

PO2000133747

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

11/18/02

Office Use Only



300009603743

12/20/02--01035--006 **78.75

FILED

02 DEC 20 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ 11/18/02



Law Offices of
TRACY J. ROSENHOLTZ, P.A.



Phone: (954) 753-1230
Facsimile: (954) 753-1050

Tracy J. Rosenholtz, Esq.

300 S. Pine Island Road
Suite 234
Plantation, Florida 33324

TRANSMITTAL LETTER

December 16, 2002

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

Re: Registration/Incorporation of: TWO GUYS SPORTS STUFF, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

— \$70.00
Filing Fee

X \$78.75
Filing Fee
& Certificate of Status

— \$70.00
Filing Fee
& Certified Copy

— \$78.75
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

From: **Law Offices of Tracy J. Rosenholtz, P.A.
300 S. Pine Island Road, Suite 234
Plantation, Florida 33324
(954) 753-1230**

Encl: Original Articles of Incorporation
Copy- Articles of Incorporation

FILED
02 DEC 20 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

TWO GUYS SPORTS STUFF, INC.

WE, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE – I – NAME OF CORPORATION

The name of the corporation shall be **TWO GUYS SPORTS STUFF, INC.**

ARTICLE – II – PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation and the street address of its corporate office shall be at 4804 NW 90th Way, Coral Springs, Florida 33067 with the privilege of transferring locations or having branch offices at other places within or without the State of Florida, and within or without the United States of America. The name of its initial registered agent shall be ROBERT B. ROSENHOLTZ, whose address is 4804 NW 90th Way, Coral Springs, Florida 33067.

ARTICLE III – PURPOSE OF BUSINESS

The purpose of business of this corporation shall be as follows: The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including but not limited to purchase, sale, and re-sale of merchandise associated with collectibles and memorabilia to customers within the State of Florida, any other state, or any other country permissible by Federal law as well as the performance of such other related activities incidental to the general purpose of this corporation, and to generally do any and all things necessary, pertinent, or convenient to the powers herein and hereby conferred.

ARTICLE IV – SHARES

The amount of the authorized capital stock of this corporation shall be one thousand (1000) shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE V – INITIAL OFFICERS/DIRECTORS

The names and post office address of the officer(s) and first Board of Directors of this corporation shall be two (2) in number and shall hold office for the first year, or until their successor(s) are elected and have qualified, shall be:

ROBERT B. ROSENHOLTZ
4804 NW 90th Way
Coral Springs, Florida 33067
PRESIDENT/SECRETARY

NOAH L. STEINBERG
2190 NE 68th Street, #531
Ft. Lauderdale, Florida 33308
VICE PRESIDENT/TREASURER

ARTICLE VI – REGISTERED AGENT

The name and address of the registered agent of the corporation shall be:

ROBERT B. ROSENHOLTZ
4804 NW 90th Way
Coral Springs, Florida 33067

ARTICLE VII – INCORPORATOR

The name and address of the incorporator of the corporation shall be:

ROBERT B. ROSENHOLTZ
4804 NW 90th Way
Coral Springs, Florida 33067

ARTICLE VIII – DATE OF COMMENCEMENT

The date of commencement of corporate existence of this corporation shall be the date the Articles of Incorporation are filed with the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 15 day of December, 2002.



ROBERT B. ROSENHOLTZ
Registered Agent

12/15/02

Date

STATE OF FLORIDA)
COUNTY OF BROWARD)


PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, ROBERT B. ROSENHOLTZ, to me known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida this 15 day of December, 2002.



Howard Enriques
Commission # CC971417
Expires Nov. 14, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

My Commission Expires:



Notary Public

**STATE OF FLORIDA
DEPARTMENT OF STATE**

DESIGNATION OF REGISTERED AGENT

Certificate Designating Place of Business of Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors

The following is submitted in compliance with Chapter 48-091, Florida Statutes:

TWO GUYS SPORTS STUFF, INC.

A corporation organized (or organizing) under the laws of the State of Florida, with its principal place of business, whose address is 4804 NW 90th Way, Coral Springs, Florida 33067

has named:

ROBERT B. ROSENHOLTZ
4804 NW 90th Way
Coral Springs, Florida 33067

as its agent to accept service of process within the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 15 day of December, 2002.



ROBERT B. ROSENHOLTZ
Secretary

12/15/02

Date

**ACCEPTANCE OF REGISTERED AGENT:
TWO GUYS SPORTS STUFF, INC.**

I, ROBERT B. ROSENHOLTZ, whose address is 4804 NW 90th Way, Coral Springs, Florida 33067, agree as Registered Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.



ROBERT B. ROSENHOLTZ
Registered Agent

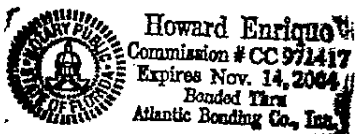
12/15/02
Date

FILED
02 DEC 20 PM 4:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

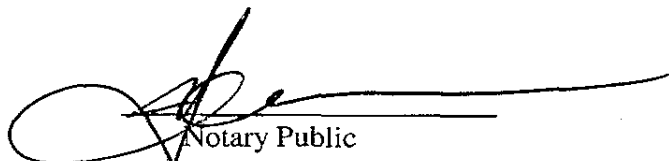
STATE OF FLORIDA)
COUNTY OF BROWARD)

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, ROBERT B. ROSENHOLTZ, to me known to be the person described in and who executed and subscribed to the foregoing Acceptance of Registered Agent, and who acknowledged before me that that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida this 15 day of December, 2002.



My Commission Expires:



Notary Public