

P96000015902

HERBCO AUDITING SERVICE, INC
P. O. BOX 16431
PLANTATION, FLORIDA 33318-6431

FEBRUARY 14, 1996

SECRETARY OF STATE
-02/19/96-00062-016
*****70.00 *****70.00

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

GENTLEMEN:

ENCLOSED FIND ARTICLES OF INCORPORATION FOR

"S. A. E. INC"

TO BECOME EFFECTIVE ON Feb. 15, 1996, ALONG WITH A
CHECK IN THE AMOUNT OF \$70.00 TO COVER COSTS. NO
CERTIFIED COPY IS NEEDED.

PLEASE SEND COMPLETED PAPERS TO:

HERBCO AUDITING SERVICE INC
P. O. BOX 16431
PLANTATION, FLORIDA 33318-6431

SINCERELY,

Herbert Stebbins

HERBCO AUDITING SERVICE INC

FILED
96 FEB 19 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

51
2/21

ARTICLES OF INCORPORATION
OF
S. A. E. INC

FILED
96 FEB 19 PM 1:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is:

S. A. E. INC

The address of the corporation is:

4502 Hallandale Beach Blvd. Pembroke Park, Fl 33023

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares without par value.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 4502 Hallandale Beach Blvd. Pembroke Park, Fl. 33023, and the name of the initial registered agent is Sydney Edwards.

ARTICLE SIX

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE SEVEN

The name and address of the Incorporator is:

Sydney Edwards
4502 Hallandale Beach Blvd. Pembroke Park, FL 33023

ARTICLE EIGHT

The corporation shall be deemed to commence it's existence on February 15, 1996.

IN WITNESS WHEREOF, I have subscribed my name this 14 day of February, 1996.

Sydney A. Edwards
Incorporator

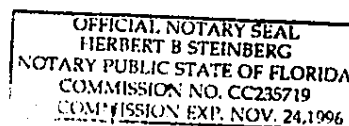
STATE OF FLORIDA)SS
COUNTY OF BROWARD)

On this 14 day of February, 1996, before me, personally appeared Sydney Edwards, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Herbert B. Steinberg
Notary Public

My commission #CC235719 expires:
November 24, 1996



STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designation Place of Business or Domicile
the Service of Process Within This State, Naming Agent
upon whom Process May Served and Name and Address of the
Incorporator.

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96 FEB 19 PM 1:11
TALLAHASSEE
STATE OF FLORIDA

The following is submitted in compliance with
Chapter 48.091 and 602.034, Florida Statutes:

a corporation organized (organizing) under the laws of the
State of Florida, with its initial registered office at
4502 Hallandale Beach Blvd. Pembroke Park, FL. 33023 has
named Sydney Edwards, its agent to accept service of
process within this state.

Sydney Edwards
4502 Hallandale Beach Blvd. Pembroke Park, FL. 33023

Sydney A. Edwards
Incorporator

ACCEPTANCE:

HAVING BEEN NAMED to accept service of process
for the above named 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
performance of my duties.

Sydney A. Edwards
Resident Agent

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10/15/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:59 PM

((H96000014490 2))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072480003255

FAX #: (305)541-3770

NAME: S.A.E. INC.

AUDIT NUMBER.....H96000014490

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

* ENTER 'M' FOR MENU. **

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25 OCT 29 PM 12:34
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Correspondence ✓
Linda
7/1/96

W96-21934

FILED
96 OCT 29 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 24, 1996

S.A.E. INC.
4502 HALLANDALE BEACH BLVD.
PEMBROKE PARK, FL 33023

SUBJECT: S.A.E. INC.
REF: P96000015902

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The date of adoption of each amendment must be included in the document.

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) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: E96000014490
Letter Number: 096A00049279

OCT-24-1996 11:32

EMPIRE CORPORATE KIT

P.01/03



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

October 16, 1996

S.A.E. INC.
4502 HALLANDALE BEACH BLVD.
PEMBROKE PARK, FL 33023

SUBJECT: S.A.E. INC.
REF: P96000018902

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6908.

Steven Harris
Corporate Specialist

FAX And. #: H96000014490
Letter Number: 596A00047390

RECEIVED

96 OCT 24 PM 12:06

DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

496000014490

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

S.A.E., INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

The directors and officers of the above-named corporation unanimously agree to amend the Articles of Incorporation to effect the change of the name of the corporation from S.A.E., Inc. to Radical Sports, Inc:

Further, the directors and shareholders agree to amend the Articles of Incorporation and designate a new registered agent as follows:

L. Gregory Loomar, Esquire
1152 North University Drive
Pembroke Pines, Florida 33024
(954) 433-2345

The Articles of Incorporation shall be further amended to state that Ronnie Howell whose address is: 7868 Kimberly Blvd., N. Land., FL 33068 and David Dockswell whose address is: 21193 Onestoga Drive, Boca Raton, FL 33428 shall serve as directors of the corporation.

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95 OCT 29 PM 3:44
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

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:

L. Gregory Loomar, Esquire
1152 North University Drive
Pembroke Pines, Florida 33024
(954) 433-2345 / FBN. 932698

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HA6000014490

TIMED: The date of each amendment's adoption: OCTOBER 10TH, 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 10TH day of OCTOBER, 19 96

Signature

[Signature] PRESIDENT
(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)

Ronnie Howell

Typed or printed name

DIRECTOR / PRESIDENT
Title

HA6000014490

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ACCEPTANCE OF REGISTERED AGENT OF RADICAL SPORTS, INC.

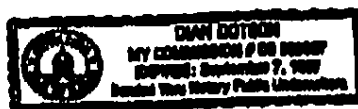
I AM HEREBY familiar with and accept the duties and responsibilities as Registered Agent for Radical Sports, Inc.

L. Gregory Loomar, P.A.
1152 North University Drive
Pembroke Pines, Florida 33024
(954) 433-2345

BY: [Signature]
L. Gregory Loomar, Esquire
Florida Bar No. 932696

STATE OF FLORIDA)
COUNTY OF BROWARD) S.S.

THE FOREGOING INSTRUMENT was acknowledged before me this 24th day of October, 1996, by L. GREGORY LOOMAR, who is personally known to me and who did take an oath.



[Signature]
Notary Public - State of Florida
My Commission Expires: 12/07/97
My Commission Number: 0000007

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