

P96000075720

August 30, 1996

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314-6327

800001943278
-09/10/96--01097--003
****122.50 ****122.50

Gentlemen:

Enclosed herewith please find a check in the amount of
\$122.50 representing fees for filing a profit corporation,
to wit:

TRIPLE R SPORTS, INC.

Please send the completed document of incorporation to:

Richard A. Fisher
906 Spring Lake Square
Winter Haven, Florida 33881

Sincerely,

Richard A. Fisher

Richard A. Fisher
Registered Agent

enclosure

FILED
96 SEP -9 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DMC
9.11.96*

ARTICLES OF INCORPORATION
OF
TRIPLE R SPORTS, INC.

FILED
96 SEP -9 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is TRIPLE R SPORTS, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares at \$1.00 par value common stock.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of this corporation. The officers and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law. The names of the initial officers and directors of this corporation are RICHARD A. FISHER, 1166 Barnhorst Road, Bartow, Florida, RICHARD A. (RICK) FISHER, 116 Carolyn Drive, Lakeland, Florida and RONALD FISHER, 3141 Spirit Lake Road, Winter Haven, Florida.

ARTICLE VI - BY-LAWS

The power to adopt, alter, amend or repeal By Laws shall be vested in the Board of Directors of this corporation.

ARTICLE VII - INITIAL REGISTERED AGENT

The name of the Initial Registered Agent of this corporation is Richard A. Fisher, 1166 Barnhorst Road, Bartow, Florida 33830.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - CORPORATE ADDRESS

The initial address in the State of the principal office of the corporation shall be:

906 Spring Lake Square, Winter Haven, Florida 33881

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - SUB-CHAPTER S CORPORATION

This corporation may elect to be treated as a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is RICHARD A. FISHER, 1166 Barnhorst Road, Winter Haven, Florida 33830.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30th day of August 1996.

Richard A. Fisher
Richard A. Fisher

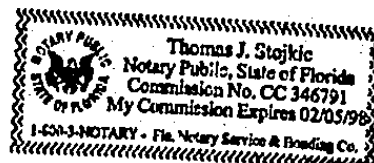
STATE OF FLORIDA)
COUNTY OF POLK)

BEFORE ME, a Notary Public authorized to take acknowledgements, in the State and County aforesaid, personally appeared RICHARD A. FISHER known to me and by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 31th day of August 1996.

Thomas J. Stojkie
Notary Public, State of Florida
at Large

My Commission Expires:



CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

FILED

96 SEP -9 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation registered agent/registered office, in the State of Florida.

1. The name of the Corporation is:

TRIPLE R SPORTS, INC.

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

Richard A. Fisher
1166 Barnhorst Road
Bartow, Florida 33830

Richard A. Fisher
Signature of Corporate Officer

PRESIDENT
Title

9-2-96
Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

Richard A. Fisher
Signature of Registered Agent

9-2-96
Date