P04000096406

(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:

Office Use Only

000036224530

06/24/04--01068--003 **78.75

RECEIVED
04 JUN 24 AM 11:59
DIVISION OF CORPORATION

FILED
04 JUN 24 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06-24-04

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Palm Beach Sports, Inc.

Signature

Requested by:

SK 6/24/04 10:42

Name Date Time

Walk-In ________ Will Pick Up ________

✓ Art of Inc. File

___ LTD Partnership File

___ Foreign Corp. File

___ L.C. File

___ Fictitious Name File

___ Trade/Service Mark

___ Merger File

___ Art. of Amend. File

___ RA Resignation

___ Dissolution / Withdrawal

___ Annual Report / Reinstatement

✓ Cert. Copy

___ Photo Copy

___ Certificate of Good Standing

___ Certificate of Status

___ Certificate of Fictitious Name

___ Corp Record Search

___ Officer Search

___ Fictitious Search

___ Fictitious Owner Search

___ Vehicle Search

___ Driving Record

___ UCC 1 or 3 File

___ UCC 11 Search

___ UCC 11 Retrieval

___ Courier

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
04 JUN 24 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Palm Beach Sports, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

209 Anhinga Lane
Jupiter, FL 33458

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in the business of sales and sporting goods, and any other activity or business permitted under the laws of the United States and Florida.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 shares of Common Stock at $1.00 par value per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Alan M. Levine, President, Secretary, Treasurer, Director // 209 Anhinga Lane, Jupiter, FL 33458
James O'Connor, Vice President, Director // 545 Wood Valley Trace, Roswell, GA 30076

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Alan M. Levine, 209 Anhinga Lane, Jupiter, FL 33458

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Alan M. Levine, 209 Anhinga Lane, Jupiter, FL 33458

****

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

Signature/Registered Agent — 6/23/04 Date

Signature/Incorporator — 6/23/04 Date