

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0071
904-222-0191

800-342-8086



RECEIVED
96 JAN 17 PM 8:57
DIVISION OF CORPORATIONS

ACCOUNT NO. 072-0000007

REFERENCE : 803112 4312643

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pyatt

ORDER DATE : January 15, 1996

ORDER TIME : 4:54 PM

ORDER NO. : 803112

CUSTOMER NO: 4312643

CUSTOMER: Steven Landy, Esq
GARY M. LYMAN, ESQ

900001689159

Suite 1704
405 Park Avenue
New York, NY 10022

DOMESTIC FILING

NAME: SPORTHENIC INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

T. BROWN JAN 17 1996

FILED
96 JAN 16 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SPORTHENIC INC.

FILED
96 JAN 16 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SPORTHENIC INC.

The address of the principal office of this corporation shall be Attn: Al London, 6003 Le Lac Road, Boca Raton, Florida 33496, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 15, 1996.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
96 JAN 16 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

GLS/gls

P96000004868
1201 HANCOCK ST. SUITE 2101
TALLAHASSEE, FL 32301
904-222-0191 FAX
FILED



96 JAN 23 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 0721000000032
REFERENCE : 003112 4312643
AUTHORIZATION : Patricia Pyjute
COST LIMIT : \$ 135.00

ORDER DATE : January 15, 1996

ORDER TIME : 3:02 PM

ORDER NO. : 003112

200001696162

CUSTOMER NO: 4312643

CUSTOMER: Steven Landy, Esq
Gary M. Lyman, Esq
Suite 1704
405 Park Avenue
New York, NY 10022

DOMESTIC AMENDMENT FILING

NAME: SPORTHENIC INC.

RECEIVED
96 JAN 23 PM 4:15
DIVISION OF CORPORATION

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

N. HENDRICKS JAN 24 1996

CONTACT PERSON: CLIFF LAMMON

EXAMINER'S INITIALS:

FILED

96 JAN 23 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
SPORTHENIC INC. shall be amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:


SPORTHENTIC INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 23rd day of
January, 1996.

Corporation Service Company


BY: Its Agent, Gail Shelby
Incorporator

P96000004868

LONDON
6003 LE LAC ROAD
BOCA RATON, FL 33496

Office Use Only

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #) **900002067619--4**
-01/24/97--01043--010
3. _____ (Corporation Name) (Document #) *******35.00 *****35.00**
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 checked="" 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

FILED
97 JUN 24 AM 11:18
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SH 1/31

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Sporthetic Inc

1b. Date of Incorporation January 16, 1996 Document number P 96 00000 4868

2. The name and address of the current registered agent and office:

CSC Networks; 1201 Hays Street
Tallahassee, FL 32301

3. The name and address of the new registered agent and office:

(P.O. Box Not Acceptable)
Al London; 6003 Le Lac Road
Boca Raton FL 33496

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

ASm
SIGNATURE
1/22/97
DATE

Al London V.P.
Typed or printed name and title

HAVING BEEN NAMED 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE By: ASm
(Registered Agent)
DATE 1/22/97