

P95000037848

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

800001486219  
-05/12/95--01080--027  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

1. JRM Sports, Inc  
(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	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
95 MAY 12 PM 11:19  
DIVISION OF CORPORATION

FILED  
95 MAY 12 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc 5/12/95

Examiner's Initials

**FILED**

**ARTICLES OF INCORPORATION**

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**ARTICLE I - NAME**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of this corporation is JRM Sports, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The mailing address of this corporation shall be:  
6073 Forest Villas Circle  
Fort Myers, Florida 33908

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have five (5) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresses of the initial Directors are:

John R. Miller  
6073 Forest Villas Circle  
Fort Myers, Florida 33908  
Virginia M. Miller  
6073 Forest Villas Circle  
Fort Myers, Florida 33908  
Daniel G. Miller  
Top Floor, 76-6th Avenue, Brooklyn, New York 11217  
David J. Miller  
Top Floor, 76-6th Avenue, Brooklyn, New York 11217  
Joseph A. Machara, CPA  
1145 Maxwell Street, Crown Point, Indiana 46307

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation  
3732 N.W. 16th Street  
Fort Lauderdale, Florida 33311

#### ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - IRC STOCK PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations thereunder. such actions are as necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: May 12, 1995

Filings, Inc.  
by Teresa Roman, Vice-President

Teresa Roman  
Incorporator

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Certificate designating place of business, <sup>SECTION 607.0501, STATE</sup>  
for the service of process within Florida, naming <sup>ALL AGENTS OF</sup>  
upon whom process may be served. <sup>FLORIDA</sup>

In compliance with Section 607.0501, Florida Statutes,  
the following is submitted:

First that JRM Sports, Inc. , desiring to organize or  
qualify under the laws of the State of Florida, has named  
Filings, Inc., a Florida corporation, located at 3732 N.W.  
16th Street, Fort Lauderdale, Florida, as its agent to  
accept service of process within Florida.

Dated: May 12, 1995

Teresa Roman  
Teresa Roman, Incorporator

Having been named 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. 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 obligations  
of my position as registered agent.

Dated: May 12, 1995

Filings, Inc.  
by Teresa Roman, Vice-President

Teresa Roman