

P 98000023279

Eugene Leacht
Requestor's Name

1523 Amador Ave
Address

DALAND, FL 32811
City/State/Zip Phone #

FILED
98 MAR 10 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- | | | | |
|----|--|-------------------------------|----------------|
| 1. | <u>SPORTS FOR ME, INC.</u>
(Corporation Name) | <u>3-3-98</u>
(Document #) | EFFECTIVE DATE |
| 2. | _____ | _____ | |
| 3. | _____ | _____ | |
| 4. | _____ | _____ | |

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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P. Hall MAR 12 1998

Examiner's Initials	
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Articles Of Incorporation

For

Sports for me, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, residing in the State of Florida, acting hereby as Incorporator for the purpose of forming a Corporation for profit under the provisions of Section 607, Florida Business Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

EFFECTIVE DATE

3-3-98

ARTICLE I

Name of Corporation. Principal Office, and Mailing Address

The name of the corporation shall be Sports for Me, Inc. The principal office and mailing address of this corporation shall be 1523 Amaros Avenue, Orlando, FL 32811.

ARTICLE II

Purposes

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

a. To engage in every aspect in the practice of Sports equipment rental sales, instruction, coaching guides, recreational products distribution, and all its fields of specialization, as are engaged in by sport specialists.

b. To engage and render the professional services involved only through its officers, agents and employees who shall be Sports and physical education, or recreational sports specialists, in good standing and duly certified, or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.

c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.

d. To engage in no other business other than the rendition of the professional services specified herein.

e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III
Capital Stock

a. The maximum number of share of stock that the corporation is authorized to have outstanding at any time shall be 10,000 shares of common stock at \$1.00 per share par value.

b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

c. Shares of the corporation's stock and certificates shall be issued to PERSONS WHO ARE CAPABLE OF SALES AND MARKETING OF SPORTS EQUIPMENT, WEARING APPARELL, AND GOODS..

ARTICLE IV

Duration

The corporation shall have perpetual existence commencing on March 3, 1998.

ARTICLE V

Registered Agent

The address of this corporation's initial registered office is 1523 Amaros Avenue , Orlando, Florida 32811, and the name of its initial registered agent at said address is Tim Adams, whose mailing address is : 1800 Lucerne Terrace, Orlando, Florida 32802.

ARTICLE VI
Incorporators

The name and address of the Incorporator is as follows:

Eugene Leach
1523 Amaros Avenue
Orlando, FL 32811

Alice Leach
1523 Amaros Avenue
Orlando, Florida 32811

ARTICLE VII
Board of Directors

The corporation shall have a Board of Directors consisting of two persons. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than one. The name and address of the initial Directors of this corporation is:

Eugene Leach
1523 Amaros Avenue
Orlando, Florida 32805

Alice Leach
1523 Amaros Avenue
Orlando, Florida 32805

ARTICLE VIII
Informal Shareholder Action

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

ARTICLE IX
Severance and Termination of Employment

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully

due to him by the corporation, except that such shares shall not be entitled to dividends.

ARTICLE X
Informal Director Action

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XI
Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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Informal Director Action

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XI
Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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ARTICLE XII

Bylaw Amendment

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida this 1st day of March, 1998.

Eugene Leach

Incorporator

Alic E. Leach
Incorporator

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Tim Adams

Registered Agent

Tim Adams Mail ;

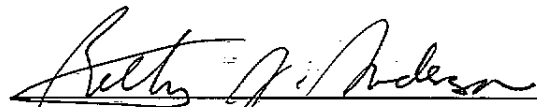
Address: 1800 Lucerne Terrace Orlando, Florida 32802

Corporate Address : 1523 Amaros Street, Orlando, Florida 32805.

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared Eugene Leach, and Mrs. Alice Leach, who has produced their drivers licenses as identification and who did not take an oath, and who executed the foregoing Articles of Incorporation as the Incorporators, and they acknowledged to and before me that they executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1st day of ~~February~~, 1998.
March



Betty J. Anderson

NOTARY PUBLIC

Printed Name:

My Commission Expires: April 28, 2001

