

TRANSMITTAL LETTER

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

SUBJECT:

HYPER GEAR, INC.

(Proposed corporate name - must include suffix)

RECEIVED DATE

9-1-98

200002619592--3

-08/19/98--01017--009

****122.50 ****122.50

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:

CLIFFORD SMITH

Name (Printed or typed)

8390 N. MISSIONWOOD CIRCLE

Address

MIRAMAR, FL 33025

City, State & Zip

(954) 962-3008 x 5036

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG 19 PM 4:31

FILED

AUG 21 1998

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

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: HYPE GEAR, INC.

ARTICLE II PRINCIPAL OFFICE

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

5800 HOLLYWOOD BLVD.
HOLLYWOOD FL 33021

EFFECTIVE DATE
9-1-98

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

CLIFFORD SMITH 8390 N. MISSIONWOOD CIRCLE
MIRAMAR FL 33021

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9 AUG 19 PM 4: 31

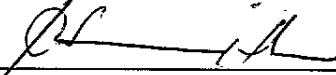
FILED

ARTICLE V INCORPORATOR

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

CLIFFORD SMITH
8390 N. MISSIONWOOD CIRCLE
MIRAMAR, FL 33025

ARTICLE VI: 9/1/98

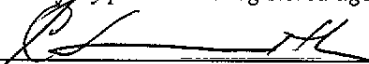

Signature/Incorporator

8/17/98

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

8/17/98

Date