

# P97000101299

## TRANSMITTAL LETTER

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

SUBJECT: SCOTT FREDERICKS BOXING, INC.  
(Proposed corporate name - must include suffix)

400002358784--9  
-12/01/97--01052--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.05

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: c/o JENIFER L. SCHECHTMAN  
Name (printed or typed)

9050 PINES BLVD., SUITE# 385-A  
Address

PEMBROKE PINES, FL 33024  
City, State & Zip

954/437-0700  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 DEC -1 AM 10:37

FILED

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

10/12  
12/2/97

ARTICLES OF INCORPORATION  
SCOTT FREDERICKS BOXING, INC.

FILED  
97 DEC -1 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

I

The name of this corporation shall be SCOTT FREDERICKS BOXING, INC. and the principal place of business shall be 895 LAKE DRIVE, BOCA RATON, FLORIDA 33432.

II

This corporation may engage in or transact any and all lawful business and/or activities permitted under the laws of the State of Florida, of the United States, and of any other state, country, territory or nation, and shall have all of the powers granted to a corporation under the State of Florida, of the United States, and of any other state, country, territory or nation.

III

This corporation is authorized to issue 1000 shares of common stock of a par value of 1 dollar a share.

IV

The initial address of this corporation shall be 895 LAKE DRIVE, BOCA RATON, FLORIDA 33432 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The name and address of the initial registered agent shall be GEORGE SCOTT, 8624 SW 15 STREET, PEMBROKE PINES, FLORIDA 33025.

V

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors.

VI

This corporation shall commence its existence immediately upon the filing of these articles of incorporation, and shall exist perpetually unless sooner dissolved according to law.

VII

There shall be a Board of Directors for this corporation which shall consist of one person. The number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than one. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

VIII

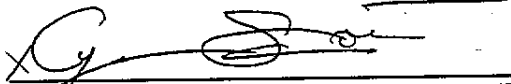
The name and address of the first Board of Directors is as follows:

GEORGE SCOTT  
8624 SW 15 STREET  
PEMBROKE PINES, FLORIDA 33025

INGEOMAR FREDERICKS  
895 LAKE DRIVE  
BOCA RATON, FLORIDA 33432

The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence of the Corporation or until their successors are elected or appointed and have qualified.

SCOTT FREDERICKS BOXING, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of BOCA RATON, FLORIDA has named GEORGE SCOTT, 8624 SW 15 STREET, PEMBROKE PINES, FL 33025 in the county of PALM BEACH, State of Florida, as its agent to accept service of process within Florida.

  
GEORGE SCOTT, CORPORATE OFFICER

HAVING BEEN NAMED to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to the proper and complete performance of my duties.

  
GEORGE SCOTT, REGISTERED AGENT

STATE OF FLORIDA )


SS

COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared GEORGE SCOTT, who after being by me first duly sworn, deposed and stated that he is the person who executed the above acceptance of designation as registered agent for the purposes therein expressed.

Witness my hand and seal in the state and county first aforesaid this 25<sup>th</sup> day of NOVEMBER, in the year 1997.

KIMBERLY D. MAY  
Notary Public, State of Florida  
My Comm. expires Aug 24, 1998  
No. CC402942


  
NOTARY PUBLIC, STATE OF FLORIDA

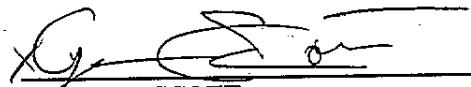
MY COMMISSION EXPIRES: 8/24/98


IX

The name and address of the subscriber to these articles of incorporation is GEORGE SCOTT, 8624 SW 15 STREET, PEMBROKE PINES, FLORIDA 33025.

IN WITNESS WHEREOF, the undersigned had hereunto set his hand and seal this 25<sup>th</sup> day of NOVEMBER, in the year 1997.

  
WITNESS

  
GEORGE SCOTT

  
WITNESS

STATE OF FLORIDA     )  
COUNTY OF BROWARD    )


SS

FILED  
97 DEC -1 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared GEORGE SCOTT to me known to be (or who has produced identification in the form of a driver's license) the person described in and who executed the attached and foregoing articles of incorporation, who after being duly sworn, acknowledged before me that he is the person who executed the same for the purposes therein expressed.

Witness my hand and seal in the state and county aforesaid this 25 day of NOVEMBER, in the year 1997.

KIMBERLY D. MAY  
Notary Public, State of Florida  
My Comm. expires Aug 24, 1998  
No. CC402942

  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES: 8/24/98