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TRANSMITTAL LETTER

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

400002427284--7
-02/11/98--01022--009
*****78.75 *****78.75

SUBJECT: A.M. SPORTS, INC.
(Proposed corporate name - must include suffix)

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: DAVID A. HARRISON, CPA
Name (printed or typed)

102 COLUMBIA DRIVE, SUITE 201
Address

CAPE CANAVERAL, FLORIDA 32920
City, State & Zip

(407) 868-0220
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 11 PM 1:19

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

2-11-98
102

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 11 PM 1:20

**ARTICLES OF INCORPORATION
OF
A. M. SPORTS, INC.**

I, the undersigned, as proper person acting as incorporator of a corporation under the laws of the state of Florida, adopt the following articles of incorporation:

ARTICLE I

The name of this corporation is A. M. Sports, Inc.

ARTICLE II

This corporation shall have a perpetual existence.

ARTICLE III

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

ARTICLE IV

This corporation is authorized one thousand (1,000) shares of one dollar (\$1.00) par value common stock.

ARTICLE V

The street address of the principle office and service of process of the initial registered office of this corporation is 4510 Browning Ave., Titusville, Florida 32780. The name of the initial registered agent is AnneMarie Smith, and hereby accepts and is familiar with the duties and responsibilities as registered agent for said corporation.

"I am familiar with and accept the duties and responsibilities as registered agent for said corporation."

Anne Marie Smith
AnneMarie Smith

The principle office and the mailing address for the corporation are the same. The office is the mailing address for the corporation. The registered office is the location where service of process can be accepted.

The office is: 4510 Browning Ave., Titusville, Florida 32780

ARTICLE VI

This corporation shall have one (1) director. The name of said director is as follows:

AnnMarie Smith

ARTICLE VII

The name and address of the incorporator is as follows:

AnnMarie Smith
4510 Browning Ave.
Titusville, Florida 32780

ARTICLE VIII

The Board of Directors are authorized, with the approval of the Stockholders, to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code and the same may be amended from time to time.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of February 1998.

AnnMarie Smith
AnnMarie Smith