

Charter Number Only

997000084832

INATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

*Broward
Review*

400002308634--7

-10/01/97--01063--010

****122.50 ****122.50

CORPORATION(S) NAME

*Athletic Insurance
International, Inc.*



Empire Toll Free: 1-800-432-3028

FILED
97 OCT -1 AM 11:18
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy

RECEIVED
97 OCT -1 AM 11:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION OF
ATHLETIC INSURANCE INTERNATIONAL, INC.

ARTICLE I. NAME

The name of this corporation is ATHLETIC INSURANCE INTERNATIONAL, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation are ATHLETIC INSURANCE INTERNATIONAL, INC., 2400 East Commercial Blvd., Suite #201, Fort Lauderdale, FL 33308.

ARTICLE III. TERM OF EXISTENCE

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE IV. CAPITAL STOCK

The capital stock of the corporation shall be 8,000 shares of common stock without par value.

ARTICLE V. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 8751 West Broward Boulevard, Suite 408, Plantation, FL 33324. The name of the initial registered agent at that address is Brian R. Kopelowitz, Esq.

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97 OCT -1 AM 11:11
SECTION 607.01
TALLAHASSEE, FLORIDA

ARTICLE VI. SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber is:

Name	Address
Joseph Lear	2400 E. Commercial Blvd. Suite # 201 Fort Lauderdale, FL

ARTICLE VII. DIRECTORS/OFFICERS

The Initial Officers are as follows:

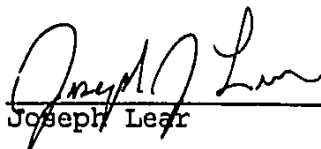
President/Secretary/ Chief Operating Officer:	Joseph Lear 2400 E. Commercial Blvd. Suite # 201 Fort Lauderdale, FL
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Vice-President/Treasurer/ Chief Executive Officer:	Ryan Collins 2400 E. Commercial Blvd. Suite # 201 Fort Lauderdale, FL
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ARTICLE VIII. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29 day of September, 1997.



Joseph Lear

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Athletic Insurance International, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 8751 W. Broward Blvd, #408
Plantation, FL 33324

has named Brian Kopelowitz, Esq.
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

97 OCT 1 AM 11:13
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

[Signature]
(required agent)