POJOOOO77199 Requester's Name R. KAHN 5731 NE 30th Ave Lighthou se Point FL 33064

Office Use Only

CORPORATION NAME(S)	& DOCUMENT NUMBER(S), (if known):
1.	600006402960 -07/15/0201046

(Corporation Name)	(Document #)	*****87.50 ****87.50
Corporation Name)	(Document #)	92 JUL TALLAHI
(Corporation Name)	(Document #)	ASSEE, FL
(Corporation Name)	(Document #)	ATE RID
☐ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait	Photocopy	☐ Certified Copy ☐ Certificate of Status
NEW FILINGS	<u>AMENDMENTS</u>	<u>-</u>
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A Change of Register Dissolution/Withdr Merger	ed Agent
OTHER FILINGS	REGISTRATION/QU	ALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	7/16

Examiner's Initials

CR2E031(7/97)

ARTICLES OF INCORPORATION

OF

THE BOXING WALK OF FAME, INCORPORATED.

ARTICLE I

The name of this corporation is THE BOXING WALK OF FAME, INCORPORATED.

É,

PILED 02 JUL 15 PH 2: 30 SECRETARY OF STATE ALLAHASSEE, FLORIE

ARTICLE II

The purpose or purposes for which this corporation is organized is for any purpose permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

This corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the board of Directors.

ARTICLE IV

The corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

The initial street address of the principal office of this corporation shall be: 5131 N.E. 30TH Ave. Lighthouse Point, FL 33064, and the Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI

The number of Directors may be altered from, time to time, by-Laws adopted by the Shareholders, however, the corporation shall have no less than (1) Director at any time.

ARTICLE VII

The name and post office of the first Board of Directors and officers of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

RICHARD KAHN

5131 N.E. 30TH Ave.

Lighthouse Point, FL 33064

PETER KAHN

5131 N.E. 30TH Ave.

Lighthouse Point, FL 33064

ARTICLE VIII

The name and subscriber of these Articles of Incorporation is as follows:

RICHARD KAHN

5131 N.E. 30TH Ave.

Lighthouse Point, FL 33064

ARTICLE IX

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

RICHARD KAHN

5131 N.E. 30TH Ave. Lighthouse Point, FL 33064

ARTICLE X

This corporation's existence will commence upon filing of the Articles of Incorporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true:

RICHARD KAHN

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared RICHARD KAHN, personally known to me to be the person described in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Fort Lauderdate, Broward County, Florida this 3rd day of JULY, 2002.

Mike Schweiger Atlantic Bonding Co., Inc.

My commission expires:

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMOCILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said Act:

THE BOXING WALK OF FAME, INCORPORATED desires to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the city of Lighthouse Point, County of Broward, State of Florida, has named himself, RICHARD KAHN, 5131 N.E. 30TH Ave. Lighthouse Point, FL 33064 as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service for the above state corporation, at the placed designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

By:

RICHARD KAHN