# P0300065252

(Re	equestor's Name)	
(Ac	ddress)	
(Ac	idress)	
(Ci	ty/State/Zip/Phone	e#)
PICK-UP	☐ WAIT	MAIL
(Bu	ısiness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
	Office Use Onl	у
/		



200018835682



2003 JUN 11 PM 2: 57 SEC 15: ABY OF STATE FALLAHASSEE, FLORIDA

0 / 12/2



REFERENCE: 126891 1303929

THORIZATION: Officia Mouto

COST LIMIT : \$ 78.75

ORDER DATE : June 11, 2003

ORDER TIME : 11:19 AM

ORDER NO. : 126891-015

CUSTOMER NO: 4303929

CUSTOMER: Ms. Stephanie Johnson

Greenberg Traurig, P.a.

18th Floor

1221 Brickell Avenue Miami, FL 33131-3238

#### DOMESTIC FILING

NAME:

SPORTS APPAREL, INC.

#### EFFECTIVE DATE:

	ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE	RETURN THE FOLLOWING AS PROOF OF FILING:
XX	CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT	PERSON: Darlene Ward - EXT. 1135  EXAMINER'S INITIALS:

#### ARTICLES OF INCORPORATION

**OF** 

#### SPORTS APPAREL, INC.

# TAILANASSEE, FLORIDA

# <u>ARTICLE I</u>

The name of the corporation is SPORTS APPAREL, INC., (the "Corporation").

## **ARTICLE II**

The address of the principal office and the mailing address of the Corporation is 34-09 Queens Boulevard, Third Floor, Long Island City, New York 11101.

# ARTICLE III

This Corporation shall have authority to issue One Hundred (100) shares of Common Capital Stock having a par value of \$0.01 per share.

### **ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

#### ARTICLE V

The street address of the Corporation's initial registered office is 1201 Hays Street, Tallahassee, County of Leon, State of Florida 32301 and the name of its initial registered agent at such office is Corporation Service Company.

# **ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws.

#### **ARTICLE VII**

The name of the Incorporator is Irene Jordan and the address of the Incorporator is c/o Paul, Hastings, Janofsky & Walker LLP, 75 East 55<sup>th</sup> Street, New York, NY 10022.

# ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 10th day of June, 2003.

Munu yordan Irene Jordan, Incorporator

### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of SPORTS APPAREL, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

CORPORATION SERVICE COMPANY

Brian Courtney Asst. V. Pres.

gent for the Registered Agent

Dated: June 1/\_\_, 2003