

P96000067074

William A. Spillias  
8165 Andover Court #A  
West Palm Beach, FL 33406

(561-688-7757)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG -9 AM 10:42

August 6, 1996

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

000001918180  
-08/09/96--01066--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

I have enclosed an extra copy of the Articles of Incorporation of **GLORY ATHLETE MANAGEMENT ENTERPRISES USA, INC.** Please stamp this extra copy with the filing date and return said copy to me. Thank you for your cooperation.

Sincerely,

*William A. Spillias*

William A. Spillias

*Will*  
AUTHORIZATION BY PHONE TO  
CORRECT *art*  
DATE *8-13*  
DOC. EXAM *ST*  
GAVE TO

*ST*  
*8/13*

## ARTICLES OF INCORPORATION

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:

Glory Athletic Management Enterprises, USA, INC.

### ARTICLE II PRINCIPAL OFFICE

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

8165 ANDOVER COURT #A  
WEST PALM BEACH, FLORIDA 33406

### ARTICLE III SHARES

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

1000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KENNETH G. SPILLIAS  
ONE CLEARLAKE CENTRE  
SUITE 1504  
250 AUSTRALIAN AVENUE SOUTH  
WEST PALM BEACH, FLORIDA 33401

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**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):

WILLIAM A. SPILLIAS  
8165 ANDOVER COURT #A  
WEST PALM BEACH, FLORIDA 33406

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

16TH day of August, 19 96.

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

William A. Spillias  
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:

Glorcy Athlete Management Enterprises USA, Inc.

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

KENNETH G. SPILLIAS  
(NAME)

ONE CLEARLAKE CENTRE, SUITE 1504, 250 AUSTRALIAN AVENUE SOUTH  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

WEST PALM BEACH, FLORIDA 33401  
(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS  
95 AUG -9 AM 10:42

*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.*

Kenneth G. Spillias  
(SIGNATURE)

8/6/96  
(DATE)

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Glory Athlete Management  
Enterprises, USA, Inc.  
8165-A Andover Court  
West Palm Beach, FL 33406

December 23, 1996

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

Dear Sir or Madam:

This letter is to inform and give notice to The Division of Corporations that the principal address of Glory Athlete Management Enterprises USA, Inc. will be changing as of December 27, 1996, to the following address: 1311 Deepwater Drive, Mt. Pleasant, South Carolina, 29464. Please note such change in your records accordingly. Also note that the Florida registered agent for this company will remain the same and is not changing. Please send written confirmation of this letter. Thank you.

Sincerely

William A. Spillies VS13

President, Glory Athlete Management Enterprises USA, Inc.

P96000067074

Registered Name	
41 Lake Auburn	
WPB, FL 33461	
City/State/Zip	Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUL 28 PM 4:34 '97

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

700002228487--4  
-07/02/97--01010--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

D:SS

58

7/28/97



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

July 8, 1997

Glory Athlete Management Enterprises USA, Inc.  
41 Lake Arbor  
West Palm Beach, FL 33461

**SUBJECT: GLORY ATHLETE MANAGEMENT ENTERPRISES USA, INC.**  
**Ref. Number: P96000067074**

We have received your document for GLORY ATHLETE MANAGEMENT ENTERPRISES USA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name of the corporation to be dissolved is GLORY ATHLETE MANAGEMENT ENTERPRISES USA, INC. We have record of a fictitious name under the name of GAME USA. If you need to cancel the fictitious name registration, enclosed is a form for that purpose. Please remove any reference to the fictitious name GAME USA in the articles of dissolution.

Please return a copy of this letter along with your document to ensure proper handling.

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 (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 497A00035261

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUL 28 PM 4:43

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ~~ETERNAL USA, INC.~~  
Glory Athlete Management Enterprises USA, INC.

SECOND: The articles of incorporation were filed on: Aug 9, 1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 18<sup>th</sup> day of JUNE, 19 97

Signature

William A. Spillias

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

William A. Spillias

(Typed or printed name)

William A. Spillias - Incorporator

(Title)