

P97000027527

TRANSMITTAL LETTER

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

000002121450--6
-03/24/97-01056-012
*****70.00 *****70.00

SUBJECT - Proposed Corporate Name:

SportsWay USA, Inc.

(SportsWay is one word, not two)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for the \$70.00 Filing Fee.

From: Charles J. Keuthan
6896 Babcock St Se
Palm Bay, Fl 32909
Phone 407-724-1151

Charles J. Keuthan

FILED
97 MAR 24 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

422 3/27/97

ARTICLES OF INCORPORATION
SportsWay USA, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SportsWay USA, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6896 Babcock St Se
Palm Bay, Fl 32909

ARTICLE III SHARES

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

10,000 SHARES at \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles J. Keuthan
6896 Babcock St Se
Palm Bay, Fl 32909

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Charles J. Keuthan
6896 Babcock St Se
Palm Bay, Fl 32909

The undersigned incorporator has executed these Articles of Incorporation this 21st day of March, 1997.

Signature: Charles J. Keuthan

FILED
97 MAR 24 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

SportsWay USA, Inc.

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

**Charles J. Keuthan
6896 Babcock St Se
Palm Bay, Fl 32909**

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.

Signature: Charles J. Keuthan Date: 21 March 97

DIVISIONS OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

**FILED
97 MAR 24 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**