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Attorneys At Law

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SECRETARY OF S222 Lakeview Avenue TALLAHASSEE FSwife 1330 - Esperante West Palm Beach, FL 33401

File 010.001

November 7, 1997

#### **VIA OVERNIGHT DELIVERY**

Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines Street Tallahassee, Florida 32399

RE: Smashing Rackets, Inc.

500002343395--1 -11/10/97--01159--013 \*\*\*\*\*122.50 \*\*\*\*\*122.50

Dear Sir or Madam:

Tel: (561) 838-4100

Fax: (561) 838-5305

I am enclosing duplicate original Articles of Incorporation and of the Acceptance of Registered Agent for the above-referenced corporation. Also enclosed is a check in the amount of \$122.50 which represents the following:

Receiving, filing and indexing Articles of Incorporation	\$ 35.00
Certified copy of Articles of Incorporation	\$ 52.50
Registered Agent Fee	\$ 35.00
Total	\$122.50

Please file one of the originals with your office and certify the other original and return it to me using the enclosed stamped, envelope.

Please telephone me if there is any reason why the Articles will not be filed immediately. Thank you for your assistance.

Sincerely,

Tina L. Carmichael Certified Legal Assistant

Enclosure

### ARTICLES OF INCORPORATION FILED

**OF** 

97 NOV 10 AM 9 59

SMASHING RACKETS, INC.

SECRETARY OF STATE TALLANASSEE, FLORIDA

#### ARTICLE I NAME

The name of the corporation is SMASHING RACKETS, INC.

## ARTICLE II DURATION

The corporation shall have a perpetual existence.

## ARTICLE III PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE IV ADDRESS

The principal place of business and street address of the corporation shall be:

10904 Southwest Hawk View Circle Stuart, Florida 34997

#### ARTICLE V CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of \$.01 par value per share common stock.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 10904 Southwest HawkView Circle, Stuart, Florida 34997, and the name of the initial registered agent of the corporation at the address is Lonna Lee Logan.

#### ARTICLE VII INCORPORATOR

The name and address of the incorporator signing these Articles are:

Lonna Lee Logan 10904 Southwest Hawk View Circle Stuart, Florida 34997

## ARTICLE VIII AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

## ARTICLE IX BYLAWS

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the undersigned has set her hand on this 31 day of October, 1997.

# CERTIFICATE DESIGNATING PLACE OF BUSINESS FILED OR DOMICILE FOR THE SERVICE OF PROCESS NOV 18 AM 9:59 WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED SECRETARY OF STATE TALL AHASSEE, FLORIDA

The following is submitted in accordance with the requirements of Chapter 48.091, Florida Statutes:

SMASHING RACKETS, INC., desiring to organize under the laws of the State of Florida with its registered office address, as indicated in the Articles of Incorporation, as 10904 Southwest Hawk View Circle, Stuart, Florida 34997, has named Lonna Lee Logan as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT

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 to act in this capacity and agree to comply with the provisions of Chapter 48.091, F.S., relative to keeping open said office.

DATED this 31 day of October, 1997.

FACLIENTS PGA\Smashing TLC-Arthre, wpd