

P04000095554

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000129030 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)373-7718

SECRETARY OF STATE
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06/17/04 BY 1045

04 JUN 22 AM 8:55

FILED

FLORIDA PROFIT CORPORATION OR P.A.

SPORTPORT INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

✓

9/6/23

H04-129030

Articles of Incorporation

Article 1: Name of Corporation: **SPORTPORT INC.**

Address of Corporation: **18860 LOXAHATCHEE RIVER ROAD
JUPITER, FLORIDA 33458**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **0**.

Article 3: REGISTERED AGENT: **DAVID RUECKERT**

REGISTERED OFFICE: **18860 LOXAHATCHEE RIVER ROAD
JUPITER, FLORIDA 33458**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.


Signature of Registered Agent

Article 4: The Board of Directors are: {Board of Directors is NOT REQUIRED}.
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**DAVID RUECKERT
18860 LOXAHATCHEE RIVER ROAD
JUPITER, FLORIDA 33458**

In witness whereof, I have subscribed my name:


Signature of Incorporator

H04-129030

P04000095560

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000131318 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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 DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

04 JUN 22 AM 8:57

FILED

FLORIDA PROFIT CORPORATION OR P.A.

mazzara exterior solutions, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H04000131318

ARTICLES OF INCORPORATION

④

OF

MAZZARA EXTERIOR SOLUTIONS, INC.

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

04 JUN 22 AM 9:57

FILED

ARTICLE I

The name of the corporation is:

MAZZARA EXTERIOR SOLUTIONS, INC.

ARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

ARTICLE III

This corporation is to have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are Fifty (50) shares at Ten (10) dollars a share.

This instrument prepared by:

Douglas W. Oesterle
9506 S Red Road
Miami, FL 33156

H04000131318

ARTICLE V

The street address of the initial registered and principal office of this Corporation is:

3705 CARRINGTON PLACE
TALL, FL. 32303

ARTICLE VI

The name of the initial Registered Agent of this Corporation is:

NICK MAZZARA

ARTICLE VII

The Corporation shall have One (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one

ARTICLE VIII

The name and address of the initial director of this Corporation is:

NICK MAZZARA
3705 CARRINGTON PLACE TALL, FL. 32303

ARTICLE IX

The name and address of the person signing these Articles of Incorporation is:

NICK MAZZARA
3705 CARRINGTON PLACE TALL, FL. 32303

ARTICLE X

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

Nick Mazzara

TOTAL P.04

H04000131318

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT WHOM THE PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Act:

FIRST: MAZZARA EXTERIOR SOLUTIONS, Inc., desiring to organize
under the laws of the State of Florida with its principal office as indicated in the Articles of
Incorporation:

9506 So. Red Road
Miami, Florida 33156

SECOND: The name of the initial Registered Agent of this Corporation is:

Nick MAZZARA
as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of this Act relative to keeping this office.

Nick Mazzara

FILED

04 JUN 22 AM 8:57

CLERK OF COURT
JULY 1, 2004

H04000131318