

P96000002560

R. Faust
(Requestor's Name)
4812 S.W. 28 Terrace
(Address)
Dania, FL 33312
(City, State, Zip) (Phone #)

FILED
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OFFICE USE ONLY

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*****70.00 *****701.00

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 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

W95-23309
706
2228

1-9-96
26



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 19, 1985

RUSSELL THOMAS FAUST
4814 S.W. 28 TERRACE
DANIA, FL 33312

2nd mailing

SUBJECT: ALL SPORTS AWARDS & SPECIALTIES, INC.
Ref. Number: W95000023309

We have received your document for ALL SPORTS AWARDS & SPECIALTIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 395A00052032

Russell Thomas Faust
4814 SW 28 Terrace
Dania, FL 33312
Ref Number: W95000023309

To Whom It may concern,

I have fixed the mistakes that you sent the incorporation papers back to me for and here is an updated copy of said incorporation papers

Thank you for your help in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Russell Faust". The signature is written in dark ink and is positioned above the printed name.

Russel T Faust

**ARTICLES OF INCORPORATION
OF
FTH EXOTICS, INC.**

ARTICLE I

The name of the Corporation shall be:

ALL SPORTS AWARDS & SPECIALTIES, INC.

ARTICLE II

The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

ARTICLE III

This Corporation shall commence its existence as of January 1, 1996 and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE IV

The capital stock authorized, the par thereof and the characteristics of such stock shall be as follows;

Number of Shares Authorized	Par Value Per Share	Class of Stock Stock
20,000	\$1.00	Common

ARTICLE V

The address of the initial mailing office of the Corporation is;
4814 SW 28th TERRACE
DANIA, FLORIDA 33312

with the privilege of having its office and branch offices at other places within or without the State of Florida.

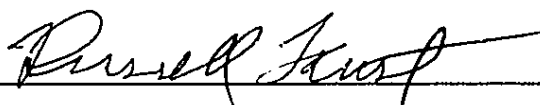
ARTICLE VI

The name and address of the registered agent is;

RUSSELL THOMAS FAUST
4814 SW 28th TERRACE
DANIA, FL 33312
(954)962-1004

who hereby acknowledges that he is familiar with and accepts the duties and responsibilities for said Corporation.

Registered Agents Acceptance:



Articles of Incorporation
ALL SPORTS AWARDS & SPECIALTIES, INC.
Page Number 2

ARTICLE VII

The name and address of the Incorporator is;

RUSSELL THOMAS FAUST
4814 SW 28th TERRACE
DANIA, FL 33312

ARTICLE VIII

The number of Directors constituting the initial Board of Directors of the Corporation is one (1) and the name and address of the person(s) who is/are to serve as Director until the first annual meeting of the Shareholders or until his successor is elected and shall qualify is;

RUSSELL THOMAS FAUST
4814 SW 28th TERRACE
DANIA, FL 33312
(954)962-1004

ARTICLE IX

The Corporation shall indemnify and insure all past, present and future Officers and Directors, to the fullest extent permitted by law now and thereafter.

ARTICLE X

The power to adopt, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders, but the Shareholders may provide in any By-laws made by them that such By-laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE XI

To the fullest extent allowable by Law, The Board of Directors may establish committees of Directors consisting of two (2) or more persons, and the Directors may rely on information, opinions, reports or statements and other financial data prepared or presented by such committee(s).

IN WITNESS THEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 22 day of DEC, 1995.


RUSSELL THOMAS FAUST
ALL SPORTS AWARDS & SPECIALTIES, INC.

Articles of Incorporation
ALL SPORTS AWARDS & SPECIALTIES, INC
Page Number 3

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County as set forth above, personally appeared RUSSELL THOMAS FAUST known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and affixed my official seal in the State and County aforesaid this 22 day of December, 1995.
FDL# F230-735-41-014-0



"OFFICIAL SEAL"
Bruce S. Yarock
My Commission Expires 1/28/97
Commission #CC 255694

NOTARY PUBLIC - STATE OF FLORIDA

Bruce S. Yarock

My commission expires:

P96000002560

Russell Faust
Requestor's Name
4814 SW 28th Ter
Address
Dania FL 33312
City/State/Zip Phone #

000001726580
-02/28/96--01057--009
*****35.00 *****35.00
Office Use Only

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<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 28 PM 12:01

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 FEB 28 PM 2:01

ALL SPORTS AWARDS & SPECIALTIES, INC.

(present name)

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: *(indicate article number(s) being amended, added or deleted)*

Article 1V

The capital stock authorized, the par thereof and the characteristics of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock Stock
500	\$.50	Common

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:

No shares have been issued.

THIRD: The date of each amendment's adoption: Jan. 25, 1996

FOURTH: Adoption of Amendment(s) (CHECK 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 25th of JANUARY, 19 96.

Signature

Russell Faust
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title