

P95000006784

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100001385931
-01/20/95--01083--006
*****70.00 *****70.00

SUBJECT: EASY LEAGUE CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and one check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
55 JAN 26 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Professional Business Solutions, Inc.
Name (printed or typed)

P.O. Box 50364
Address

Jacksonville Beach, FL 32240-0364
City, State & Zip

904-739-3509
Daytime Telephone number

Will wait

DMC 1/26/95

095-1435

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

January 20, 1995

PROFESSIONAL BUSINESS SOLUTIONS, INC.
P.O. BOX 50364
JACKSONVILLE BEACH, FL 32240-0364

SUBJECT: EASY LEAGUE CORPORATION
Ref. Number: W95000001435

We have received your document for EASY LEAGUE CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and capacity of the person signing as Incorporator on behalf of PROFESSIONAL BUSINESS SOLUTIONS, INC. must be stated beneath the signature.

Please return 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 (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 795A00002479

CERTIFICATE OF INCORPORATION

OF

Easy League Corporation

FILED

95 JUN 26 AM 9:47

The undersigned, for the purpose of forming for profit under the Florida Business Corporation Act, the following Article of Incorporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of the corporation is:

EASY LEAGUE CORPORATION

Article II - Principal Office

The address of the principal office of the Corporation is 230 Medford Place, Jacksonville, Florida 32225. The mailing address of the Corporation is P.O. Box 51227, Jacksonville Beach, Florida 32240.

Article III - Shares

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is four million (4,000,000) shares of common stock having no par value per share.

Article IV - Initial Registered Agent and Street Address

The street address of the corporation's initial registered Agent's office is 1125 13th Avenue North, Jacksonville Beach, Florida, 32250. The name of this Corporation's initial registered agent is Michealyn C. Adams.

Article V - Incorporator

The name of the incorporator of this Corporation is Professional Business Solutions, Inc. The address of the incorporator of this Corporation is P. O. Box 50364, Jacksonville Beach, Florida, 32240.

Purpose of Corporation

The purpose of this Corporation is to assemble new sports items and market same.

Shareholders

The shareholder is David W. Blanton, Esq., who is authorized to sign the certificate of incorporation.

Directors

The undersigned, in pursuance of the powers conferred upon them by the
following:
1. The Board of Directors of the
2. The Board of Directors of the
3. The Board of Directors of the

The undersigned, in pursuance of the powers conferred upon them by the
Act of Incorporation of the

12th day of January, 1915.
Michael A. Oliver
Signature
President of P.B.S. Inc

CERTIFICATE OF DESIGNATION OFFICER
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ENSY LEAGUE Corporation

2. The name and address of the registered agent and office is:

Michelyn C. Adams
(Name)

1125 13th AVENUE North
(P.O. Box not acceptable)

JACKSONVILLE Beach, Florida 32250
(City/State/Zip)

Having been named 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.

Michelyn C. Adams
(Signature)

1/12/25
(Date)

P95000006784

BOSCIAN, ALLEN & PERSONS
Attorneys at Law
2215 South Third Street, Suite 101
Post Office Box 50006
Jacksonville Beach, Florida 32240
Telephone (904) 246-9991
Telecopier (904) 246-6680

February 27, 1995

RECEIVED
05/02/95 01011-001
TALLAHASSEE, FLORIDA

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: EASY LEAGUE CORPORATION

Enclosures:

1. Original and one copy of the Articles of Amendment.
2. Our check in the amount of \$35.00, for filing fees.

Please return stamped copy of Articles to this office, and as always, thanks for your help.

Sincerely,

Kathy Placek
Katheryn S. Placek
Legal Assistant

Kathy GAVE
AUTHORIZATION BY PHONE TO
CORRECT *ADD* *WYD* *XIC*
DATE *3-2*
DOC. *FEES*

FILED
95 FEB 28 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AKED
XIC
3-2

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
EASY LEAGUE CORPORATION

1. Article V, "Shareholders", of the Articles of Incorporation of EASY LEAGUE CORPORATION is amended to read as follows:

Shareholders

The maximum number and class of shares of capital stock which this corporation is authorized to have outstanding is one thousand shares of common capital stock with a par value of One Dollar (\$1.00) per share.

2. The foregoing amendment has been consented to by the stockholders of this corporation by written consent attached hereto and by this reference made a part hereof.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 27th day of February, 1995.

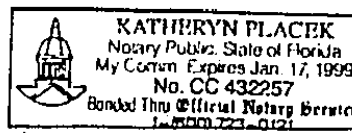
Cecil R. Glenn
CECIL R. GLENN, President

ATTEST: Cecil R. Glenn
CECIL R. GLENN, Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

I hereby certify that on this day appeared before me, an officer duly authorized to administer oaths and take acknowledgments, CECIL R. GLENN, who is personally known to me.

WITNESS my hand and official seal in the County and State aforesaid, this 27th day of February, 1995.



CONSENT BY SHAREHOLDERS
TO AMENDMENT TO
ARTICLES OF INCORPORATION OF
EASY LEAGUE CORPORATION

We, the undersigned, being all of the Shareholders of EASY LEAGUE CORPORATION, do hereby consent to the Amendment of the Articles of Incorporation of EASY LEAGUE CORPORATION, whereby ARTICLE V, "Shareholders", is amended so as to change the amount of authorized stock to one thousand shares of common stock at \$1.00 per share par value.

Dated this 21 day of February, 1995.

Shareholder:


CECIL R. GLENN

FILED
95 FEB 28 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA