

995000052648

The Badminton Store
6713 Main Street
Suite 241
Miami Lakes, Florida 33014

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

2000000152648
-07/03/95--01040--0.20
*****70.00 *****70.00

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

1. The Badminton Store, 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

FILED
995 JUL -3 AM 9 48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| NEW FILINGS | |
|--------------------------|-------------------|
| <input 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 |

Examiner's Initials

ARTICLES OF INCORPORATION
OF
THE BADMINTON STORE, INC.

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporating for profit, it is:

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

THE BADMINTON STORE, INC.

ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares that the corporation is authorized to issue and has outstanding at any one time is **1,000 shares** of common stock (shall have a par value of **\$1.00 per share**).

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer, or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement amongst the stockholders that shall be on file in the offices of the corporation so named in ARTICLE VII herein.

The by-laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than **ONE THOUSAND DOLLARS (\$1,000.00)**.

ARTICLE VI

The existence of the corporation is perpetual.

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TALLAHASSEE, FLORIDA

ARTICLE VII

The initial post office address and registered offices of the corporation in the State of Florida shall be **6713 MAIN STREET, SUITE 241, MIAMI LAKES, FLORIDA 33014**. The Board of Directors may, from time to time, move the principal offices to any other address within the State of Florida. The registered agent is:

Phillip Ayoung-Chee
Address:
4900 N.W. 83rd Avenue
Lauderhill, Florida 33351

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than two(2) nor more than five(5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee."

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

| <u>NAME</u> | <u>TITLE</u> | <u>ADDRESS</u> |
|--------------------|--|---|
| DUDLEY CHEN | PRESIDENT, SECRETARY, & DIRECTOR | 11172 S.W. 25TH STREET MIAMI LAKES, FLORIDA 33165 |
| DAVID ZARCO | VICE-PRESIDENT, TREASURER, & DIRECTOR | 6713 MAIN STREET, SUITE 241 MIAMI LAKES, FLORIDA 33014 |

ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the numbers of shares of stock that they agree to take are as follows:

| <u>NAME</u> | <u>ADDRESS</u> | <u>SHARES</u> | <u>CASH VALUE</u> |
|--------------------|---|---------------|-------------------|
| DAVID ZARCO | 6713 MAIN STREET, SUITE 241 MIAMI LAKES, FLORIDA 33014 | 500 | \$500.00 |
| DUDLEY CHEN | 11172 S.W. 25TH STREET MIAMI LAKES, FLORIDA 33165 | 500 | \$500.00 |

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under Section 1244 of the Internal Revenue Code in order that the stockholders of the corporation may receive the benefits thereunder.

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_____ (SEAL)

My COMMISSION EXPIRES: _____

CERTIFICATE DESIGNATED TO ACCEPT SERVICE OF PROCESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED.

IN COMPLIANCE WITH **SECTION 607.325**, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT **THE BADMINTON STORE, INC.**
(NAME OF CORPORATION)

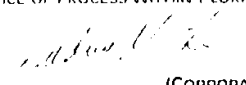
WITH ITS PLACE OF BUSINESS AT **6713 MAIN STREET
SUITE 241
MIAMI LAKES, FLORIDA 33014**
(BUSINESS ADDRESS, CITY, AND STATE)

HAS NAMED **PHILLIP AYOUNG-CHEE**
(NAME OF REGISTERED AGENT)

LOCATED AT **4900 N.W. 83RD AVENUE**
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF **LAUDERHILL**, STATE OF **FLORIDA**, AS ITS AGENT

TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 
(CORPORATE OFFICER)

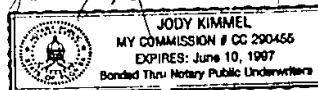
TITLE *President*

DATE *5/11/95*

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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION **607.325** FLORIDA STATUTES.

SIGNATURE 
(REGISTERED AGENT)

DATE *MAY 11, 1995*



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1995 JUL -3 PM 9 48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE