

P96000013403

John Smith
Requestor's Name

7922 Little Fox Lane
Address

Jacksonville, FL 32256
City/State/Zip Phone #

FILED

96 FEB -9 AM 11:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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

500001696965
-01/24/96--01074--001
*****70.00 *****70.00

W96-2113

2284

**706
624**

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

John Smith GAVE
AUTHORIZATION BY PHONE TO
CORRECT **RA Acceptance**
DATE **2-13-96**
DOC. EXAM **KH.**

2-13-96
KH



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 29, 1996

JOHN A. SMITH
7922 LITTLE FOX LANE
JACKSONVILLE, FL 32256

SUBJECT: SPORTS MANIA, INC.
Ref. Number: W96000002113

We have received your document for SPORTS MANIA, 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):

In reviewing our records, we note there is a(n) SPORTS MANIA, INC., Document number J70029, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfilled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1993 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$975.00, therefore, there is a balance of \$905.00 due. Add an additional \$8.75 for each certificate of status requested.

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: 096A00003703



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 5, 1996

JOHN A. SMITH
7922 LITTLE FOX LANE
JACKSONVILLE, FL 32256

SUBJECT: SPORTS MANIA, INC.
Ref. Number: W96000002113

We have received your document for SPORTS MANIA, 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.

The document must include original signatures.

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: 496A00004959

Dear Kathy,
I can be reached at: 904 - 886 - 2442 - office
904 - 642 - 3991 - home

TO: Kathy Hyman

COMPANY: Div. of Corp.

FAX NUMBER: _____

FROM: John A. Smith

DATE: 2-3-96

NUMBER OF PAGES INCLUDING COVER SHEET: 1

NOTES: Kathy,

Please apply our \$40.00 payment
that we already sent you to set
up First Sports Mexico. My
attorney has advised me to
do this because of the bankruptcy
that Sports Mexico Inc. is still
involved with.

We will apply for service
trademark at a latter date.

Your attention to this is
Appreciated.

Sincerely, John A. Smith

904-886-2442

ARTICLES OF INCORPORATION
OF
FIRST SPORTS MANIA, INC.

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96 FEB -9 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

ARTICLE I

NAME AND ADDRESS

Section 1.1 Name and Address. The name of the corporation is First Sports Mania, Inc. , and is located Claire Lane Center, 11121-21 San Jose Blvd., Jacksonville, Florida 32257.

ARTICLE II

DURATION

Section 2.2 Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by Department of State.

ARTICLE III

PURPOSES

Section 3.1 Purposes. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

Section 4.1 Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of voting common stock having a par value of \$1.00 per share.

Section 4.2 Restrictions on Transfer of Stock. The shareholders may, by agreement

or bylaw provision, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as is deemed necessary.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

Section 5.1 Name and Address. The street address of the initial registered office of this corporation is 11121-21 San Jose Blvd., Jacksonville, Florida 32257, and the name of the initial registered agent of this corporation at that address is John A. Smith.

ARTICLE VI

DIRECTORS

Section 6.1 Number. This corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one, or more than ten.

Section 6.2 Initial Directors. The name and street address of the members of the first board of directors of the corporation are:

<u>Name</u>	<u>Address</u>
John A. Smith	7922 Little Fox Lane Jacksonville, Florida 32256 904-642-3791
Joe Fincher	1702 W. University Gainesville, Florida 32603
Rick Post	P.O. Box 369 Helen, Georgia 30545

Section 6.3 Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

Section 6.4 Indemnification. The corporation shall indemnify directors and officers to the full extent permitted by law.

ARTICLE VII

BYLAWS

Section 7.1 Bylaws. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

ARTICLE VIII

INCORPORATION

Sections 8.1 Name and Address. The name and street address of the incorporator of this corporation are:

Name
John A. Smith

Address
7922 Little Fox Lane
Jacksonville, Florida 32256

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TALLAHASSEE, FLORIDA

ARTICLE IX

AMENDMENT

Section 9.1 Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 28 day of September, 1995.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

John A. Smith
JOHN A. SMITH
REGISTERED AGENT - INCORPORATOR

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 28th day of September, 1995, by John A. Smith.



DEBBIE KLIPSTEIN
My Comm Exp: 4/25/98
Bonded By Service Ins
No. CC367148
☒ Personally Known ☐ Other I.D.

Debbie Klipstein
Notary Public, State of Florida
4/25/98
My Commission Expires