



**ARTICLES OF INCORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OF**

**BONSAI ATHLETIC, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is **BONSAI ATHLETIC, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 4843 - 61st Circle, Vero Beach, FL 32967.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of ten dollars (\$10.00) per share.

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Samuel A. Block, 2127 Tenth Avenue, Vero Beach, FL 32960.

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

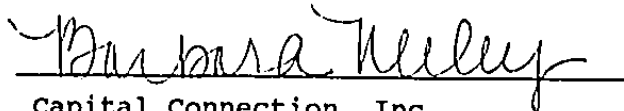
The name and address of each member of the initial Board of Directors of the corporation is:

P/D Brad A. Hanawalt

S/D Jean P. Hanawalt

4843 - 61st Circle, Vero Beach, FL 32967

The undersigned has executed these Articles of Incorporation this 6th day of March, 1995.



Capital Connection, Inc.

Barbara Neeley - President

Incorporator

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CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

BONSAI ATHLETIC, INC.

(Corporate Name)

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation has named \_\_\_\_\_

Samuel A. Block, located at

2127 Tenth Avenue, Vero Beach, FL 32960

as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named as Registered Agent 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 agree to comply with the provisions of said Act.

Samuel A. Block

Signature of registered agent

# P95000018034

**SAMUEL A. BLOCK, P.A.**  
2127 Tenth Avenue  
Vero Beach, Florida 32960

3/20  
100001435201  
-03/21/95--01107--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

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TALLAHASSEE, FLORIDA

*Corracha*  
*Linda*  
CR2E031(10/92)

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH FOR CORPORATIONS

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is BONSAI ATHLETIC, INC.
- 1b. Date of Incorporation: March 6, 1995; Document Number P95000018034
2. The name and address of the current registered agent and office: Samuel A. Block, 2127 Tenth Avenue, Vero Beach, Florida 32960.
3. The name and address of the new registered agent and office (P.O. Box not acceptable): Brad A. Hanawalt, 4843 - 61st Circle, Vero Beach FL 32967.

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Brad A. Hanawalt  
Brad A. Hanawalt, President

Date: March 8, 1995

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Brad A. Hanawalt  
Brad A. Hanawalt, Registered Agent

Date: March 8, 1995

Filing Fee: \$35.00