

Charter Number Only

P9800008214

Requester's Name
Address
City State ZIP Phone

VALIDATION ONLY

CORPORATION(S) NAME

000002413040-3
-01/27/98-01047-006
****122.50 ****122.50

SAL'S SPORTS SHOP, INC

FILED
98 JAN 27 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out |

Name	
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certified copy
98 JAN 27 AM 11:08
DIVISION OF CORPORATION
RECEIVED

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
SAL'S SPORTS SHOP, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is SAL'S SPORTS SHOP, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this 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.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The initial registered office of this corporation shall be:
631 U.S Highway One #404
North Palm Beach, FL 33408

and the initial registered agent of this corporation at such office shall be: Dennis M. Boyce

who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than five. The names and addresses of the directors constituting the initial Board of Directors are:

Name

Address

Thomas J. Gallo
Kathleen K. Gallo

8633 Tourmaline Blvd.
Boynton Beach, Fl 33437

ARTICLE VII - PRINCIPAL OFFICE OF CORPORATION

The principal address of this corporation shall be:

860 North 8th Street, #6
Lantana, Fl 33462

ARTICLE VIII - INCORPORATION

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

Thomas J. Gallo


8633 Tourmaline Blvd.
Boynton Beach, Fl 33437

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.


Thomas J. Gallo

STATE OF FLORIDA)

SS.:

COUNTY OF PALM BEACH)

The foregoing Articles of Incorporation of SAL'S SPORTS SHOP, INC. were acknowledged before me this 20th day of January, 1998 by Thomas J. Gallo.



CINDY A MELIT
My Commission **CC368726**
Expires **May. 01, 1998**
Bonded by **HAI**
800-422-1555

Notary Public, State of Florida at
Large

My commission expires:

[NOTARIAL SEAL]

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

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted in compliance with said Act:

That SAL'S SPORTS SHOP, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Lantana, County of Palm Beach, State of Florida, has named

DENNIS M. BOYCE

as Resident Agent, located at

631 U.S. Highway One, #404
North Palm Beach, FL 33408

City of West Palm Beach, County of Palm Beach, State of Florida, as its agent to accept service of process within this State.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for SAL'S SPORTS SHOP, INC. at the place designated in the Articles of Incorporation, Dennis M. Boyce agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated

1/20/98


DENNIS M. BOYCE

MARANDA, INC.
d/b/a SAL'S SPORT SHOP

(FS § 607.0401)

To: SECRETARY OF STATE
State of Florida

The undersigned, an individual doing business in the State of Florida, under the duly registered fictitious name of SAL'S SPORT SHOP, does hereby grant permission and approve the filing of Articles of Incorporation for the following named corporation:

SAL'S SPORTS SHOP, INC.

I understand that this approval is necessary due to the similarity of the names.

Dated: 1/23/98

Signed, Sealed and Delivered
in the Presence of:

MARANDA, INC.

by

WALTER J. BURNS,
President

STATE OF FLORIDA
COUNTY OF PALM BEACH

THE FOREGOING INSTRUMENT was acknowledged before me this 23rd day of January, 1998, by WALTER J. BURNS, as President of MARANDA INC. who is personally known to me or who has produced as identification.

My Commission Expires:

Notary Public

Print Name



Phyllis D. Dodson
My Commission CC650208
Expires July 02, 2001

FILED
JAN 27 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA