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SIR TAX

Of Counsel: R. Kevin Cross, E.A.

A T T O R N E Y S

2019 Tyler St. \* Hollywood, FL 33020 \* (305) 922-1903 \* Fax 926-6770

10 August 1995

EFFECTIVE DATE  
8-11-95

Department of State  
Division of Corporations  
Attn: New Filings Section  
P.O. Box 6327  
Tallahassee, Florida 32314

Ref.: Be A Sport, Inc..

4000001563484  
-08/17/95--01053--001  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sirs:

Please incorporate the enclosed company effective August 11, 1995, and forward the certification as soon as possible.

Thank you for your continued assistance in these matters.

Sincerely,

  
R. Kevin Cross, E.A.  
Accountant & Tax Consultant.

RKC/tmsc.

FILED  
95 AUG 17 AM 9:51  
TALLAHASSEE, FLORIDA

PROF  
8-18-95

ARTICLES OF INCORPORATION

OF

BE A SPORT, INC.

FILED

95 AUG 17 AM 8:50

CLERK OF THE COURT  
DADE COUNTY, FLORIDA

EFFECTIVE DATE

8-11-95

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

ARTICLE I - NAME

The name of the corporation shall be: Be A Sport, Inc.

The principal place of business of this corporation shall be: 8362 Pines Blvd., Suite 200, Pembroke Pines, Florida 33024.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: One hundred shares common stock at par value of one dollar per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually, effective August 11, 1995.

ARTICLE V - OFFICERS & DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Mary K. Elizuk  
9711 SW 12th Street  
Pembroke Pines, Florida 33025

ARTICLE VI - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Mary K. Elizuk  
9711 SW 12th Street  
Pembroke Pines, Florida 33025

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this Eleventh day of August 1995.

Signature(s) of Incorporator(s)

Mary K. Elizuk

STATE OF FLORIDA.  
COUNTY OF BROWARD.

THE FOREGOING instrument was acknowledged and sworn to before me this Eleventh day of August, 1995, by Ms. Mary K. Elizuk of Be A Sport, Inc.

(Notary Public)

Margaret K. Cross

My Commission Expires: 4/21/98

(SEAL)

MARGARET K. CROSS  
Notary Public, State of Florida  
My Comm. Expires Apr. 21, 1998  
No. CC 386603  
Bonded Thru Official Notary Service

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE Pursuant to the provisions of Section 607.325, 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

The name of the corporation is:

BE A SPORT, INC.

The name and address of the registered agent and office is:

Mary K. Elizuk  
9711 SW 12th Street  
Pembroke Pines, Florida 33025

FILED  
05 AUG 17 PM 9:50  
CLERK OF DISTRICT COURT  
NINTH JUDICIAL CIRCUIT  
MIAMI, FLORIDA

SIGNATURE Mary K. Elizuk (Corporate Officer)  
TITLE: PRESIDENT & C.E.O.  
DATED: AUGUST 10TH, 1995.

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 Mary K. Elizuk (Registered Agent)  
DATED: AUGUST 10TH, 1995.

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THE TAX SERVICES, INC.  
"the affordable TAX experts!"  
Of Counsel: R. Kevin Cross, F.A.  
2039 Tyler Street  
Hollywood, Florida 33020-4518  
305/922-4903 • Fax 305/926-6770

OFFICE USE ONLY

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

1. \_\_\_\_\_  
(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

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 checked="" 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

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-09/11/95--01012--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

95 SEP -8 PM 1:36  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

SH SEP 13 1995

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**BE A SPORT, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

Article I - Name:

**MISSION SPORTS, INC.**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: **September 1995.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 SEP - 8 PM 1:36

**FOURTH: Adoption of Amendment(s) {choose one!}**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

*(The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s)):*

*"The number of votes cast for the amendment(s) was/were sufficient for approval by*

*voting group*

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

⇒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

**Signed this day 6th of September, 1995**

**Signature** Mary K. Elizuk  
(by chairman, president or other officer, or incorporators)

**Typed or printed name: Mary K. Elizuk**

**Title: President/INCORPORATOR**

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SECRETARY OF STATE  
CORPORATE DIVISION  
95 SEP -8 PM 1:36