

# P9600032367

## TRANSMITTAL LETTER

FILED  
86 APR 10 AM 10:14  
TALLAHASSEE, FLORIDA

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

20 APR 11 1996  
F047112002 000004 0001  
\*\*\*131.25 \*\*\*131.25

SUBJECT: Ultima Sportscore of America Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**Additional Copy Required**

FROM: Mr. Colin Gilbert  
Name (printed or typed)

Suite 12, 127 N.W. 13th Street  
Address

Boca Raton, Florida. 33432  
City, State & Zip

407-394-0033  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN APR 15 1996

## ARTICLES OF INCORPORATION

FILED  
1971 APR 10 AM 10:14  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF PALM BEACH, FLORIDA

*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.*

### ARTICLE I NAME

The name of the corporation shall be:

Ultima Sportscars of America, Inc

### ARTICLE II PRINCIPAL OFFICE

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

Suite 12. 127 N.W. 13th Street.

Boca Raton. Florida. 33432

### ARTICLE III SHARES

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

100 Shares

Value of \$1.00 per share.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. Colin Gilbert

Suite 12. 127 N.W. 13th Street

Boca Raton. Florida. 33432

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

Mr. Colin Gilbert  
Suite 12, 127 N.W. 13th Street  
Boca Raton, Florida, 33432

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

6 day of APRIL, 19 96.

(An additional article must be added if an effective date is requested.)

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Ultima Sportscore of America, Inc

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

Colin Gilbert

(NAME)

Suite 12, 127 N.W. 13th Street

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, Florida, 33432

(CITY/STATE/ZIP)

FILED  
26 APR 10 AM 10:15  
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.*

Colin Gilbert  
(SIGNATURE)

April 6 - 96  
(DATE)