

# P96 0000 61784

## CAPITAL CONNECTION, INC.

417 E-Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE:

*Jards Sports Inc*

Capital Express™  
 Art. of Inc. File \_\_\_\_\_  
 Corp. Record Search \_\_\_\_\_  
 Ltd. Partnership File \_\_\_\_\_  
 Foreign Corp. File \_\_\_\_\_  
 ( ) Cert. Copy(s) \_\_\_\_\_  
 \_\_\_\_\_  
 Art. of Amend. File \_\_\_\_\_  
 Dissolution/Withdrawal \_\_\_\_\_  
 C U S. \_\_\_\_\_  
 Fictitious Name File \_\_\_\_\_  
 \_\_\_\_\_  
 Name Reservation \_\_\_\_\_  
 Annual Report/Reinstatement \_\_\_\_\_  
 Reg. Agent Service \_\_\_\_\_  
 Document Filing \_\_\_\_\_  
 \_\_\_\_\_  
 Corporate Kit \_\_\_\_\_  
 Vehicle Search \_\_\_\_\_  
 Driving Record \_\_\_\_\_  
 Document Retrieval \_\_\_\_\_  
 \_\_\_\_\_  
 UCC 1 or 3 File \_\_\_\_\_  
 UCC 11 Search \_\_\_\_\_  
 UCC 11 Retrieval \_\_\_\_\_  
 \_\_\_\_\_ File No.'s, \_\_\_\_\_ Copies  
 Courier Service \_\_\_\_\_  
 Shipping/Handling \_\_\_\_\_  
 Phone ( ) \_\_\_\_\_  
 Top Priority \_\_\_\_\_  
 Express Mail Prop. \_\_\_\_\_  
 FAX ( ) \_\_\_\_\_ pgs. \_\_\_\_\_

95 JUL 21 AM 10:34  
 DISBURSED  
 500001302985  
 07/24/96 01013-017  
 \*\*\*122.50 \*\*\*122.50

### SUBTOTALS

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
_____	\$ _____

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	7/24	_____	_____
TIME	730	_____	CK No. _____
BY	ST	_____	_____

WALK-IN  
 Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
JARDS SPORTS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED  
65 JUL 24 AM 9:34  
TALLAHASSEE, FLA.  
CLERK OF SUPERIOR COURT

**ARTICLE I**

The name of the corporation shall be **JARDS SPORTS, INC.**

**ARTICLE II**

This corporation is to have perpetual existence. The date of commencement of corporate existence shall be the date of filing.

**ARTICLE III**

This corporation is organized for the following purposes: To engage in every aspect and phase of sporting goods, marketing and manufacturing; to purchase or otherwise acquire, and to loan, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind, and description in any manner whatsoever connected with, or associated with, the maintenance, care and operation of a sporting goods, marketing and manufacturing service and the purchase, sale, maintenance, and care of equipment, inventory, and supplies pertaining to the operation of a sporting goods, marketing and manufacturing service and to advertise and make known the services and benefits provided, and do all and everything necessary and proper for the accomplishment of any of the purposes set forth in these Articles Of Incorporation; to engage in every aspect and phase of transacting any or all lawful business, and to exercise all lawful powers necessary to effect its purposes as set forth herein.

**ARTICLE IV**

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any on time is 7,500 shares. All such shares shall be of a single class, designated as common.

#### **ARTICLE V**

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of Incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

#### **ARTICLE VI**

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

#### **ARTICLE VII**

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of one director whose name and addresses are as follows:

**JIM SCHROCK**  
1411 E. Main Street  
Leesburg, FL 34788

#### **ARTICLE VIII**

The initial registered agent of the corporation is **JIM SCHROCK**. The street address of the corporation's initial registered office is **1411 E. Main Street, Leesburg, Florida 34788**.

**ARTICLE IX**

The principal place of business and mailing address of this corporation shall be: 1411 E. Main Street, Leesburg, FL 34788.

**ARTICLE X**

The name and address of the Incorporator to these Articles of Incorporation is **JIM SCHROCK**, 1411 E. Main Street, Leesburg, FL 34788.

The undersigned Incorporator has executed these Articles of Incorporation this 23 day of July, 1996.

  
JIM SCHROCK, Incorporator

**STATE OF FLORIDA  
COUNTY OF LAKE**

**THE FOREGOING INSTRUMENT** was acknowledged before me this 23 day of July, 1996 by **JIM SCHROCK**, who ☒ is personally known to me OR ☐ provided \_\_\_\_\_ as identification.

  
Notary Public




JOHN D. WEATHERFORD  
My Commission CC476265  
Expires Jul. 31, 1999  
Bonded by HAI  
800-422-1555

ACCEPTANCE OF INITIAL REGISTERED AGENT

JARDS SPORTS, INC.

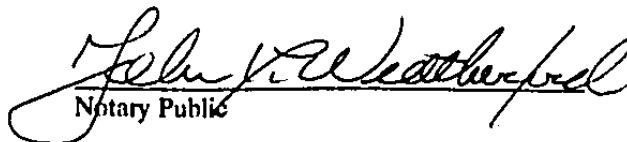
I HEREBY ACCEPT the position as initial registered agent of this corporation at 1411 E. Main Street, Leesburg, Florida 34788, its initial registered office, and I do agree to comply with all the responsibilities of a registered agent as set forth in accordance with the laws of the State of Florida.

DATED as to the initial registered agent on the 23 day of July, 1996.

  
JIM SCHROCK  
Initial Registered Agent

STATE OF FLORIDA  
COUNTY OF LAKE

THE FOREGOING INSTRUMENT was acknowledged before me this 23 day of July, 1996 by JIM SCHROCK, who ☒ is personally known to me OR ☐ provided \_\_\_\_\_ as identification.

  
Notary Public



JOHN D. WEATHERFORD  
My Commission CC478285  
Expires Jul. 31, 1999  
Bonded by HAI  
800-422-1555