

P96000016848

TRANSMITTAL LETTER

February 8, 1996

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

Subject: EQUISPORT MARKETING, INC.

600001721656
-02/22/96--D1075--002
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25 for the Filing Fee, Certified Copy, and Certificate.

FROM: Winifred H. Kelly
9101 Mellon Court
St. Augustine, FL 32086
(904) 471-9778

FILED
96 FEB 22 AM 11:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

G3 2/23/96

ARTICLES OF INCORPORATION

FILED

96 FEB 22 AM 11:16

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

Article I. Name

The name of the corporation shall be:

EQUISPORT MARKETING, INC.

Article II. Principal Office

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

9101 Mellon Court
St. Augustine, Florida 32086

Article III. Shares

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

100 Shares of Common Stock

Article IV. Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Charles W. Ruppel
150-J South Palmetto Ave.
Daytona Beach, Florida 32114

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated above, 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.



Articles of Incorporation
EQUISPORT MARKETING, INC.
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Article V. Incorporators

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

Winifred H. Kelly
9101 Mellon Court
St. Augustine, FL 32086

The undersigned incorporator has executed these Articles of Incorporation this Eighth day of February, 1996.

Winifred H Kelly

FILED

96 FEB 22 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 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:

EQUISPORT MARKETING, INC.

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

Charles W. Ruppel
150-J South Palmetto Ave.
Daytona Beach, Florida 32114

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.



DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

P96000016848

DOCUMENT # **P96000016848**
 1. Corporation Name: **Equisport Marketing, Inc.**

FILED
 97 JUN 9 AM 9:06

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ADDRESS CHANGE ONLY

Principal Place of Business: **806 ANASTASIA BLVD**
ST AUGUSTINE, FL 32084
 Mailing Address: **same.**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified FEB 22 / 96		3a. Date of Last Report	
21. State, Apt. #, etc.	22. City & State	23. Zip	24. Country	25. State, Apt. #, etc.	26. City & State	27. Zip	28. Country
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			

CHARLES W. RYPPEL
150 - J SOUTH PALMETTO AVE
DAYTONA BEACH, FL 32114

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: _____ (Signature of Registered Agent or the Corporation) _____ (Signature of Registered Agent or the Corporation)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY, ST, ZIP		1.4 CITY, ST, ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY, ST, ZIP		2.4 CITY, ST, ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY, ST, ZIP		3.4 CITY, ST, ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST, ZIP		4.4 CITY, ST, ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.071(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate, and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Winifred H. Kelly** **May 1 / 97**

CR2E033 (9/96)