

P05E00040079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

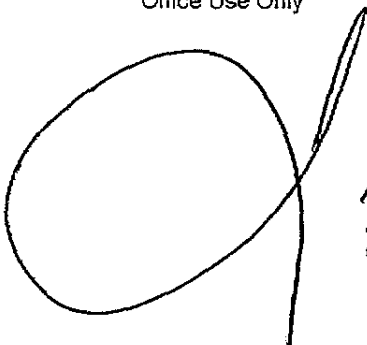
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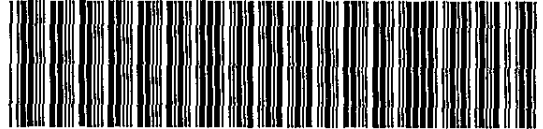
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Certificates of Status \_\_\_\_\_

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

05 MAR -9 PM 2:52

FILED

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** SECA SPORTS INC.

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** STEPHEN ENGEL

Name (Printed or typed)

1904 SOUTH OCEAN DRIVE, TS202

Address

HALLANDALE, FL, 33009-5966

City, State & Zip

416-879-3655

Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

SECA SPORTS INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

C/O STEPHEN ENGEL  
1904 SOUTH OCEAN DRIVE, APT TS202  
HALLANDALE, FL, USA, 33009-5966

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE IMPORT, MANUFACTUR AND SALE OF SPORT AND LEISURE RELATED PRODUCTS AND SERVICES.

### ARTICLE IV SHARES

The number of shares of stock is:

UNLIMITED

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

STEPHEN ENGEL, PRESIDENT, SECRETARY, TREASURER  
1904 SOUTH OCEAN DRIVE, APT TS202  
HALLANDALE, FL, USA, 33009-5966

### ARTICLE VI REGISTERED AGENT

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

STEPHEN ENGEL  
1904 SOUTH OCEAN DRIVE, APT TS202,  
HALLANDALE, FL, USA, 33009-5966

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

STEPHEN ENGEL  
1904 SOUTH OCEAN DRIVE, APT TS202  
HALLANDALE, FL, 33009 - 5966

\*\*\*\*\*

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

MARCH 4 2005

Date

Signature/Incorporator

MARCH 4, 2005

Date

FILED  
05 MAR -9 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA