

P18000070930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

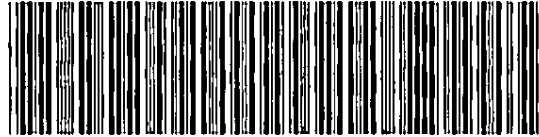
(Document Number)

Certified Copies _____ Certificates of Status _____

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17 AUG 16 PM 12:24
SECRETARY
FALL ARIZONA

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: SPORTS RESEARCH USA, INC.

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

ERIC M. SAUERBERG

Contact Person

ERIC M. SAUERBERG, P.A.

Firm/Company

200 VILLAGE SQUARE CROSSING, SUITE 102

Address

PALM BEACH GARDENS, FLORIDA 33410

City, State and Zip Code

ERIC@EMSATTORNEYS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ERIC M. SAUERBERG

at (561) 776-0330

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$105.00 Filing Fees ☐ \$113.75 Filing Fees and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☐ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:

New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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17 AUG 16 PM 12:25
TALLAHASSEE, FL
CLERK OF COURT

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

SPORTS RESEARCH, INC.

Enter Name of Other Business Entity

2. The "Other Business Entity" is a CORPORATION
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of NEW JERSEY
(Enter state, or if a non-U.S. entity, the name of the country)

on NOVEMBER 12, 1987

Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

SPORTS RESEARCH USA, INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____

(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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TALLAHASSEE

Signed this 30th day of JUNE, 2018.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an

Incorporator: KR Storey

Printed Name: KEITH STOREY Title: OFFICER

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: KR Storey

Printed Name: KEITH STOREY Title: OFFICER

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

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If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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: SPORTS RESEARCH USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address
6650 W. INDIANTOWN ROAD, SUITE 220
JUPITER, FLORIDA 33458

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO TRANSACT ANY LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE
FLORIDA BUSINESS CORPORATION ACT

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: STEPHEN PROCTOR - CHAIRMAN OF BD

Name and Title: KEITH STOREY - PRESIDENT

Address: THE COURTYARD
WISLEY SURREY, ENGLAND, AL

Address: 3903 DUNESIDE DRIVE
HUTCHINSON ISLAND, FL 34949

Name and Title: WILLIAM LAWLISS - SECRETARY

Name and Title: _____

Address: 35 FOUR SISTERS ROAD
S. BURLINGTON, VT 05403

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

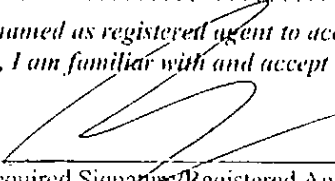
Name: ERIC M. SAUERBERG
Address: 200 VILLAGE SQUARE XING, STE. 102
PALM BEACH GARDEN, FL 33410

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: KEITH STOREY
Address: 6650 W. INDIANTOWN RD, STE. 220
JUPITER, FL 33458

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


Required Signature/Registered Agent

8-6-18
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

6-30-18
Date

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17 AUG 16 PM 12:25
STATE OF FLORIDA
TALLAHASSEE