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DENNIS J. LUMSDEN  
6719 Winkler Road, Suite 121  
Fort Myers, Florida 33919  
(941)489-1774  
FAX (941)489-1784

May 15, 1997

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-05/19/97--01127--005  
\*\*\*122.50 \*\*\*122.50

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

Re: E-Z Sports, Inc.

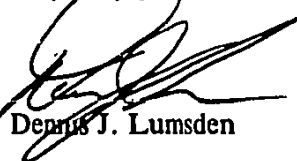
Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation for the above, along with my check in the amount of \$122.50, to cover the appropriate fees.

When filed, please return the certified copy to the undersigned.

Thank you for your assistance.

Very truly yours,

  
Dennis J. Lumsden

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97 MAY 19 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc 5/20/97

# **ARTICLES OF INCORPORATION**

**OF**

**E-Z SPORTS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes, Section 607.0101 et seq., hereby adopts the following Articles of Incorporation:

## **ARTICLE I - NAME**

The name of this Corporation is E-Z Sports, Inc.

## **ARTICLE II - PRINCIPAL OFFICE**

The principal office of this Corporation is located at:

9820 Cuddy Court  
Fort Myers, Florida 33919

## **ARTICLE III - COMMENCEMENT AND DURATION**

This Corporation shall commence to exist on filing these Articles, in accordance with Section 607.0203(1), Florida Statutes, and shall have perpetual existence.

## **ARTICLE IV - PURPOSE**

The purpose of this Corporation is to engage in any and all lawful business for which corporations may be incorporated.

## **ARTICLE V - CAPITAL STOCK**

This Corporation is authorized to issue Three Million (3,000,000) common shares, all of one class, each having a par value of One Cent (\$0.01) per share.

## **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent and registered office of this Corporation are as follows:

Dennis J. Lumsden

6719 Winkler Road, Suite 121  
Fort Myers, Florida 33919

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## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall initially have Two (2) Directors. The number of Directors may be either increased or decreased, from time to time, by or under the Bylaws of the Corporation, but shall never be less than one (1).

The names and addresses of the initial Directors of this Corporation are:

H. Daniel Poe  
9820 Cuddy Court  
Fort Myers, FL 33919

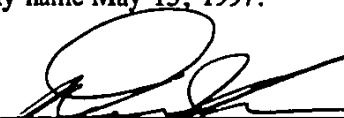
Ben Gutierrez, Jr.  
15691 South Pebble Lane  
Fort Myers, FL 33912

## ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:


Dennis J. Lumsden      6719 Winkler Road, Suite 121  
Fort Myers, Florida 33919

IN WITNESS WHEREOF, I have subscribed my name May 15, 1997.

  
Dennis J. Lumsden, Incorporator

## ACCEPTANCE BY REGISTERED AGENT

I hereby accept the appointment of Registered Agent. I am familiar with, and accept the obligations of Section 607.0505 Florida Statutes.

  
Dennis J. Lumsden

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