

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

800-342-8086

P96000049711



PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 983070 10274A

AUTHORIZATION :

Patricia P. Pizot

COST LIMIT : \$ 70.00

ORDER DATE : June 11, 1996

ORDER TIME : 11:21 AM

ORDER NO. : 983070

CUSTOMER NO: 10274A

700001858517

CUSTOMER: Barry Mittelberg, Esq
BARRY S. MITTELBERG, ESQ

2417 University Drive

Coral Springs, FL 33065

DOMESTIC FILING

NAME: STAR SPORTS SUPPLY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 11 PM 2:03

RECEIVED
95 JUN 11 PM 12:09
DIVISION OF CORPORATIONS

6/11/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUN 11 PM 2:03

ARTICLES OF INCORPORATION
OF
STAR SPORTS SUPPLY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

STAR SPORTS SUPPLY, INC.

The address of the principal office of this corporation shall be 2613 Chester Avenue, New Smyrna Beach, Florida 32168, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2417 University Drive, Coral Springs, Florida 33065, and the name of the initial registered agent of the corporation at that address is Barry S. Mittelberg.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Arnie Traub
Dir.

2613 Chester Avenue
New Smyrna Beach, Florida 32168

Edwin Williamson
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Arnie Traub
Pres.

2613 Chester Avenue
New Smyrna Beach, Florida 32168

Edwin Williamson
Sec./Treas.

Same

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. INCORPORATOR

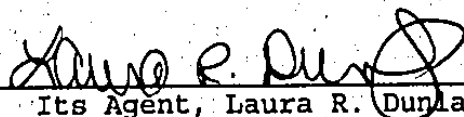
The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 11, 1996.

CORPORATION SERVICE COMPANY

By:



Its Agent, Laura R. Dunlap

VLP

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUN 11 PM 2:03

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

BARRY S. MITTELBERG, ESQ., an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

STAR SPORTS SUPPLY, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

BARRY S. MITTELBERG