

APTORNEY AND COUNSELOR AT LAW

409 EAST HILLSBORO BOULEVARD DEERFIELD BEACH, FLORIDA 33441

Broward (305) 427-6615 Palm Beach & Dade 546-3698 FAX (305) 481-8840

January 24, 1995

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

690000001 36924 769 -01/30/95 010/4 047 -+++12/,50 ++++12/,50

Re: Incorporation of Hardcore Adventures.

I enclose an original and one (1) copy of the Articles of Incorporation for the above corporation and a draft in the amount of One Hundred Twenty Two Dollars and Fifty Cents (\$122.50).

From:

CARMAN J. LEON, JR., ESQ. 409 EAST HILLSBORO BOULEVARD DEERFIELD BEACH, FL 33441 (305) 427-6615

Very truly yours,

CARMAN/J. LEON JR

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 1, 1995

CARMAN J. LEON, JR., ESQ. 409 E. HILLSBORO BLVD. DEERFIELD BEACH, FL 33441

SUBJECT: HARDCORE ADVENTURES

Ref. Number: W95000002346

We have received your document for HARDCORE ADVENTURES and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6931.

Letter Number: 195A00004330

Steven Godfrey Corporate Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION OF HARDCORE ADVENTURES, co.

ARTICLE L NAME

The name of the corporation shall be:

ARDCORE ADVENTURES, CO.

ARTICLE II PRINCIPAL OFFICE

The principal place or lasiness and mailing address of this corporation shall be:

5350 Johnson Road Coconut Creek, Florida 33073

ARTICLE III CAPITAL STOCK

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

10 shares, with a par value of \$1.00, per share

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CARMAN J. LEON, JR, ESQ. 409 East Hillsboro Boulevard Deerfield Beach, Florida 33441

ARTICLE V. INCORPORATOR

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

JOHN A. McKINNY, President 5350 Johnson Road Coconut Creek, Florida 33073

The undersigned has executed these Article of Incorporation this _____day of__

JOHN A. McKINNY, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

HARDCORE ADVENTURES, 00

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

CARMAN J. LEON, JR., ESQ 409 East Hillsboro Boulevard Deerfield Beach, FL 33441

Signatu	re: <u></u>		<u>, </u>	<u> </u>	
Title:				 -	
Date:		4-	7		

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.

Signature: (2)
Date: 24/j