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FLORIDA DIVISION OF CORPORATIONS

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FROM: CORPORATE CREATIONS INTERNATIONAL IN

TO: DIVISION OF CORPORATIONS DEPARTMENT OF STATE

401 OCEAN DR

STATE OF FLORIDA

**SUITE 312** 

409 EAST GAINES STREET TALLAHASSEE, PL 32399

MTAMI BEACH FL 33139-0000 CONTACT: JOHNNY C RODRIQUEZ

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PHONE: (305) 672-0686 FAX: (305) 672-9110

(((H95000001269))) DOCUMENT TYPE:

FLORIDA PROFIT CORPORATION OR P.A.

FAX AUDIT NUMBER: H95000001269 DATE PEQUESIED: 01/31/1995

NAME: FUNQUEST SPORTS INC.

CURRENT STATUS: REQUESTED TIME REQUESTED: 18:57:54

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EFFECTIVE DATE

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Articles of Incorporation EFFECTIVE DATE FunQuest Sports Inc.

#### Article I. Name

The name of this Florida corporation is FunQuest Sports Inc.

Article IL. Address

The mailing address of the Corporation is:

FunQuest Sports Inc.
1380 Hideaway Bend
Wellington, FL 33414

# Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

# Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises Inc. 4521 PGA Boulevard, Suite 211 Palm Beach Gardens, FL 33418

# Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the

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Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Laurel A. McVaugh Robert H. McVaugh Brian M. Hayes

## Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc. 401 Ocean Drive, Suite 312 Miami Beach, FL 33139

## Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of January 31, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on January 31, 1995.

Corporate Creations International Inc.

Idhany C. D.

odriguez Vice Presiden

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: FunQuest Sports Inc.

REGISTERED AGENT: Corporate Creations Enterprises Inc. 4521 PGA Boulevard, Suite 211 Palm Beach Gardens, FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises Inc.

Johnny C. Rodriguez, Vice

Date: January 31, 1995

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