

P 98 0000 394 25

DONALD N. JOHNS
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FILED
98 APR 29 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 27, 1998

EFFECTIVE DATE
4-27-98

900002505339--9
-04/29/98-01065-015
*****70.00 *****70.00

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

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SUBJECT: Action Fun Sports, Inc.

Enclosed is an original and (1) copy of the articles of incorporation and a check for \$70.00.

Please return Articles of Incorporation directly to my office at the above address.

Respectfully,

Donald N. Johns
Donald N. Johns

F. CHESLER MAY 1 1998

ARTICLES OF INCORPORATION
OF
ACTION FUN SPORTS, INC.

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THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I - NAME

EFFECTIVE DATE
4-27-98

The name of the corporation shall be:

Action Fun Sports, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3566 SE Dixie Hwy
Stuart, FL 34997-5245

ARTICLE III - SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:

5,000 shares with a par value of \$1.00

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

Edward A. Stirners
3566 SE Dixie Hwy
Stuart, FL 34997-5245

ARTICLE V - NAMES OF THE OFFICERS

The general officers and the names of the individuals who shall initially serve in such offices are as follows:

President	Edward A. Stirners
Secretary	Edward A. Stirners
Treasurer	Edward A. Stirners

ARTICLE VI - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Edward A. Stirners
3566 SE Dixie Hwy
Stuart, FL 34997-5245

ARTICLE VII - EFFECTIVE TIME AND DATE OF INCORPORATION

The effective time and date of incorporation shall be: Date & time of signing.

The undersigned incorporator(s) has(have) executed these Articles Of Incorporation this
27TH day of APRIL, 1998.


Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Action Fun Sports, Inc.

2. The name and address of the registered agent and office is:

Edward A. Stirners
3566 SE Dixie Hwy
Stuart, FL 34995-5245

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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 THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Signature