

Division of Corporations

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**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : WARD, DAMON & POSNER, P.A.
Account Number : 072262000447
Phone : (561)842-3000
Fax Number : (561)842-3626

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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

H. S. Sports, Inc.

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J. Shivers MAY 06 2005

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ARTICLES OF INCORPORATION
OF
H. S. SPORTS, INC.

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is: H. S. SPORTS, INC.

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in marketing and any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address and principal place of business of this Corporation is: 962 39th Court, West Palm Beach, Florida 33407.

ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 5,000 shares of common voting stock with one dollar (\$1.00) par value.

ARTICLE VI - INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of its initial registered agent in Florida is CONRAD DAMON, and the street address of this Corporation's initial registered office is 4420 Beacon Circle, Suite

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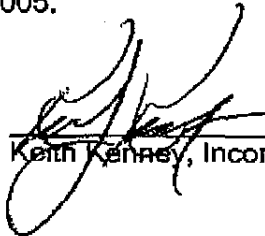
100, West Palm Beach, Florida 33407.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Keith Kenney	962 39 th Court West Palm Beach, FL 33407

DATED this 4th day of May, 2005.



Keith Kenney, Incorporator

STATE OF FLORIDA)
)ss:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared **Keith Kenney**, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

4 WITNESS my hand and official seal in the County and State last aforesaid this day of May, 2005.

Notary Public



Sign: _____
Print: _____
State of Florida at Large
My Commission Expires: _____

 **Conrad Damon**
Commission # DD356178
Expires: OCT 31, 2008
Bonded Thru
Atlanta Bonding Co., Inc.

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE**

ACKNOWLEDGMENT:

Having been named to accept service of process for H. S. SPORTS, INC., at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date: May 4, 2005.



CONRAD DAMON

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