



PR500051497

ACCOUNT NO. : 072100000032

REFERENCE : 629569 11440A

AUTHORIZATION :

Palmer Pizzuto

COST LIMIT : \$ 70.00

ORDER DATE : June 30, 1995

200001528582

ORDER TIME : 12:42 PM

ORDER NO. : 629569

CUSTOMER NO: 11440A

CUSTOMER: Mr. Diane Britton
ROMAN & ROMAN, P.A.

Suite #1
2196 Main Street
Dunedin, FL 34698

DOMESTIC FILING

NAME: USA SPORTS, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: T. BROWN JUL - 3 1995

FILED
95 JUN 30 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
USA SPORTS, INC.

FILED
95 JUN 30 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

USA SPORTS, INC.

The address of the principal office of this corporation shall be 2500 Winding Creek Boulevard, Apartment B-202, Clearwater, Florida 34621, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Pia U. Wendel	2500 Winding Creek Boulevard
Dir.	Apartment B-202
	Clearwater, Florida 34621

Lukas B. Rothlisberger	Same
Dir.	

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Pia U. Wendel	2500 Winding Creek Boulevard
Pres.	Apartment B-202
	Clearwater, Florida 34621

Lukas B. Rothlisberger	Same
V.Pres./Sec./Treas.	

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 30, 1995.

CORPORATION SERVICE COMPANY

By: _____

Laura R. Dunlap
Its Agent, Laura R. Dunlap

FILED
95 JUN 30 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

GMC/dks

P95000051497

R O M A N & R O M A N

Professional Association - Attorneys At Law
Thomas A. Roman - Paula C. Roman - Mark S. Roman
2196 Main Street - Sealeck - Dade City, Florida
800 899 7311 - 813 736 2510 - FAX 813 736 1234

September 26, 1995

Florida Secretary of State
Corporate Records Bureau
P O Box 6327
Tallahassee, FL 32314

FILED
95 SEP 29 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Change of Registered Office and Registered Agent

100001598791
-10/02/95--01034--006
*****35.00 *****35.00

Dear Sirs:

Enclosed please find a Statement of Change of Registered Office and Registered Agent for USA SPORTS, INC., changing the Registered Agent from Corporation Service Company to Roman & Roman. Also enclosed please find a check in the amount of \$35.00 to cover the cost of filing same. Please confirm the filing of the Statement of Change on the additional copy which is enclosed and return the same to me.

If you have any questions regarding this please call me. Thank you for your attention to this matter.

Very truly yours,

ROMAN & ROMAN



Diane Britton,
Legal Assistant

RA Chg.

/db

encls.

VS OCT 06 1995

Charter No. P95000051497
Date Filed: June 30, 1995

FILED
95 SEP 29 PM 2:16

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, 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 and registered agent in the State of Florida.

1. The name of the corporation is USA SPORTS, INC.
2. The name and address of its present registered agent is Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.
3. The name and street address to which its registered agent is to be changed is Roman & Roman, 2196 Main Street, Suite L, Dunedin, Florida 34698.
4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Dated this 25 day of September, 1995.

USA SPORTS, INC.

By: 
Name: Pia U. Wendel
Title: President

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 UNDER SECTION 607.0505, FLORIDA STATUTES.

ROMAN & ROMAN

By: 
Name: Thomas A. Roman
Title: President

Date: 9/15/95

Filing Fee - \$35.00