# P9000082718 Sterney of Low

1040 BAYVIEW DRIVE, SUITE 605 FORT LAUDERDALE, FLORIDA 33304

TRIJEPHONE (954) 563-7705 FAX (954) 563-9548

Juky 17, 1996

Secretary of State Neal Kirkman Building P.O. Box 6327 Tallahassee, FL 32301

900001963629 -10/03/96--01027--018 \*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: SKI-EE-ZZ SPORTS, INC.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation for SKI-EE-ZZ SPORTS, INC. for filing. Also enclosed is my check in the amount of \$70.00 to cover the cost of filing same.

Thank you.

Sincerely yours,

**RAYMOND E. DOBBINS** 

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FILTO SECROTARY OF STATE TWENCEN, CONFORMIONS

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# ARTICLES OF INCORPORATION

OF

#### SKI-EE-ZZ SPORT, INC.

THE UNDERSIGNED, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

# ARTICLE I: NAME

The name of the corporation shall be SKI-EE-ZZ SPORT, INC.

The principal place of business of this corporation shall be 1136 S.E. 3<sup>rd</sup> Avenue, Fort Lauderdale, Florida 33316.

#### ARTICLE JI: PURPOSE

The general purpose of the business and objects and purposes proposed to be transacted by the corporation and the powers and privileges shall include all to be exercised by it shall include all powers that are given to bodies corporate under the Statutes of the State of Florida, as the same may exist and may be amended from time to time.

# ARTICLE III: COMMON STOCK

The aggregate number of shares of stock that this corporation is authorized to issue at any one time is 1,000 shares of common stock. Such shares shall be of a single class and shall have no par value.

#### ARTICLE IV: DURATION

The term of existence of the corporation is perpetual.

#### ARTICLE V: PRINCIPAL OFFICE

The principal office of this corporation shall be located at 1136 S.E. 3<sup>rd</sup> Avenue, Fort Lauderdale, Florida 33316.

# ARTICLE VI: OFFICERS

The names of the persons who are to serve as officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed in accordance with the bylaws of the corporation, are:

Bruce M. Tyrrell 1136 S.E. 3<sup>rd</sup> Avenue Fort Leuderdale, FL 33316

President and Secretary

Colleen A. Tyrrell 1136 S.E. 3<sup>rd</sup> Avenue Fort Lauderdale, FL 33316

Vice President

Dr. Zachary D. Grossman 1136 S.E. 3<sup>rd</sup> Avenue Fort Lauderdale, FL 33316

Secretary

Allen Hamilton 1136 S.E. 3<sup>rd</sup> Avenue Fort Lauderdale, FL 33316

Treasurer

# ARTICLE VII: BEGISTERED AGENT

The registered agent and the registered office for this corporation is:

Bruce M. Tyrrell 1136 S.E. 3'd Avenue Fort Lauderdale, Florida 33316

### ARTICLE VIII: INCORPORATOR

The name and address of the incorporator is:

Bruce M. Tyrrell 1136 S.E. 3<sup>rd</sup> Avenue Fort Lauderdale, Florida 33316

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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# ACKNOWLEDGEMENT OF REGISTERED AGENT AND INCORPORATOR

Having been named to accept service of process for the above-stated corporation, at the place designated above, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office. I further acknowledge that I am the incorporator of this corporation.

STATE OF FLORIDA

COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 23 day of September, 1996 by BRUCE M. TYRRELL, who is personally known to major who has produced as identification.

CERT ALAM MEDIANCE SERVICE

ALAM MEDIANCE SER

Notary Name typed/printed/stamp

Commission No.: