

POS000011920

- Brian Hart
- P.O. Box 731601
- ORMOND BEACH, FL 32173

(Address)

(City/State/Zip/Phone #)

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05 JAN 26 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FL 32399

APPROVE
AND
FILED

CB 1-25
664-33612



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 20, 2004

BEN B. STEIN
810 QUINWOOD LN 2ND ML
MAITLAND, FL 32751

SUBJECT: THE OFFICIAL GEAR COMPANY, INC.
Ref. Number: W04000033612

We have received your document for THE OFFICIAL GEAR COMPANY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 104A00053807

ARTICLES OF INCORPORATION

FOR

THE OFFICIAL GEAR COMPANY, INC.

APPROVED
AND
FILED

05 JAN 24 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

THE OFFICIAL GEAR COMPANY, INC.

ARTICLE II – PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

The principle place of business and the mailing address of this corporation shall be:

1297 OCEAN SHORE DR. #4
ORMOND BY THE SEA, FL 32173

ARTICLE III – SHARES

The number of outstanding shares that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent:

BRIAN HOLT
1297 OCEAN SHORE DR. #4
ORMOND BY THE SEA, FL 32173

ARTICLE V – INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

BRIAN HOLT
1297 OCEAN SHORE DR. #4
ORMOND BY THE SEA, FL 32173

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

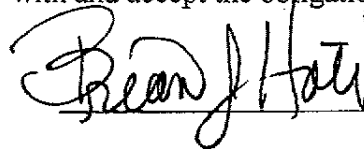
THE OFFICIAL GEAR COMPANY, INC.

2. The name and address of the registered agent and office is:

BRIAN HOLT
1297 OCEAN SHORE DR. #4
ORMOND BY THE SEA, FL 32173

APPROVED
AND
FILED
05 JAN 24 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

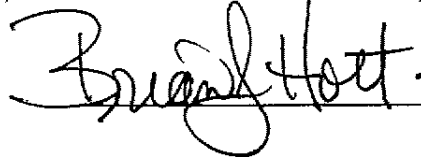


ARTICLE VI – PURPOSE

The initial purpose of this corporation is any and all business purposes allowed under the laws of Florida.

ARTICLE VII – EFFECTIVE DATE

The undersigned incorporator(s) has (have) executed these Articles of Incorporation on the 18th day of January 2005.



ARTICLE VIII – DIRECTORS OF CORPORATION

President-BRIAN HOLT