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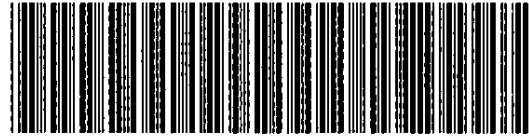
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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\*\*ALSO MEMBER OF  
GEORGIA BAR

TELEPHONE (850) 769-2501  
FACSIMILE (850) 769-0824

August 6, 2014

**VIA FEDERAL EXPRESS**

Department of State  
Division of Corporations  
New Filing Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: LBH Sports, Inc.

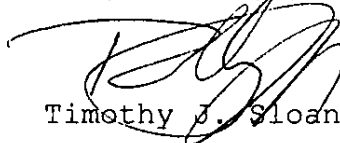
Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation, together with the Certificate Designating Registered Agent and a check in the amount of \$78.50 to cover the cost of filing. Please file these Articles at your earliest convenience, and return a certified copy to us. Please note the effective date for this limited liability company is July 28, 2014.

Thank you for your assistance with this matter. If there are any questions, please do not hesitate to call collect.

Very truly yours,

TIMOTHY J. SLOAN, P. A.



Timothy J. Sloan

TJS/mf  
Encl.

**ARTICLES OF INCORPORATION**  
**OF**  
**LBH SPORTS, INC., a Florida corporation**

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14 AUG -7 PM 2:53  
STATE OF FLORIDA  
TALLAHASSEE

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is LBH SPORTS, INC.

ARTICLE II - PURPOSE

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

ARTICLE III - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of capital stock which this Corporation is authorized to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shall be designated "Common Shares."

ARTICLE V - PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation in the State of Florida is 168 Marlin Circle, Panama City Beach, Florida 32408. The initial registered agent for this

corporation is Timothy J. Sloan, whose business address is 427 McKenzie Avenue, Panama City, Florida 32401.

ARTICLE VI - BOARD OF DIRECTORS

The number of directors of the initial Board of Directors of this corporation is two (2). The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation is as follows:

JAMES T. HALE  
P.O. Box 27087  
Panama City Beach, Florida 32408

THOMAS R. ST. AMANT  
324 Alexander Drive  
Lynn Haven, FL 32444

ARTICLE VII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII- INCORPORATOR

The name of the person signing these Articles is James T. Hale, whose mailing address is P.O. Box 27087, Panama City Beach, FL 32408.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_ day of July,

2014.

James T Hale  
JAMES T. HALE, Incorporator

STATE OF FLORIDA  
COUNTY OF BAY

The foregoing instrument was sworn to, subscribed, and acknowledged before me this 28 day of July, 2014, by JAMES T. HALE, who is personally known to me or who produced Personally known as identification.

Christy L Mathis  
Notary Public - Signature

CHRISTY L MATHIS  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # 150643  
MY COMMISSION EXPIRES 1/12/2016

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NOTARY PUBLIC STATE  
OF FLORIDA  
CHRISTY L MATHIS

**ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT**

**OF**

**LBH SPORTS, INC.**

**a Florida corporation**

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607 of the Florida Statutes relative to keeping open said office.

Dated as of the 28<sup>th</sup> day of July, 2014.



TIMOTHY J. SLOAN  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA