

P95000007425

OFFICE USE ONLY (Document #)

TAZAHUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

890 S.W. 87 AVENUE #10

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City State Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

300001394548
-01731795--01110--002
****122.50 ****122.50

OFFICE USE ONLY

(904) 385-6735

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- | (Corporation Name) | (Document #) |
|-----------------------------|--------------|
| 1. <u>Spectra-Med, Inc.</u> | |
| 2. <u>Attletec's</u> | |
| 3. <u>Namor, Inc.</u> | |
| 4. _____ | |

☒ Walk in ☐ Pick up time 2:00

☐ Mail out ☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

1245-1758
1/27/95
Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 25, 1995

LAZARUS

MIAMI, FL

SUBJECT: SPORTS'NMOR, INC.
Ref. Number: W95000001758

We have received your document for SPORTS'NMOR, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 295A00003137

will wait

ARTICLES OF INCORPORATION
OF
ATHLETE'S nmOR, INC.

ARTICLE I - NAME

The name of this corporation is ATHLETE'S nmOR, INC.

ARTICLE II - PURPOSE

The corporation shall be authorized to transact all legal business of any nature.

ARTICLE III - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE PER</u> <u>SHARE</u>	<u>CLASS OF STOCK</u>
1000	\$0.10	COMMON

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash for any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - OFFICE AND AGENT

The principal address of the corporation is:

9273 Collins Avenue Unit 501
Surfside, Florida 33154

and the name and address of the initial registered agent of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
David Silber	9273 Collins Avenue Unit 501 Surfside, Florida 33154

RECORDED
55 JUN 27 PM 3:31
TALLAHASSEE, FLORIDA

ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these articles are filed with the Secretary of State.

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
David Silber	9273 Collins Avenue Unit 501 Surfside, Florida 33154
Mark R. Haber	1086 SW 11 Street Boca Raton, Florida 33486
Sandy Tabacinic	9273 Collins Avenue Unit 501 Surfside, Florida 33154

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
David Silber	9273 Collins Avenue Unit 501 Surfside, Florida 33154

ARTICLE IX - COMPENSATION

The Board of Directors shall have the power, right and authority to establish compensation to be paid to this corporation's officers in its sole and absolute discretion. Said compensation shall be authorized by the Board at such periodic intervals as it deems appropriate and in the best interest of the corporation.

ARTICLE X - BY-LAWS

The power to alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - INDEMNIFICATION

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

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII - STOCK SUBSCRIPTIONS

That the subscribers to stock shall be as follows:

Sandy Tabacinic	36%
David Silber	32%
Mark R. Haber	32%

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16 day of January, 1995.



David Silber

· ACCEPTANCE OF REGISTERED
AGENT

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: 

REGISTERED AGENT

DATE: January 16, 1945

RECEIVED
TALLAHASSEE, FLORIDA

55 JAN 27 PM 3:31

55 JAN 27 PM 3:31

DEBIT MEMORANDUM

TO :
DEPARTMENT OF STATE

P 95 00000 7425

DATE FOR OFFICIAL USE NUMBER

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	524.50	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	524.50	OTHER	4

CROSS REF	SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	1	31.00
12	45-20-2-130001-45300000-00-000100-00	1	410001221.50
12	45-20-2-130001-45300000-00-000100-00	1	03/15/122180.50
12	45-20-2-130001-45300000-00-000100-00	1	131221.50
12	45-20-2-130001-45300000-00-000100-00	2	126.00

GRAND TOTAL: \$ 524.50

52630.2

Process Date: 02/09/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

RECEIVED
95 FEB 21 AM 11:31
FINANCIAL MANAGEMENT

Neil Nelson