09/42/2027 12:24 (FAX) P.001/003

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.

(((H220003146913)))



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

	Division of Co	
	Fax Number	: (850)617-6381
From:		
	Account Name	: ARIAS TOVAR & ASSOCIATES, P.A.
	Account Number	: 120000000125
	Phone	: (954)385-2284
	Fax Number	: (954)385-8864

Email Address:

annual report mailings. Enter only one email address please.**

FLORIDA PROFIT/NON PROFIT CORPORATION DRS SPORTS SUPPLY, CORP

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help



09/12/2022 12:24 (FAX) P.002/003

(((H22000314691 3)))

 $\frac{1}{2}$

ARTICLES OF INCORPORATION OF DRS SPORTS SUPPLY, CORP

ARTICLE I: NAME

The name of the Corporation shall be: DRS SPORTS SUPPLY, CORP

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

9028 Wildflower Ln. Kissimmee, FL 34747

ARTICLE III: PURPOSE

The Corporation will mainly engage in investments, general commercial activities related to the sports industry, including the sales and installation of products for sport facilities, import, export, and shall conduct any all other lawful business in the United States and abroad.

ARTICLE IV: SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) shares of US \$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the initial Registered Agent is:

Ileana Arias Tovar, Esq. 1290 Weston Rd Ste. 210 Weston, FL 33326

ARTICLE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have three (3) Directors to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may increase in accordance with the procedure stated in the ByLaws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

(((H220003146913)))

The initial directors are:

Carlos L. SUAREZ RIERA

9028 Wildflower Ln. Kissimmee, FL 34747

Maria C. RINALDI ACOSTA

9028 Wildflower Ln. Kissimmee, FL 34747

Gilda DUQUE BLASCO

9028 Wildflower Ln. Kissimmee, FL 34747

The name and address of the initial President and Treasurer is:

Carlos L. SUAREZ RIERA

9028 Wildflower Ln. Kissimmee, FL 34747

The name and address of the initial Vice President is:

Maria C. RINALDI ACOSTA

9028 Wildflower Ln. Kissimmee, FL 34747

The name and address of the initial Secretary is:

Gilda DUQUE BLASCO

9028 Wildflower Ln. Kissimmee, FL 34747

ARTICLE VII: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Signature of Incorporator

Date: Sept 12th, 2022

Carlos L. SUAREZ RIERA

9028 Wildflower Ln. Kissimmee, FL 34747

Signature of Registered Agent

Date: Sept 12th, 2022

Keana Arias Toyaf, Esq.

Having been planed as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.