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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
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To:

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

From:

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

**FLORIDA PROFIT CORPORATION OR P.A.**

sam's sport shop, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION  
OF  
SAM'S SPORT SHOP, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SAM'S SPORT SHOP, INC.

ARTICLE II PRINCIPAL OFFICE

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

7567 OVERLOOK DR  
LAKE WORTH, FL 33467

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (1.00) per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

SAM SKELTON  
7567 OVERLOOK DR  
LAKE WORTH, FL 33467

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**ARTICLE V INCORPORATOR**

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

**SAM SKELTON**  
**7567 OVERLOOK DR**  
**LAKE WORTH, FL 33467**

These Articles of Incorporation Prepared By:


**Stuart C. Hoffman, P.A.**  
**2600 N Military Trail #290**  
**Boca Raton, FL 33431**  
**(561) 241-3220**  
**Florida Bar Number 835950**

**ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

The name(s) and address of the initial registered agent is:

**SAM SKELTON**  
**7567 OVERLOOK DR**  
**LAKE WORTH, FL 33467**

The undersigned has (have) executed these Articles of Incorporation this date: **JULY 31, 2002**

  
\_\_\_\_\_  
**SAM SKELTON, Incorporator**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: **SAM'S SPORT SHOP, INC.**
2. The name and address of the registered agent and office is:  
**SAM SKELTON**

7567 OVERLOOK DR  
LAKE WORTH, FL 33467

SIGNATURE *Sam Skelton*  
TITLE: PRESIDENT

DATE: JULY 31, 2002

Having been named Registered Agent 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.

*Sam Skelton*  
2002

Registered Agent

JULY 31,

Date

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