# P96000080924

September 18, 1996

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

Gentlemen,

Enclosed are the Articles of Incorporation for Basketique, Inc., and a check for \$122.50 to cover the filing fees and certification fee.

If any further information is needed, please contact me at 904-276-7686 rather than return the application. Should you need to return the application, please return it to:

c/o Fran Wierer, E.A. 589 Blanding Blvd. Orange Park, Fl. 32073

Thank you.

Respectfully,

Frances E. Wierer, E.A.

800001957988 -09/26/96--01063--009 \*\*\*\*122.50 \*\*\*\*122.50

> 95 SEP 26 AH 8: 45 SECRETARY OF STATE TALLHIASSEE, FLORDA

EVELYN LOX GAVE
AUTHORIZATION BY PHONE TO
CORRECT ART
DATE 9-30-96
DOC. EXAM CR

Male

# ARTICLES OF INCORPORATION

OF

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

#### ARTICLE I

The name of the corporation shall be as follows:

Basketique, Inc.

#### ARTICLE II

The duration of this corporation shall be perpetual.

# ARTICLE III

The purpose of this corporation is the transaction of any and all lawful business for which corporations may be incorporated in this state.

#### ARTICLE IV

The total number of shares which the corporation is authorized to issue is twenty thousand (20,000) shares, all of which shall be common shares with par value of \$1.00. All issued stock shall be held of record by not more than twenty five (25) persons. Stock shall be issued and transferable only to natural persons, estates or trusts as described in 26 U.S.C. 1371. No stock shall be issued or transferred to non-resident aliens.

## ARTICLE V

The street address of the initial registered address of the Corporation is:

1576 Village Way, Orange Park, Fl. 32073

This address is also the business address of the Corporation.
The mailing address of the initial registered address of the Corporation is:

1576 Village Way, Orange Park, Fl. 32073

The name of the initial registered agent at such address is as follows:

# Lesley Chadwick

## ARTICLE VI

## Initial Board of Directors

This Corporation shall have four (4) directors initially. The names and addresses of the initial directors of this Corporation are as follows:

Lesley Chadwick,	2780 Forest Oaks	Drive,
	Orange Dark Fl	

Nicola Dilley,	1576 Village Way,
	Orange Park, Fl. 32073

Graham	Chadwick,	2780	Forest	Oaks	Drive,
		Orang	ge Park,	, Fl.	32073

Vincent Dilley,	1576 Village Way,
	Orange Park, Fl. 32073

# ARTICLE VII

The name and address of the incorporator is as follows:

Lesley Chadwick, 2780 Forest Oaks Drive Orange Park, F1. 32073

# ARTICLE VIII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the Twenty-first day of September, 1996.

Lesley Chadwick,
President

Nicola Dilley, Vice President

Graham Chadwick, Secretary

Vincent Dilley, Treasurer

Executed by me the Twenty-first day of September, 1996

STATE OF FLORIDA ) SS:

The foregoing Articles of Incorporation of

Basketique, Inc.

were acknowledged before me this Twenty-first day of September, 1996.

Frances E. Wierer, E.A. Notary public, State of Florida

My commission Expires:

OFFICIAL NUMBEY SEAL

JEAN CLO F VICESA

NOTARY TUBIC SIMTE OF FLORIDA

COMMISSION NO. OCIESTO

MY COMMISSION FAR. MAY 22,1946

## ACCEPTANCE OF APPOINTMENT

Pursuant to Section 48.091 and 607.037, Florida Statutes, the undersigned acknowledges and accepts the appointment as registered agent of Basketique, Inc., and agrees to act in the capacity and to comply with the provisions of the Florida General Corporation Act. The undersigned is familiar with, and accepts the obligations of Section 606.325, Florida Statutes.

Thertey Chadwick, Registered Agent

95 SEP 26 All 8: 45