

POS 000088599

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

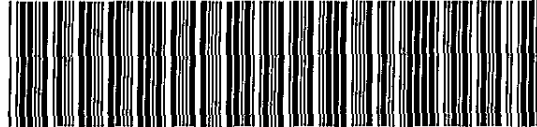
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/16/05--01030--011 **78.75

DIVISION OF CORPORATION

05 JUN 16 AM 11:43

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05 JUN 16 PM 3:29

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

W05-29978

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Lion's Den Sports, Inc.

Signature _____

Requested by: *WC*

Name

Date *6/16*

Time *11:00*

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

Courier _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 17, 2005

CAPITAL CONNECTION, INC.

SUBJECT: LION'S DEN SPORTS, INC.
Ref. Number: W05000029978

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

We have received your document for LION'S DEN SPORTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

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) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 305A00041967

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
05 JUN 20 AM 9:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

LION'S DEN SPORTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8900 NW 38th DRIVE - #6
CORAL SPRINGS, FL 33065

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SELL SPORTING GOODS AS WELL AS COLLECTIBLES

ARTICLE IV SHARES

The number of shares of stock is:

1000 @ 1.00 par value PER SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MARK D. ESTRADA - PRESIDENT - 8900 NW 38th DRIVE #6, CORAL SPRINGS, FL 33065
EVA N. ESTRADA - VICE PRESIDENT - 8900 NW 38th DRIVE - #6
CORAL SPRINGS, FL 33065

ARTICLE VI REGISTERED AGENT

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

MARK D. ESTRADA
8900 NW 38th DRIVE #6
CORAL SPRINGS, FL 33065

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Eva N. Estrada
8900 NW 38th DRIVE #6
CORAL SPRINGS, FL 33065

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN 16 PM 3:29

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

6.15.05

Date


Signature/Incorporator

6-15-05

Date