

P050000004546

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

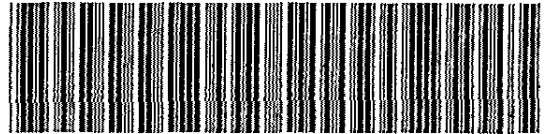
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100043834921

01/10/05--01049--010 **78.75

FILED
05 JAN 10 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Iurillo & Associates, P.A.
ATTORNEYS AND COUNSELORS AT LAW

Sterling Square
600 First Avenue North, Suite 308
St. Petersburg, Florida 33701

Telephone (727) 895-8050
Facsimile (727) 895-8057

January 7, 2004

Via Federal Express

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Authentic Sports Incorporated – Articles of Incorporation

Our File Number 00095-0001

Dear Sir or Madam:

Enclosed is an original and duplicate of the Articles of Incorporation for the above-referenced new Florida For-Profit Corporation, together with a check in the amount of \$78.75 payable to the Department of State, allocated as follows:

\$35.00	Filing Fee
\$35.00	Registered Agent Fee
\$8.75	Certification of Status Fee

Please date stamp and return the duplicate Articles of Incorporation and provide a Certificate of Status to the address above.

Should you have any questions, please contact me.

Sincerely,



Sabrina C. Beavens

SCB
ENCLOSURES

FILED

05 JAN 10 PM 3:49

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**Articles of Incorporation
Of
Authentic Sports Incorporated**

The undersigned, acting as Incorporator of a corporation for-profit under the Florida For-Profit Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE ONE – NAME

The name of this Corporation shall be AUTHENTIC SPORTS INCORPORATED

ARTICLE TWO – DURATION

The duration of this Corporation shall be perpetual.

ARTICLE THREE – CAPTIAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE FOUR – PREEMPTIVE RIGHTS

No holder of shares of stock of any class shall have any preemptive rights to subscribe to or purchase any additional shares of any class or bonds or convertible securities of any nature; provided, however, that the Board of Directors may, in authorizing the issuance of any shares of stock of any class, confer any preemptive rights that the Board of Directors may deem advisable in connection with such issuance.

ARTICLE FIVE – PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS

The principal place of business of the Corporation and the mailing address of the Corporation are: 115 Cordova Blvd. N.E., St. Petersburg, Florida 33704.

ARTICLE SIX – PURPOSE

The purpose for which this Corporation is organized is conduct any and all lawful business.

ARTICLE SEVEN - REGISTERED AGENT

The name and address of the initial registered agent is as follows:

Bradley Wells
115 Cordova Blvd. N.E.
St. Petersburg, Florida 33704.

ARTICLE EIGHT - INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:
Bradley Wells, 115 Cordova Blvd. N.E., St. Petersburg, Florida 33704.

ARTICLE NINE - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE TEN - AMENDMENT

The 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.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 7th day of January, 2005.



BRADLEY WELLS

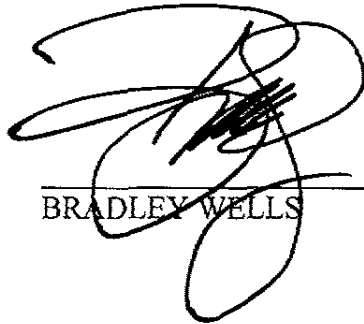
**Certificate of Designating Registered Agent
and Street Address for Service of Process Within Florida**

Pursuant to Fla. Stat. § 48.091, Authentic Sports Incorporated, desiring to organize under the law of the State of Florida, hereby designates Bradley Wells, located at 115 Cordova Blvd. N.E., St. Petersburg, Florida 33704, as its registered agent to accept service of process within the State of Florida.

Acceptance of Designation

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 7th day of January, 2005.


A handwritten signature in black ink, appearing to be 'Bradley Wells', is written over a horizontal line. The signature is stylized with large loops and a prominent 'B'.

BRADLEY WELLS