SENT BY:L DO & R :11-:8-66 : 5:13PM : LOWNDES, DROSDICK- Department of State:# 1

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H97000013668 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.

ACCT#: 072720000036

CONTACT: CINDA M FARREN PHONE: (407)843-4600

FAX #: (407)843-4444

NAME: COAST TO COAST SPORTS, INC.

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 6

CERT. COPIES.....1

DEL.METHOD.. FAX

CERI. COPIES.....

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

br 800

# ARTICLES OF INCORPORATION OF COAST TO COAST SPORTS, INC.

The undersigned, acting as incorporator of Coast to Coast Sports, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

### ARTICLE I. NAME

The name of the corporation is:

Coast to Coast Sports, Inc.

## ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

#### ARTICLE III. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

#### ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and such consideration may consist of any tangible or intangible property or benefit to the corporation,

This instrument was prepared by:
William R. Bird, Jr., Esq.
Lowndes, Drosdick, Doster, Kantor & Reed, P.A.
215 N. Eola Drive
Pest Office Box 2809
Orlando, Florida 32802-2809
(407)843-4600
Florida Bar Number: 0623504

Articles of Incorporation of Coast to Coast Sports, Inc. Page 2

including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

## ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is 215 N. Bola Drive, Orlando, Florida 32802. The initial mailing address of the corporation is P.O. Box 1043, Palm City, Florida 34991 and the name of the corporation's initial registered agent is William R. Bird, Jr., whose address is 215 N. Eola Drive, Orlando, Florida 32801.

## ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors are:

Name

Address

Thomas A. Colucci, Jr.

2327 SW Danforth Circle Palm City, Florida 34990

Jonathan M. Petruska

Seven Princewood Lane

Palm Beach Gardens, Florida 33410

**1197000013668** 

:11-:8-88 : 5:15PM :

LOWNDES, DROSDICK→ Department of State;# 4

H97000013668

Articles of Incorporation of Coast to Coast Sports, Inc. Page 3

## ARTICLE VII. INCORPORATORS

The name and address of the incorporator is:

Name

Address

William R. Bird, Jr.

215 N. Eola Drive Orlando, Florida 32802

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201. Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

## ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

## ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed

H9700001366B

Articles of Incorporation of Coast to Coast Sports, Inc. Page 4

by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

## ARTICLE X. AFFILIATED TRANSACTIONS

The corporation expressly elects not to be governed by the provisions of Section 607.0901, Plorida Statutes, regarding affiliated transactions, as defined in Section 607.0901(1)(b). This election is being made pursuant to Section 607.0901(5)(a).

The corporation reserves the right to amend, alter, change, or repeal this provision in the manner prescribed by these Articles of Incorporation and applicable law, and all rights conferred on shareholders are subject to this reservation.

## ARTICLE XI. CONTROL-SHARE ACQUISITIONS

The corporation expressly elects not to be governed by the provisions of Section 607.0902, Florida Statutes, regarding control-share acquisitions, as defined in Section 607.0902(2). This election is being made pursuant to Section 607.0901(5).

The corporation reserves the right to amend, alter, change, or repeal this provision in the manner prescribed by these Articles of Incorporation and applicable law, and all rights conferred on shareholders are subject to this reservation.

(Signature on Next Page)

SENT BY:L D D K & R

:11-:8-88 : 5:18PM ;

LOWNDES, DROSDICK→ Department of State:# 6

H97000013668

Articles of Incorporation of Coast to Coast Sports, Inc. Page 5

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 49 day of August, 1997.

William R. Bird, Jr. Incorporator

0333746.wp

(CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.)

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That Coast to Coast Sports, Inc., desiring to organize under the laws of the State of Florida with its initial principal office, as indicated in the Articles of Incorporation, at 215 N. Eola Drive, City of Orlando, County of Orange, State of Florida, and its initial mailing address as indicated in the Articles of Incorporation, at P.O. Box 1043, City of Palm City, County of Martin, State of Florida, has named William R. Bird, Jr., located at 215 N. Eola Drive, City of Orlando, County of Orange, State of Florida, as its agent to accept service of process within this state.

## ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office.

William R. Bird, Jr

Registered Agent

# P97000071933

8/19/97

# FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

1:20 PM

(((H97000013649 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: EL COMPETIDOR ENTERPRISES INC. AUDIT NUMBER..... H97000013649

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES..... 3 DEL.METHOD.. FAX

CERT. COPIES....0

EST. CHARGE. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

TRANSLATIION: THE COMPETITOR ENTERPRISES INC.

7 ..... ol .... 1: 55



## ARTICLES OF INCORPORATION OF

07 110 10 M 7:56

EL COMPETIDOR ENTERPRISES INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### **ARTICLE I NAME**

The name of the corporation shall be: EL COMPETIDOR ENTERPRISES INC.

The principal place of business of this corporation shall be:

19011 N.W. 44th Avenue Miami, Florida 33055

#### **ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 500 Shares at \$1.00 Par Value.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT: Cruz Edilma Ortega 19011 N.W. 44th Ave. Miami, Fl 33055

SECRETARY: Hernan Escobar 19011 N.W. 44th Ave. Miami, Fl 33055

TREASURER: Ana Escobar 19011 N.W. 44th Ave. Miami, Fl 33055

Prepared by: Emmanuel Enterprises Inc.

4883 N.W. 183rd St. Miami, Fl 33055 (305) 624-0028

## ARTICLE VI INCORPORATORISI

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Hernan Escobar 19011 N.W. 44th Ave. Miami, Fl 33055

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 19th , day of August ,1997.

Signature(s) of incorporator(s)

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE 97/19/19 71:56

Pursuant to the provisions of Section 607.325. 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:

EL COMPETIDOR ENTERPRISES INC.	
2. The name and address of the	registered agent and office is:
Hernan Escobar 19011 N.W. 44th Ave	•
(P.O. BOX NOT	ACCEPTABLE)
Miami, Fl 33055	
(CITY/ST	ATE/ZIP)
Sto	GNATURATHER ELLOS.
TI	TLE SECRETARY
D	ATE 08/19/97 .
HAVING BEEN NAMED TO ACCEP ABOVE STATED CORPORATION, A CERTIFICATE, I HEREBY AGREE TO FURTHER AGREE TO COMPLY STATUTES RELATIVE TO THE PROPE OF MY DUTIES, AND I ACCEPT TO SECTION 607.325, FLORIDA STATU	PT SERVICE OF PROCESS FOR THE THE PLACE DESIGNATED IN THIS O ACT IN THIS CAPACITY, AND I WITH THE PROVISIONS OF ALL R AND COMPLETE PERFORMANCE HE DUTIES AND OBLIGATIONS OF TES.  NATURE AND COMPLETE PERFORMANCE OF TES.
97000013649	