

P96000036177

TRANSMITTAL LETTER

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

000001789828
-04/17/96--01055--007
*****70.00 *****70.00

SUBJECT: SPORTSWORKS INTERNATIONAL, 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

FROM:

Peter J. Yanowitch, Esq.

Name (printed or typed)

800 Brickell Avenue, Suite 550

Address

Miami, Florida 33131

City, State & Zip

(305) 374-6300

Daytime Telephone number

FILED
96 APR 24 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 19, 1996

PETER J. YANOWITCH, ESQUIRE
800 BRICKELL AVENUE
SUITE 550
MIAMI, FL 33131

SUBJECT: SPORTSWORKS INTERNATIONAL, INC.
Ref. Number: W96000008503

We have received your document for SPORTSWORKS INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Incorporation must meet the requirements of 617 OR 607. Please make the corrections in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 496A00018529

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SPORTSWORKS INTERNATIONAL, INC.**

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:

SPORTSWORKS INTERNATIONAL, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be: 800 Brickell Avenue, Suite 550, Miami, Florida 33131.

ARTICLE III - PURPOSE

The specific purpose for which the corporation is organized is to promote, advertise and market sports and sports related activities throughout the world.

ARTICLE IV - SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at anyone time is one hundred (100) shares common capital stock.

ARTICLE V - BOARD OF DIRECTORS, AND MEMBERS

The business and affairs of this Corporation shall be managed by a Board of Directors, whose members are referred herein as Directors. The directors will be

elected by a majority vote of the shareholders.

The name and street addresses of the initial board of directors and member of this Corporation is:

James Freudenberg, President
7960 S.W. 167th Street
Miami, Florida 33157

Bobbi Yanowitch, Vice-President
800 Brickell Avenue
Suite 550
Miami, Florida 33131

Cindy Freudenberg, Secretary/Treasurer
7960 S.W. 167th Street
Miami, Florida 33157

ARTICLE VI - BYLAWS

The power to adopt, alter, amend or repeal Bylaws for the Corporation shall be vested only in the Directors, as more specifically provided in the Bylaws.

ARTICLE VII - INCORPORATOR

The names and street addresses of the incorporator to these Articles of Incorporation shall be:

Peter J. Yanowitch
800 Brickell Avenue, Suite 550
Miami, Florida 33157

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on these Articles of Incorporation this 15th day of April, 1996.



Peter J. Yanowitch

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

FILED

96 APR 24 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: SPORTSWORKS INTERNATIONAL, INC.
2. The name and address of the registered agent and office is:

PETER J. YANOWITCH
800 Brickell Avenue
Suite 550
Miami, Florida 33131

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.



Peter J. Yanowitch

4/15/96

Date