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FAX(407) 337-3103

March 19, 1996

Florida Division of Corporations Bureau of Corporate Records P. O. Box 6327 Tallahassee, Florida 32314

RE: TREASURE COAST SPORTS, INC.

Our File Number: 96025

900001754599 -03/22/96--01077--009 \*\*\*\*\*70.00 \*\*\*\*\*70.00

#### Gentlemen:

Enclosed for filing are the original and one (1) copy of the Articles of Incorporation for the above corporation. Also enclosed is this firm's trust account check in the amount of \$70.00, as filing fee and registered agent designation for same.

Please file the Articles of Incorporation and return the additional copy to us in the enclosed stamped self-addressed envelope also enclosed herewith for your convenience.

Thank you for your assistance in this matter. Should you have any questions or need additional information on this matter, please contact the undersigned or Sharon.

Very truly yours,

MICHAEL EDWARDS, ATTORNEY

AT LAW, CHARTERED

By:

MICHAEL EDWARDS, ESQ

/se

enc.

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FALLAMASSEE, FLORID

Michael Edwards O.K.'d

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name (Treasure Coast Sports near, Inc.).

3/28/96

3/20/96

ARTICLES OF INCORPORATION

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OF

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TREASURE COAST SPORTS, INC.

SECRETARY OF STATE TALLAHASUEE, FLORIDA

The undersigned, desiring to form a corporation for the purpose hereinafter stated under and pursuant to the laws of the State of Florida, do hereby declare as follows:

#### ARTICLE I

# NAME

The name of the corporation shall be TREASURE COAST SPORTS, INC.

#### ARTICLE II

# BUSINESS AND PURPOSE

The nature of the business which may be transacted by the corporation is as follows:

This corporation may engage in any activity or business permitted under the laws of the State of Florida, and shall enjoy all the rights and privileges of a corporation granted by the laws of the State of Florida.

#### ARTICLE III

# STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 1000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV

#### TERM OF EXISTENCE

This corporation shall have a perpetual existence unless sooner dissolved according to law.

#### ARTICLE V

#### PRINCIPAL OFFICE

The principal office or place of business of the corporation shall be located at 1991 S.E. Erwin Road, Port St. Lucie, Florida 34952, with the privilege of having its offices and branch offices at such other places within or without the State of Florida.

#### ARTICLE VI

# REGISTERED OFFICE AND REGISTERED AGENT

The Registered Agent of this corporation shall be DOLORES GABA, a resident of Florida, and the Registered Office of the corporation shall be 1992 S.E. Erwin Road, Port St. Lucie, Florida 34952.

#### ARTICLE VII

# BOARD OF DIRECTORS

The affairs of this corporation shall be conducted by a board of not less than one and not more than seven directors.

#### ARTICLE VIII

# INITIAL DIRECTORS

The names and street addresses of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are the following:

<u>NAME</u>

### **ADDRESS**

DOLORES GABA

1991 S.E. Erwin Road Port St. Lucie, Florida 34952

# ARTICLE IX INITIAL OFFICERS

The names, offices, and street addresses of the first officers of

this corporation, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are the following:

NAME

OFFICE

ADDRESS

DOLORES GABA

President/Secty.

1991 S.E. Erwin Road Lucie, FL

34952

ARTICLE X

#### INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are DOLORES GABA, 1991 S.E. Erwin Road, Port St. Lucie, Florida 34952.

#### ARTICLE XI

#### BEGINNING OF CORPORATE EXISTENCE

The corporate existence of this corporation shall commence at 8:00 a.m. on the day of filing of these Articles of Incorporation.

STATE OF FLORIDA

SS:

COUNTY OF ST. LUCIE

ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments in the County and State aforesaid, personally appeared DOLORES GABA, personally known to me and to me well known to be the incorporator of TREASURE COAST SPORTS, INC., who acknowledged that she executed the same as such incorporator for the purposes therein expressed.

WITNESS my hand and official seal at Port St. Lucie, County of St. State of Florida, on this 18 day of March, 1996.

Lucie, State of Florida, on this \_

day of March, 1996.

Sharon A. Evans, Notary Public State of Florida, At Large Commission Number: CC-204275

My Commission Expires:

OFFICIAL NUTARY SEAL
SHARON A EVANS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC204275
MY COMMISSION EXP. MAY 23,1996



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICTLE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.081, Florida Statutes, the following is submitted in compliance with said Act:

- 1. TREASURE COAST SPORTS, INC., arising to organize under the liws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Port St. Lucie, State of Florida, has named DOLORES GABA, located at 1991 S.E. Erwin Road, Fort St. Lucie, Florida 34952, as its agent to accept service of process within this State.
- 2. Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

DOLORES GARA

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