Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000057184 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : KRAMER, GREEN, ZUCKERMAN, GREENE & BUCHSBAUM, P.A.

Account Number: 073707002173

Phone : (954)966-2112 Fax Number

: (954)981-1605

**Enter	the	email	address	for	this	busine	988	entity	to	be	used	for	fut	цr
an	nual	report	address t mailin	gs.	Enter	only	one	email	add	res	ple	ase.	** É	

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION FINK TANK SPORTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

J. States NAR 15 2000 3/12/2010

(((H10000057184 3)))

ARTICLES OF INCORPORATION

OF

FINK TANK SPORTS, INC.

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ART	ICL	
ARI		_ 1

NAME

The name of this corporation is FINK TANK SPORTS, INC.

ARTICLE II

BUSINESS ADDRESS

The business address of this corporation is 3600 Bridge Road, Cooper City, FL 33026.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation with the Department of State.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

(((H10000057184 3)))

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereinafter issued.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 3600 Bridge Road, Cooper City, FL 33026, and the name of the initial registered agent of this corporation at that address is Brian Finkel.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but never less than one (1). The name and address of the initial director of this corporation is:

Brian Finkel 3600 Bridge Road Cooper City, FL 33026

(((H10000057184 3)))

ARTICLE X

INCORPORATOR

The name and address of the Incorporator is:

Brian Finkel 3600 Bridge Road Cooper City, FL 33026

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this <u>Q</u> day of March, 2010.

Brian Finkel

Initial Director/Incorporator

K:MFGWATHES-BLAZEVInkel\Articles of Incorporation.(Fink Tank).doc

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED (((H10000057184 3)))

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST - - That FINK TANK SPORTS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3600 Bridge Road, Cooper City, State of Florida, has named Brian Finkel located at 3600 Bridge Road, Cooper City, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE:

Brieff Finikel

TITLE: Incorporator

DATE: 3 12 10

ORDINARY 3

ORDINARY 4

OR

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE:

Brian Finkel, Registered Agent

DATE: 3 12 10