

TRANSMITTAL LETTER

P97000045776

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 21 PM 3:03

800002186678-7
-05/21/97-01067-011
*****78.75 *****78.75

SUBJECT: SPORTZ GROUP USA, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: SPORTZ EMBROIDERY USA, INC.
Name (Printed or typed)

2560 N. POWERLINE RD #204
Address

POMPAHO BCH FL 32069
City, State & Zip

954-969-9993
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

RD
5-22-97

ARTICLES OF INCORPORATION

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:

SPORTZ GROUP USA, INC.

ARTICLE II PRINCIPAL OFFICE

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

2560 N. Powerline Rd.

Suite #204

Pompano Beach, FL 33069

ARTICLE III SHARES

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

Five hundred thousand

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Jim Wagner

350 SE Mizner Blvd #1410

Boca Raton, FL 33432

ARTICLE V INCORPORATOR

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

Jim Wagner

350 SE Mizner Blvd. #1410

Boca Raton, FL 33432



Signature/Incorporator

5-19-97

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

5-19-97

Date