

P96000015970

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RECEIVED FEB 19 1996  
0027102000-0010652-0000  
\*\*\*\*\*00.00 \*\*\*\*\*00.00

SUBJECT: Ultimate Sports Group, Inc.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ 20.

FROM:

Michael C. Rose  
Name (printed or typed)  
10117 Crown Ct  
Address  
Orlando FL 32821  
City, State, & Zip  
(407) 352-2852  
Telephone Number

FILED  
96 FEB 19 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

5/2/21

**ARTICLES OF INCORPORATION**

**OF**

Ultimate Sports Group, Inc.

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

**FILED**  
96 FEB 19 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

Ultimate Sports Group, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

10117 Crown Ct.  
Orlando FL 32821

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Michael C. Rose  
10117 Crown Ct  
Orlando FL 32821

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael C. Rose  
10117 Crown Ct  
Orlando FL, 32821

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of February, 19 96.



Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is: Ultimate Sports Group, Inc.

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

Michael L.C. Rose  
(NAME)

10117 Crown Ct  
(P.O. BOX NOT ACCEPTABLE)

Orlando FL 32821  
(CITY/STATE/ZIP)

FILED  
96 FEB 19 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Mark

DATE

2/16/96