPIRE CORPORATE : 072450003255 : (305)634-3694 : (305)633-9696	KIT COMPANY
---	--	-------------

FLORIDA PROFIT CORPORATION OR P.A.

SPORTS SALES LIMITED, INC.

Certificate of Status	0
Certified Copy	A
Page Count	(05)
Estimated Charge	\$78.75



3/6/02 11:13 AN

MAR-06-2002 11:41

EMPIRE CORP

305 541 3770 P.02/05

H 0200050578 ARTICLES OF INCORPORATION



OF

SPORTS SALES LIMITED, INC.

RICHARD J. MONESCALCHI, the undersigned to these Articles of Incorporation, who is

a natural person, competent to contract, hereby forms a corporation under the Laws of the State of

Florida.

ARTICLE I

NAME OF THE CORPORATION

The name of this corporation will be SPORTS SALES LIMITED, INC.

ARTICLE II

PURPOSE

This corporation is organized for the following purposes: sales of sporting equipment service business and for any other purpose or purposes allowed under the laws of the State of Florida, and

the laws of the United States.

ARTICLE III

TERM OF EXISTENCE

This corporation will exist perpetually.

ARTICLE IV

PRINCIPAL PLACE OF BUSINESS

The initial street address and the principal office of this corporation are 13567 Greentree Tr.,

West Palm Beach, FL 33414. The Board of Directors may from time to time move the principal

office to any other address.

H 02000050578

SECRETARY OF STATE	02 MAR -6 PM 2: 30		-
	-		

ARTICLE V

DIRECTORS

This corporation will have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with the procedure specified in the corporation's By-Laws. The number of directors will never be fewer than one. The name and address of the initial directors of this corporation are:

NameAddressWilliam A. Judson13567 Greentree Tr.West Palm Beach, FL 33414

ARTICLE VI

INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is:

<u>Name</u>

Address

Richard J. Monescalchi

6894 Lake Worth Road, suite 203 Lake Worth, FL 33467

ARTICLE VII

REGISTERED AGENT

The initial designation of the registered office of this corporation will be at 6894 Lake Worth

Road, suite 203, Lake Worth, FL 33467 and the Registered Agent will be Richard J. Monescalchi.

Pursuant to Florida Statutes, having been named to accept process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity and agree to comply with all the provisions of said Statutes relative to the proper MAR-06-2002 11:41

EMPIRE CORP

and complete performance of my duties.

RICHARD J. MONESCALCHI

ARTICLE VIII

CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of stock at ONE AN

NO/100 (\$1.00) DOLLAR par value, which stock will be designated in "common shares."

ARTICLE IX

CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote at such election will have

the right to cumulate his votes, by giving one candidate as many votes as the number of his shares,

or by distributing such votes on the same principle among any number of such candidates.

ARTICLE X

MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate at the meetings of the Board of Directors as provided by law, by means of a conference telephone or similar communication equipment, by means of which all persons participating in the meeting can hear each other at the same time. Participation by such means will constitute presence in person at the meeting.

ARTICLE XI

AMENDMENTS

These Articles of Incorporation may be amended in the manner as provided by law. The corporation reserves the right to amend or repeal any provisions contained herein or any amendment hereto.

 \otimes

MAR-06-2002 11:41

H 0200050578 IN WITNESS WHEREOF, I, the incorporator of the above named corporation, have set my

hand and seal this <u>6</u> day of March 2002.

RICHARD J. MONESCALCHI

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County last aforesaid to take acknowledgments, personally appeared RICHARD J. MONESCALCHI, known to me to be the person described as an incorporator in, and who executed the foregoing Articles of Incorporation and that he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official scal in the State and County last aforesaid this _____ day of March, 2002.

My Commission Expires:

Tracy Condor MY COMMISSION # DD028737 EXPIRES May 23, 2005

02000050578

TOTAL P.05