

P95000042479

TRANSMITTAL LETTER

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

700001493477
-05/26/95--01001--006
*****78.75 *****78.75

SUBJECT: INNOVATIVE SPORTS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: INNOVATIVE SPORTS, INC.
Name (printed or typed)

4711 S. HIMES AVE #506
Address

TAMPA FLA 33611
City, State & Zip

(813) 839-4409
Daytime Telephone number

SDG

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

INNOVATIVE SPORTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

4711 S HIMES #506
TAMPA FLA 33611

SECRETARY OF STATE
TALLAHASSEE FLORIDA

95 MAY 25 PM 2:59

FILED

ARTICLE III SHARES

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

1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ERIK CHRISTENSON. OR.
KLETH RICHMONDS (CO. OWNERS)
4711 S HIMES #506
TAMPA FLA 33611

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and : -est address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1[#] ERIK CHRISTENSEN (CEO, CO-OWNER)
4711 S HINES #506
TAMPA FLA 33611.

2[#] KIRK RICHMOND (PRESIDENT, CO-OWNER)
2901 INTERLUDE WALK #103
TAMPA FLA 33629

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 day of MAY, 19 95.

Erik Christensen C.E.O.
Signature

Kirk Richmond
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.


**CERTIFICATE OF DESIGNATION OF
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: INNOVATIVE SPORTS, INC
2. The name and address of the registered agent and office is:

ERIK CHRISTENSEN ~~FLORIDA PRODUCTIONS~~
(NAME)
4711 S. HAMES AVE #506
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
TAMPA FLA 33611
(CITY/STATE/ZIP)

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)

5/18/95
(DATE)
FILED
95 MAY 25 PM 2:59
TALLAHASSEE FLORIDA
DIVISION OF CORPORATIONS

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314