### P95000028603

Law Offices of Daniel T. White, Esquire

3502 Henderson Blvd. Tampa, FL 33609

Tele: 813/877-4672

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95 KFR -6 AH SOLATE SECRETARY OF STATE TALL PHASSES, FLORIDA

April 2, 1995

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

Re: Mida Manufacturing, Inc.

TICOCC 1 4457 SICE -04/06/95--01075--015 \*\*\*\*122.50 \*\*\*\*122.50

To Whom it may concern:

I have enclosed herewith an executed original and one copy of the Articles of Incorporation for the above referenced corporation. I have enclosed a check in the amount of \$122.50 to cover the applicable filing fees required (\$35.00), certified copy (\$52.50), and Registered Agent designation (\$35.00). Please return a certified copy to us in the self-addressed, stamped envelope enclosed herewith.

Thank you for your cooperation.

Very truly yours,

Daniel T. Whit

Esquire

Enclosure

18m x 112

### ARTICLES OF INCORPORATION

### OF

### MIDA MANUFACTURING, INC.

### Article I: Name

The name of the corporation is MIDA MANUFACTURING, INC.

# SECRETARY OF STATE TALLAPASSEE, FLORID

### Article II: Duration

This corporation shall have perpetual existence.

### Article III: Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

### Article IV: Principal Office and Mailing Address

The principal office and mailing address of this corporation shall be c/o Daniel T. White, Esq., 3502 Henderson Blvd., 2nd Floor, Tampa, FL 33609.

### Article V: Capital Stock

This corporation is authorized to issue 1,000 shares of common stock, \$.01 par value per share.

### Article VI: Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 3502 Henderson Blvd., 2nd Floor, Tampa, FL 33609, and the name of the initial registered agent of this corporation at that address is Daniel T. White, Esq.

### Article VII: Incorporator

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

Daniel T. White, Esquire 3502 Henderson Blvd. 2nd Floor Tampa, FL 33609

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this May of March, 1995.

Daniel T. White, Esquire

Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, 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.

Daniel T. White, Enquire Dated: March 26, 1995.

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## P9500028603

715 Coral Reef Drive Tampa, Florida 33602 tele: 813/877-4672 813/221-0231

fax: 813/876-4604



August 4, 1995

### Via express courier

Dep't of Corporations Secretary of State State of Florida 409 E. Gaines Street Tallahassee, FL 32301

tele: (904)488-9000

94747667 1 555544 -08/09/95--01010--011 \*\*\*\*\*95.00 \*\*\*\*\*95.00

To whom it may concern:

Please find enclosed two copies of Articles of Amendment for Mida Manufacturing, Inc., a Florida corporation. Please stamp one of the copies as "filed" and return it to me in the enclosed envelope. Please retain and file the other copy in your official state records. Additionally, I have enclosed a check in the amount of \$35 in full payment of the pertinent filing files. Thanks, and should you have any questions, please call me.

Respectfully

THE THE THE

Enclosures

NC: XXX

### ARTICLES OF AMENDMENT

of

### MIDA MAUFACTURING, INC.

Mida Manufacturing, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the laws of the State of Florida, does hereby certify the following:

FIRST: The Corporation's Board of Directors and Shareholders, by unanimous written consents in lieu of special meetings, dated August 1, 1995, pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act, unanimounsly adopted a resolution providing for the amendment of the Corporation's Articles of Incorporation in the manner provided herein.

SECOND: That Article 1 of the Corporation's Articles of Incorporation is hereby amended in its entirety to read as follows:

### "Article I: Name

The name of the Corporation is CHALLENGE ATHLETIC, INC."

**THIRD:** The number of votes cast by the Corporation's Shareholders in favor of the above amendment was sufficient for the approval of the same.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed by Daniel T. White, its Secretary and a member of its Board of Directors.

Daniel T. White, Secretary

and Director

 $\frac{8/4/95}{\text{Date}}$