

Charter Number Only

V  
D  
O  
N  
O  
N  
L  
Y

Requestor's Name

Address

City

State

ZIP

Phone

300005271503--1  
-04/15/02-01034-003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

EquiSport, Inc.

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

RECEIVED  
02 APR 15 AM 9:25  
DIVISION OF CORPORATION

FILED  
02 APR 17 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

040501-2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 15, 2002

EMPIRE

MIAMI, FL

SUBJECT: EQUISPORT, INC.  
Ref. Number: W02000010528

We have received your document for ~~EMPIRE~~. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Corporate Specialist  
New Filings Section

Letter Number: 602A00022280

**ARTICLES OF INCORPORATION  
OF**

**EquiSport Consulting, Inc.**

**FILED**  
02 APR 17 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under chapter 607 of the laws of the state of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**EquiSport Consulting, Inc.**

The address of the principal office of this corporation shall be 205 Worth Avenue, Suite 307C, Palm Beach, Florida, 33480 and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered agent of the corporation shall be 205 Worth Avenue, Suite 307C, Palm Beach, Florida, 33480, and the name of the initial registered agent of the corporation at that address is Philippe J. Brian.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

## ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation managed under the direction of, its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Philippe Benoit                      29 Chemin de la Haute Borne  
Les Breviaires 78610 France

## ARTICLE VII. INCORPORATOR

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

Philippe J. Brian  
205 Worth Avenue,  
Suite 307C  
Palm Beach, Florida, 33480

The undersigned incorporator has executed these Articles of Incorporation on April 10, 2002.

Philippe J. Brian  
Philippe J. Brian  
Incorporator

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Philippe J. Brian having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Philippe J. Brian  
Philippe J. Brian  
Registered Agent

**FILED**  
02 APR 17 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA