

P95000062040

Michael Marcel
One Ocean Drive
Miami Beach, FL 33139

August 4, 1995

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Penrod's Volleyball, Inc.

100001557701
-08/10/95--01071--013
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50 for the above named corporation.

This represents the cost of Filing Fees, Certified copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

M. Marcel

Michael Marcel

PENROD'S VOLLEYBALL, INC.

Mailing Address of Corporation:

Michael Marcel
One Ocean Drive
Miami Beach, FL 33139

Phone Number: (305) 534-0687

SN
8/11/95

FILED
55 AUG 10 AM 9:02
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

- OF -

PENROD'S VOLLEYBALL, INC.

FILED
2003-10-01 AM 9:02
TALLAHASSEE, FLORIDA

The undersigned INCORPORATOR(s), for the purpose of forming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I NAME

The name of this corporation shall be:

PENROD'S VOLLEYBALL, INC.

ARTICLE II PRINCIPAL OFFICE

The initial street address of the principal office of the corporation shall be:

One Ocean Drive
Miami Beach, FI 33139

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The name and address of the initial registered agent is:

Michael Marcel
One Ocean Drive
Miami Beach, FI 33139

ARTICLE V INCORPORATOR(S)

The names and street addresses of the members of the incorporators to these Articles of Incorporation are:

Michael Marcel One Ocean Drive Miami Beach, FI 33139

The undersigned Incorporators have executed these Articles of Incorporation this 4th day of August, 1995.

M P Marcel

(SEAL)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: **PENROD'S VOLLEYBALL, INC.**
2. The name and address of the registered agent and office is:

Michael Marcel
One Ocean Drive
Miami Beach, FI 33139

Having been named to 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: Michael Marcel

Date: August 4, 1995

RECEIVED
TALLAHASSEE, FLORIDA

25 AUG 10 AM 9:02

FILED