1201 HAYS STREET TAUAHAMEE, FL 32301

800-341-8086



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Allow Commence

ACCOUNT NO. : 072100000032

REFERENCE : 562465 869010

AUTHORIZATION T

COST LINIT : # 70.00

ORDER DATE : Merch 17, 1995

ORDER TIME : 12:50 PM

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ORDER NO. : 562465

CUSTOMER NO:

869010

CUSTOMER: Me. Jennifer Connors - 86901q

PRENTICE HALL LEGAL & FINANCIAL SERVICES, INC.

1 Biscayne Tower

2 South Biscayne Blvd, #1810

Miami, FL 33131

DOMESTIC FILING

OFF CAMBER SPORTS INC.

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTMERSHIP	HIIR 23
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	FLC
CERTIFIED COPY	80 L
XX PLAIN STAMPED CODY	

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria I. Newport

EXAMINER'S INITIALS:

ARTICINS OF INCORPORATION

OF

OFF-CAMBER SPORTS, INC.

The Undersigned subscriber to these Articles of Incorporation, competent to contact, hereby forms a corporation under the laws of the State of Florida.

ARTICLE ONE: NAME

The name of the corporation shall be:

OFF-CAMBER SPORTS, INC.

The principal place of business of this corporation shall be:

1111 S. Federal Highway, Suite 106 Post Office Box 689 Stuart, Florida 34995

ARTICLE TWO: NATURE OF BUSINESS

This corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory, or nation.

ARTICLE THREE: CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any time is 60 with no par value.

ARTICLE FOUR: REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation shall be:

1111 S. Federal Highway, Suite 106 Stuart, Florida 34995

and the name of the registered agent of the corporation at that address is:

DOMINIC ZACCHEO

ARTICLE FIVE: TERMS OF EXISTENCE

The corporation is to exist perpetually.

SELAMAS 23 MI B 11

ARTICLE SIX: DIRECTOR(S)

The names of the directors of this corporation are:

Judith A. Lapengna, (president, treasure) 1111 S. Federal Highway, Suite 106 Post Office Box 689 Stuart, Florida 34995

Dominic Zaccheo (secretary) 1111 S. Federal Highway, Suite 106 Post Office Box 689 Stuart, Florida 34995

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this Alas day of March, 1995.

DOMINIC ZACCHEO

STATE OF FLORIDA COUNTY OF MARTIN

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally, appeared, Dominic Zaccheo, and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have here unto set my hand and affixed by official seal, in the State and County aforesaid, this Alab day of March, 1995.

 Penki A. Kahi , Notary Public Commission No.: CC 331035

Commission Expires: 12-12 GT

1. Corporate Name:

OFF-CAMBER SPORTS, INC.

2. Place of Business:

1111 S. Federal Highway, Suite 106 Post Office Box 689 Stuart, Florida 34995

3. Number of Shares:

60

4. Value of Shares:

No par

5. Agent and address (registered agent):

Dominic Zaccheo 1111 S. Federal Highway, Suite 106 Post Office Box 689 Stuart, Florida 34995

6. Duration to start:

Upon filing.

7. Number of Directors, names and addresses:

2

Dominic Zaccheo <u>and</u> Judith A. Lapegna 1111 S. Federal Highway, Suite 106 Post Office Box 689 Stuart, Florida 34995

8. Today's date:

March 16, 1995

Tol

Secretary of the State of Florida

From:

Off-Camber Sports, Inc.

Date:

March 14 , 1995

RE:

Registered Agent

The undersigned, DOMINIC ZACCHEO, hereby accepts designation as registered agent for OFF-CAMBER SPORTS, INC..

Dominic Zaccheo