

P98000051280

TRANSMIT LETTER

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

SUBJECT:

The Ultimate Athlete Company

(Proposed corporate name - must include suffix)

500002549265--8

-06/05/98--01083--010

\*\*\*131.25 \*\*\*131.25

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:

Samuel S. Ambrose

Name (Printed or typed)

PO BOX 820438

Address

South Florida FL 33082

City, State & Zip

954-441-5051

Daytime Telephone number

Samuel Ambrose

GAVE

AUTHORIZATION BY PHONE TO

CORRECT

Suffis

DATE

6-9-98

DOC. EXAM

CB

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

98 JUN -5 AM 9:29  
SECRET  
TALLAHASSEE, FLORIDA

FILED

CB  
6/9/98

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

The Ultimate Athlete Company

### ARTICLE II PRINCIPAL OFFICE

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

Broward County, Florida  
PO BOX 820438 South Florida FL 33082

### ARTICLE III SHARES

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

1000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Samuel S. Ambrose  
16259 NW 17th Court  
Pembroke Pines FL 33028

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Samuel S. Ambrose  
PO BOX 820438  
South Florida FL 33082

James K. Bachstein  
16259 N.W. 17th Court  
Pembroke Pines, Fla 33028

  
Signature/Incorporator

  
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

  
Date