

P05800009402

Daryl Wills

(Requestor's Name)

215 South Monroe Street

(Address)

Suite 130

(Address)

Tallahassee, FL 32301

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

The Athlete's Group (TAG), Inc.

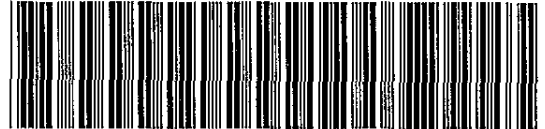
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

5-1-1

ARTICLES OF INCORPORATION

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE **THE ATHLETE'S GROUP (TAG), INC.**

ARTICLE II

THE INITIAL ADDRESS OF THE CORPORATION'S PRINCIPAL OFFICE SHALL BE:

**215 SOUTH MONROE ST.
SUITE 130
TALLAHASSEE, FL. 32301**

ARTICLE III

THIS CORPORATION SHALL BE A FOR PROFIT ENTITY WITH ALL RIGHTS, ENTITLEMENTS AND POWERS AFFORDED BY THE STATUTES (CHAPTER 617) OF THE FLORIDA GOVERNING FOR PROFIT CORPORATIONS BY SAID AFOREMENTIONED STATUTES.

ARTICLE IV

THERE SHALL BE ONE CLASS OF STOCK ISSUED. THAT CLASS SHALL BE COMMON STOCK AT PAR VALUE OF \$1.00. THERE SHALL BE TEN THOUSAND (10,000) SHARES OF COMMON STOCK ISSUED.

ARTICLE V

THE BOARD OF DIRECTORS OF THIS CORPORATION SHALL BE:

MATTHEW COULOUTE, JR.

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ARTICLE VI

EACH DIRECTOR SHALL HAVE THE POWER TO ENTER INTO CONTRACTUAL AGREEMENTS, ISSUE NEGOTIABLE INSTRUMENTS, ENTER INTO AGREEMENTS FOR THE PURPOSE OF OBTAINING FINANCING AND ALL OTHER ACTIVITIES THAT ARE CUSTOMARY IN THE NORMAL COURSE OF CONDUCTING BUSINESS.

ARTICLE VII

THE INITIAL REGISTERED AGENT FOR THE CORPORATION SHALL BE:

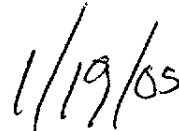
MATTHEW COULOUE
215 SOUTH MONROE STREET
SUITE 130
TALLAHASSEE, FL. 32301

ARTICLE VIII

I, THE UNDERSIGNED HEREBY ATTEST THAT I AM ONE OF THE INCORPORATORS OF SAID CORPORATION AND DO AFFIX MY SIGNATURE TO THE SAME.



INCORPORATOR



DATE

INCORPORATOR

DATE

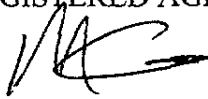
CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF THE STATUTES OF FLORIDA GOVERNING CORPORATIONS, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER SAID STATUTES SUBMIT THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS **THE ATHLETE'S GROUP(TAG), INC.**
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

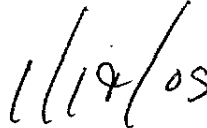
**MATTHEW COULOUTE
215 SOUTH MONROE STREET
SUITE 130
TALLAHASSEE, FL. 32301**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE AFOREMENTIONED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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.



SIGNATURE

DATE



SIGNATURE

DATE

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