

P97000066027

CARLOS GRATEROL  
3167 8th St  
SARASOTA, FL 34237

Address

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #)

3. \_\_\_\_\_ (Corporation Name) (Document #) 800002249788--9  
-07/28/97--01174--006  
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4. \_\_\_\_\_ (Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time \_\_\_\_\_
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS	
<input 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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 28 PM 3:54-

7-30-97

Examiner's Initials

105

ARTICLES OF INCORPORATION  
OF  
GRAPHIX SPORTS INC.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 28 PM 3:54

We the undersigned, for the purpose of forming a corporation for profit, under the laws of the State of Florida hereby adopt the following articles of incorporation.

ARTICLES I. NAME

The name of the corporation shall be GRAPHIX SPORTS, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, each having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services, or property. At a just value to be fixed by the subscriber of this corporation at any regular or special meeting .

ARTICLE IV. EXISTENCE

This corporation shall have perpetual existence until dissolved according to law.

#### ARTICLES V. ADDRESS

The initial street address of the principal office of this corporation is to be at 3167 8th St., Sarasota, FL. 34237.

The Board of Directors of this corporation may from time to time move the corporation principle office to another place in the State of Florida.

#### ARTICLES VI. DIRECTORS

The number of directors of this corporation shall be determined in accordance with the by- laws, but the number shall never be less than two.

#### ARTICLE VII. INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors of this corporation are:

CARLOS GRATEROL	3167 8th St.	Sarasota, FL. 34237
IRANIA GRATEROL	3167 8th St.	Sarasota, FL. 34237

#### ARTICLE VIII. INCORPORATORS AND INITIAL SUBSCRIBERS

The names and addresses of the persons signing this articles of incorporation as incorporators and as initial subscriber for stock are:

CARLOS GRATEROL	3167 8th St.,	Sarasota, FL. 34237
IRANIA GRATEROL	3167 8th St.,	Sarasota, FL. 34237

#### ARTICLES IX. BEGINNING OF CORPORATE EXISTENCE

Corporate existence shall begin when these articles of incorporate have been filed with and approved by the State of Florida and all filing fees and taxes have been paid.

ARTICLE X. AMENDMENTS

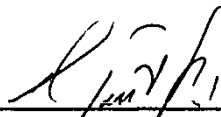
This corporation reserves the right to amend or repeal any provisions contained in this articles of incorporation or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHERE OF, we have executed and acknowledged these articles of incorporation this 25 day of July 1997

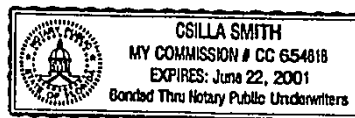
STATE OF FLORIDA  
COUNTY OF SARASOTA

Before me personally appeared Carlos P. Graterol and Franco Graterol to me known to be the persons described in and who executed the foregoing instrument, and they acknowledged before me that they executed the same.

Witness my hand and official seal in the County aforesaid, this 25 day of July 1997.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature



Gilla Smith

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: GRAPHIX SPORTS INC

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

Carlos G. Graterol  
(NAME)

3167 8th Street  
(P.O. BOX NOT ACCEPTABLE)

Sarasota, FL 34237

(CITY/STATE/ZIP)

97 JUL 28 PM 3:54  
DIVISION SECRETARIES  
STATE CORPORATIONS

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 *Carlos G. Graterol*

DATE July 23, 1997