

LAW OFFICES

**RONALD A. LUZIM**

A PROFESSIONAL ASSOCIATION

2855 UNIVERSITY DRIVE, SUITE 110

CORAL SPRINGS, FLORIDA 33065

TEL: (954) 755-1500

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**RONALD A. LUZIM**

Certified Family & Circuit Court Mediator

Member of New York & Florida Bars

December 9, 1996

via Federal Express

Secretary of State  
Division of Corporations  
Attention: Beth Register  
409 East Gaines Street  
Tallahassee, FL 32399

Re: J. T. SPORTS, INC.

Dear Ms. Register:

Pursuant to our telephone conversation of Monday, December 9, 1996, regarding the missing documents for the above corporation, enclosed are a duplicate of the original and one copy of the Articles of Incorporation (which were previously sent on 11/15/96 but not received by your office).

Please file the original Articles and return a certified copy to this office. A check in the amount of \$122.50 is also enclosed for your fees as follows:

Filing fee.....	\$ 35.00
Registered Agent Fee..	35.00
Certified copy.....	<u>52.50</u>
Total....	<u>\$122.50</u>

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-12/11/96--01091--002  
\*\*\*122.50 \*\*\*122.50

PLEASE USE OUR FEDERAL EXPRESS ACCOUNT FOR RETURN MAIL - AIRBILL  
ENCLOSED HEREWITH.

Very truly yours,



Cheryl D. Smith  
Legal Assistant

Encls.

P.S. Our check #9798 for \$122.50 was sent on 11/15/96 with the original mailing. Please return check if located.

W96-25776  
B. REGISTER DEC 10 1996

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96 DEC 10 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Please Expedite!*  
*Thanks*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

J. T. SPORTS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I. NAME

The name of the corporation shall be: J. T. SPORTS, INC.

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 934 North University Drive, Suite 120, Coral Springs, Florida 33071, and the mailing address of the corporation shall be the same.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is 1,200 shares at \$1.00 par value, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2855 University Drive, Suite 110, Coral Springs, Florida 33065, and the name of the initial registered agent of the corporation at that address is RONALD A. LUZIM.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one 1 (1) Director, initially. The name and street address of the initial member of the Board of Directors are:

<u>Name</u>	<u>Address</u>
M. Lilac Young	934 North University Drive, Suite 120 Coral Springs, Florida 33071

ARTICLE IX. SPECIAL PROVISIONS

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE XI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: RONALD A. LUZIM, 2855 University Drive, Suite 110, Coral Springs, FL 33065.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on this 15th day of November, 1996.


  
\_\_\_\_\_  
RONALD A. LUZIM

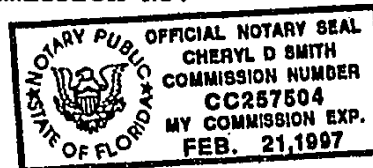
STATE OF FLORIDA       )  
                                  ) SS:  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this  
15th day of November, 1996, by RONALD A. LUZIM.

Personally Known ☒ OR  
Produced Identification:

\_\_\_\_\_  
[type]

  
\_\_\_\_\_  
Notary Public  
Print Name:  
My Commission Expires:  
Commission No:



ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

RONALD A. LUZIM, having been named to accept service of  
process for J. T. SPORTS, INC. at the place designated in the  
articles of incorporation, the undersigned is familiar with and  
accepts the obligations of that position pursuant to F.S.  
607.0501(3).

Dated the 15th day of November, 1996.

  
\_\_\_\_\_  
RONALD A. LUZIM

FILED

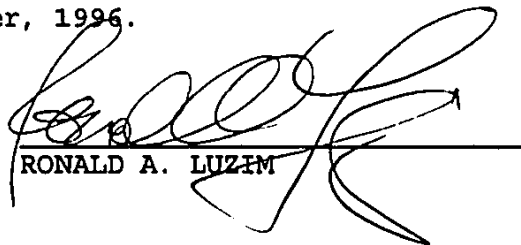
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ASSIGNMENT BY THE SOLE INCORPORATOR  
OF THE ARTICLES OF INCORPORATION OF  
J. T. SPORTS, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RONALD A. LUZIM, as sole incorporator, for value received hereby assigns any and all rights he may have as such incorporator to: GWENDOLYN MADDOX and WILLIE MADDOX, JR.

Dated the 15th day of November, 1996.

  
RONALD A. LUZIM