

CONTACT

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1

Jonny & Vito's Sporting Goods

(Corporation Name)

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-05/09/97--01114--010

(Document #) ***70.00 *****70.00

2

(Corporation Name)

(Document #)

3

(Corporation Name)

(Document #)

4

(Corporation Name)

(Document #)



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Certified Copy



Certificate of State



Certificate of Good Standing



ARTICLES ONLY



ALL CHARTER DOCS



Certificate of FICTITIOUS NAME



FICTITIOUS NAME SEARCH



CORP SEARCH

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

8/5/97

FILED
97 MAY -9 PM 3:11
RECEIVED
97 MAY -9 PM 1:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
SONNY & VITO'S SPORTING GOODS, INC.

FILED
97 MAY -9 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is:

Sonny & Vito's Sporting Goods, Inc.

ARTICLE II - DURATION

The existence of this corporation shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized to own and operate a business engaged in the sale of retail sporting goods and trophies and for transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue fifty shares of Ten----- dollars (\$ -10.00-) par value common stock.

ARTICLE V
PRINCIPAL PLACE OF BUSINESS AND
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 7212 South U.S. Highway 1, Port St. Lucie, FL 34952, and the name of the initial registered agent of this corporation at that address is: Vito Pisciotta. The principal place of business of this corporation shall be: 7212 South U.S. Highway 1, Port St. Lucie, FL 34952.

ARTICLE VI - INITIAL BOARD OF DIRECTOR(S)

This corporation shall have two director(s) initially. The name and address of the initial director(s) of this corporation is (are):

Vito Pisciotta
414 S.W. Fairway Landing
Port St. Lucie, Florida 34986

Sylvester Pisciotta
414 S.W. Fairway Landing
Port St. Lucie, Florida 34986

ARTICLE VII - INCORPORATOR(S)

The name and address of the person(s) signing these articles is (are):

Vito Pisciotta
414 S.W. Fairway Landing
Port St. Lucie, Florida 34986
(Subscriber to 75% of the
corporate shares to be issued)

Sylvester Pisciotta
414 S.W. Fairway Landing
Port St. Lucie, Florida 34986
(Subscriber to 25% of the
corporate shares to be issued)

ARTICLE VIII - OFFICER (S)

The name and address of the initial officer(s) of this corporation will be:

Vito Pisciotta
414 S.W. Fairway Landing
Port St. Lucie, Florida 34986
(President)

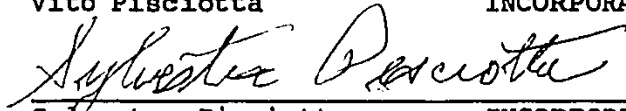
Sylvester Pisciotta
414 S.W. Fairway Landing
Port St. Lucie, Florida 34986
(Vice President)

Antionette Pisciotta
414 S.W. Fairway Landing
Port St. Lucie, Florida 34986
(Secretary and Treasurer)

ARTICLE IX - SIGNATURES

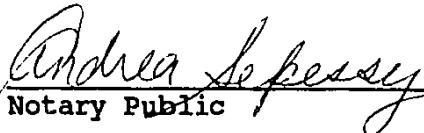
Executed by the undersigned on this 24 day of April,
1997.


Vito Pisciotta INCORPORATOR


Sylvester Pisciotta INCORPORATOR

STATE OF FLORIDA
COUNTY OF ST. LUCIE

BEFORE ME, an Officer duly authorized to take oath in the State of Florida, personally appeared SYLVESTER PISCIOTTA, the above-named subscriber of the corporation who after being duly sworn, has signed this document in my presence, this 24th day of April, 1997.


Notary Public

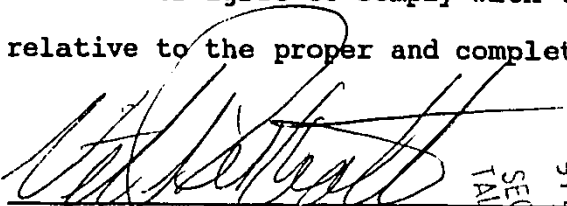
Personally Known: X
Produced I.D.: _____



ANDREA SEPESSY
My Commission CC427237
Expires Dec. 18, 1998
Bonded by HAI
800-422-1555

RESIDENT AGENT ACCEPTANCE

Having been named to accept service of process for the above stated corporation at the place designated herein, 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.


Vito Pisciotto/RESIDENT AGENT

Date: 4-24, 1997

FILED
97 MAY -9 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ST. LUCIE

BEFORE ME, an Officer duly authorized to take oath in the State of Florida personally appeared VITO PISCIOTTA the above-named subscriber and/or resident agent of the corporation who after being duly sworn, has signed this document in my presence, this 24 day of April, 1997.


NOTARY PUBLIC

PRODUCED I.D.: ✓
PERSONALLY KNOWN: _____

OFFICIAL NOTARY SEAL
JUDITH M CLUSTER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC537306
MY COMMISSION EXP. MAR. 4, 2000

Name/Identification:

FL DL P230870.51 376-0
Vito Pisciotto