

MAR-27-96 WED 9:31 AM

P. 4

P96000027093

TBM 8X96
10:12 AM PUBLIC ACCESS KIOSK ((H96000004398)) ELECTRONIC FILING COVER
SHEET TO: DIVISION OF CORPORATIONS FROM: FILINGS, INC. DEPARTMENT OF
STATE 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET
PT LAUDERDALE FL 33311-0 TALLAHASSEE, FL 32399 CONTACT: TERESA
ROMAN FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904)
385-6761 ((H96000004398)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION
OR P.A. NAME: SPORTSAFE, INC. FAX AUDIT NUMBER: H96000004398 CURRENT
STATUS: REQUESTED DATE REQUESTED: 03/27/1996 TIME REQUESTED:
10:01:55 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF
PAGES: 4 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$70.00
ACCOUNT NUMBER: 072720000101 Note: Please print this page and use it as a cover
sheet when submitting documents to the Division of Corporations. Your document
cannot be processed without the information contained on this page. Remember to
type the Fax Audit number on the top and bottom of all pages of the document.
((H96000004398)) ** ENTER 'M' FOR MENU. **

Hold for pickup

FILED
96 MAR 27 PM 5:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SS:HMZ 260000

CE:HMZ 260000

NY600000437P

96 MAR 27 PM 5:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION
OF
SPORTSAFE, INC.

THE UNDERSIGNED, for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges, rights and immunities of a corporation for profit.

ARTICLE I

The Name of the corporation shall be:

SPORTSAFE, INC.

ARTICLE II

The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding is 10,000 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV

The amount of capital with which this corporation shall begin business is \$10,000.00.

ARTICLE V

The initial street address of the principal office of this corporation is to be at:

1157 Sawgrass Corporate Parkway
Sunrise, Florida 33323

RICHARD H. LEVENSTEIN, P.A.
2101 N.W. SECOND AVENUE
SUITE 2
BOCA RATON, FLORIDA 33431
Telephone: (407) 392-7887
Florida Bar No. 0235296

NY600000437P

HP600004378

ARTICLE VI

The corporation shall have four (4) directors. The number of directors may be increased or diminished from time to time.

ARTICLE VII

The name and street address of the first Board of Directors of this corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

Marc C. Sullivan
7133 South Brantwood Road
Ft. Myers, Florida 33919

Joseph Diamond
7739 La Mirada Drive
Boca Raton, Florida 33433

Stephen G. Giordanello
6250 N.W. 96th Terrace
Parkland, Florida 33067

Richard H. Levenstein
2101 S.W. Second Avenue, Suite 2
Boca Raton, Florida 33431

ARTICLE VIII

The name and street address of the incorporator is:

Richard H. Levenstein, P.A.
2101 N.W. Second Avenue, Suite 2
Boca Raton, Florida 33431

ARTICLE IX

The corporation shall have perpetual existence.

ARTICLE X

The street address of the initial registered office of the corporation is:

2101 N.W. Second Avenue, Suite 2
Boca Raton, Florida 33431

HP600004378

H76000004398

The name of the initial Registered Agent of the corporation at that address is:

RICHARD H. LEVENSTEIN

ARTICLE XI

Stockholders of this corporation may enter into such stockholders' and trustee agreements as they may see fit wherein and wharaby such stockholders may limit their voting rights by virtue of such stockholders' and trustee agreement.

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

EXECUTED this 26th day of March, 1996, and acknowledged that the foregoing shall be filed in the Office of Secretary of State of Florida.


RICHARD H. LEVENSTEIN

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Sections 607.0501 and 48.091, Florida Statutes, (Act) the following is submitted in compliance with said Act:

That SPORTSAFE, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in its Articles of Incorporation, has named

RICHARD H. LEVENSTEIN

located at:

2101 N.W. Second Avenue, Suite 2
Boca Raton, Florida 33431

as its agent to accept service of process within this state.

H96000004398

MAR-27-96 WED 9:33 AM

P. 8

1196000004398

ACCEPTANCE

The undersigned hereby accepts the appointment as Registered Agent, pursuant to Section 607.0501, Florida Statutes, and states that he is familiar with, and accepts the obligations of that position.


RICHARD H. LEVENSTEIN

Dated: 3/26/96

FILED
96 MAR 27 PM 5:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1196000004398