

P95000152306

POINT SPORT, INC.
7580 N.W. 70th Street
Miami, Florida 33166

FILED
95 JUL -3 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 28, 1995

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

Re: POINT SPORT, Inc.

Greetings:

I enclose herewith for filing two (2) copies of the Articles of Incorporation for the above-named corporation along with my check in the total amount of \$122.50 to cover fees as follows:

Filing Fee	\$35.00
Registered Agent Designation	35.00
Certified Copy of Articles	<u>52.50</u>
	<u>\$122.50</u>

Please return one (1) certified copy of the Articles of Incorporation to this office. A stamped, self-addressed envelope is enclosed for your convenience in returning same.

Very truly yours,


GUILLERMO MAZON

GM:dlj
Enclosures

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****122.50 ****122.50

D. BROWN JUL - 7 1995

ARTICLES OF INCORPORATION

OF

POINT SPORT, INC.

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STATE
MALLINASSLE FLORIDA

The undersigned Subscriber who is of legal age and competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts and acknowledges the following Articles of Incorporation for this Corporation:

ARTICLE I

The name of this Corporation shall be POINT SPORT, INC.

ARTICLE II

The address of the principal office of the corporation is 7580 N.W. 70th Street, Miami, Florida 33166, and the mailing address of the corporation is 7580 N.W. 70th Street, Miami, Florida 33166.

ARTICLE III

The capital stock authorized and the par value thereof shall be 10,000 shares of one class of common stock with a par value of \$1.00 per share.

ARTICLE IV

The shareholders of the Corporation do not have any preemptive rights to acquire the corporation's unissued shares.

ARTICLE V

The street address of the initial registered office of this Corporation is 7580 N.W. 70th Street, Miami, Florida 33166. The name of the initial Registered Agent of this Corporation at that office is GUILLERMO MAZON.

ARTICLE VI

The name and address of the each incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
GUILLERMO MAZON	7580 N.W. 70th Street Miami, Florida 33166

ARTICLE VII

The number of Directors of this Corporation shall initially be two (2). The Corporation shall be managed by the Board of Directors. The exact number of Directors may be increased or decreased, from time to time, by the By-Laws of the Corporation, but at no time shall there be less than one (1) director.

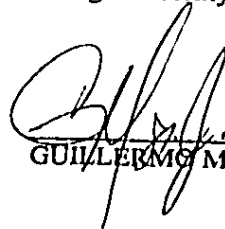
The names and street addresses of the initial Directors of the Corporation, who shall hold office for the first year or until successors are elected or appointed and have qualified, shall be:

<u>NAME</u>	<u>ADDRESS</u>
GUILLERMO MAZON	7580 N.W. 70th Street Miami, Florida 33166
JEANETTE MAZON	7580 N.W. 70th Street Miami, Florida 33166

ARTICLE VIII

The Corporation's existence shall commence upon execution of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true this 28 day of June, 1995.



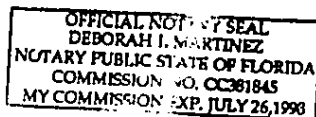
GUILLERMO MAZON

STATE OF FLORIDA)

COUNTY OF DADE)

This foregoing instrument was acknowledged before me this 28 day of June, 1995, by GUILLERMO MAZON, who is personally known to me or who has produced N/A as identification.

My Commission Expires:




NOTARY PUBLIC:

Sign Deborah J. Martinez
Print Deborah J. Martinez

State of Florida at Large

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent in the foregoing Articles of Incorporation, I hereby accept the appointment of Registered Agent. I acknowledge that I am familiar with, and accept, the obligations of that position.

By: 

GUILLERMO MAZON
(Registered Agent)

FILED
95 JUL -3 PM 9:36
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 OCT 21 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000052306

1. Corporation Name

POINT-SPORT, INC. POINTSPORT, INC.

Principal Place of Business

7500 N.W. 70TH STREET
MIAMI FL 33168

Mailing Address

7500 N.W. 70TH STREET
MIAMI FL 33168

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

REINSTATEMENT

4. Date Incorporated or Qualified
To Do Business in Florida

07/03/1995

5. FEI Number

65-0650516

Applied For

Not Applicable

6

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
D	MAZON, GUILLERMO	7500 N.W. 70TH STREET	MIAMI FL 33168
D	MAZON, JEANETTE	7500 N.W. 70TH STREET	MIAMI FL 33168

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****375.00 ****375.00

8. Name and Address of Current Registered Agent

MAZON, GUILLERMO
7500 N.W. 70TH STREET
MIAMI FL 33168

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

[Signature]

REGISTERED AGENT MUST SIGN

Date 10/14/96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director of the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(b), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]

[Signature]

10/14/96
Date

Daytime Phone #