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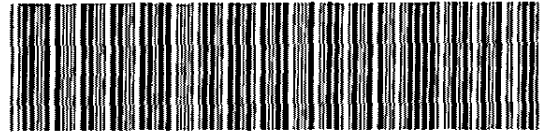
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 MAY 27 PM 1:35

TRANSMITTAL LETTER

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

SUBJECT: ROSENAU SPORTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: JONATHAN S. ROSENAU
Name (Printed or typed)

13813 ECON WOODS LN.
Address

ORLANDO, FL 32826
City, State & Zip

321-229-0449
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
ROSENAU SPORTS, INC.**

The undersigned Incorporator, for the purpose of forming a for-profit Corporation in compliance with Chapter 607 and Chapter 621 Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be Rosenau Sports, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is:

Business: 13813 Econ Woods Ln., Orlando, FL 32826
Mailing: 13813 Econ Woods Ln., Orlando, FL 32826

ARTICLE III - PURPOSE

This Corporation is organized for the purposes of transacting any or all lawful business for which corporations may be incorporated under Chapter 607 and Chapter 621 Florida Statutes.

ARTICLE IV - SHARES

This Corporation is authorized to issue One Thousand (1,000) shares of stock.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is:

Jonathan S. Rosenau
13813 Econ Woods Ln.
Orlando, FL 32826

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is:


Jonathan S. Rosenau
13813 Econ Woods Ln.
Orlando, FL 32826

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Jonathan S. Rosenau
13813 Econ Woods Ln.
Orlando, FL 32826

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Jonathan S. Rosenau
Registered Agent/Incorporator

21 MAY 2004
Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 MAY 27 PM 1:35