

P04000077506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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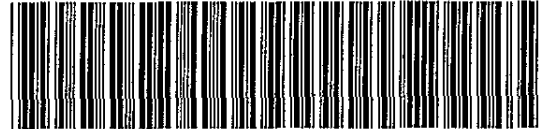
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/13/04--01025--006 **70.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 MAY 13 PM 3:06

may 5/13

KO Sports First, Inc.
2864 Bay Oaks Drive
Sarasota, Florida 34234

5/7/04

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

Re: Articles of Incorporation for
KO Sports First, Inc.

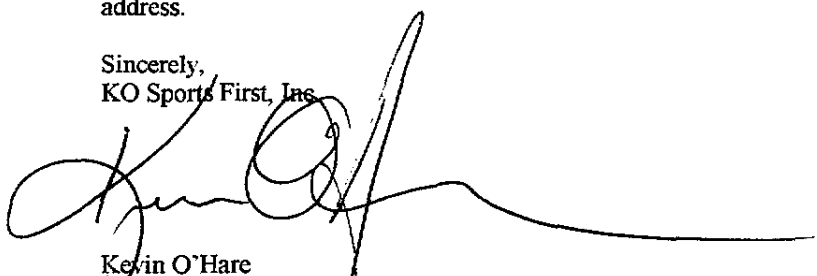
Dear Sir:

Enclosed, please find two (2) executed copies of the Articles of Incorporation for the above referenced company.

Also, please find enclosed check in the amount of \$70.00 to cover various fees for filing said Articles.

If you have any questions concerning the above, please do not hesitate to contact me at the above captioned address.

Sincerely,
KO Sports First, Inc.



Kevin O'Hare
President

ARTICLES OF INCORPORATION

FILED
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TALLAHASSEE, FLORIDA

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ARTICLE I - NAME

The name of this corporation shall be KO SPORTS FIRST INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2864 BAY OAKS DRIVE, SARASOTA, FLORIDA
34234

ARTICLE III - CAPITAL STOCK

The number of shares of capital stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares at a par value of one dollar (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The name and Florida street address of the initial registered agent are: KEVIN O'HARE
2864 BAY OAKS DRIVE SARASOTA, FLORIDA
34234

ARTICLE V - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are: KEVIN O'HARE
2864 BAY OAKS DRIVE SARASOTA, FLORIDA 34234

ARTICLE VI - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of this corporation; and business and affairs of the corporation shall be managed under the direction of the shareholders of this corporation. This corporation shall have no directors.

One hundred percent (100%) of the share entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders. If a quorum is present, the affirmative vote of fifty-five percent (55%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE VII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VIII - EFFECTIVE DATE OF INCORPORATION

This corporation shall commence to exist on 6/1/04 and shall exist perpetually or until legally dissolved.

ARTICLE IX - PURPOSE

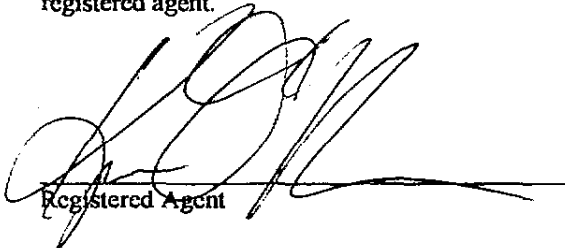
This corporation is organized for the purpose of engaging in the conduct of SELLING GOODS ^{and Representing} For RETAIL and any or all lawful business, and doing all acts and things as are incidental to the foregoing purposes or necessary or convenient to carry on the business for the corporation or to effect or promote the purposes for which the corporation is formed.


Incorporator

5/6/04
Date

CONSENT OF REGISTERED AGENT

Having been named as registered agent and 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.


Registered Agent

5/11/04
Date

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