

TRANSMITTAL LETTER

P98000100055

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

SUBJECT: Blue Chip Sports Collectibles, Inc.
(Proposed corporate name - must include suffix)

900002699589--5
-12/01/98--01073--015
*****78.75 *****78.75

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jim Popham
Name (Printed or typed)

P O Box 1838
Address

Ormond Beach, FL 32175
City, State & Zip

(904) 677-3902
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC -1 PM 3:21

FILED

98 DEC -1 PM 3:10

RECEIVED

Will wait
Dmc
12-1-98

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

ARTICLES OF INCORPORATION
OF
BLUE CHIP SPORTS COLLECTIBLES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber, each a natural person competent to contract, hereby forms a corporation under the law of the State of Florida, and adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be Blue Chip Sports Collectibles, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of this corporation in the State of Florida shall be 85 Oceanshore Blvd., Ormond Beach, FL 32176. The Board of Directors from time to time may move the principal office to any other address in Florida.

ARTICLE III- NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the laws of Florida;
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

The maximum number of share of common stock that this corporation is authorized to have outstanding at any one time is 100 shares, having a par value of \$1.00 per share.

ARTICLE V - REGISTERED AGENT

The name of the initial registered agent of the corporation shall be James T. Popham. The street address of the initial registered office shall be 85 Oceanshore Blvd., Ormond Beach, FL 32176.

ARTICLE VI - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$100.00

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - DIRECTORS

This corporation shall initially have one Director. The names and street addresses of the initial members of the Board of Directors are:

<u>Name</u>	<u>Address</u>
James T. Popham	85 Oceanshore Blvd. Ormond Beach, FL 32176

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
James T. Popham	(same as above)

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLES XI - PRE-EMPTIVE RIGHTS

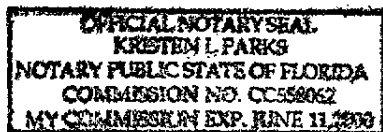
Every stockholder, upon the sale for cash or any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others; which price, in the case of par value shares, may be in excess of par.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16 day of November, 1998.

James T. Popham

STATE OF FLORIDA
COUNTY OF Volusia

The foregoing instrument was acknowledged before me this 16th day of November, 1998 by James T. Popham, who is personally known to me or who has produced FDX# P156458-57-314-0 as identification and who did take an oath.



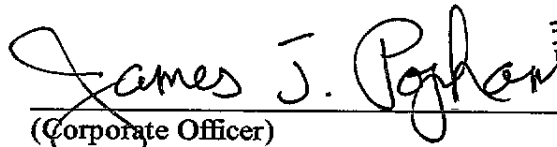
Kristen L. Parks
Notary Public, State of Florida

Kristen L. Parks
Printed Notary Signature
At Large
My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Blue Chip Sports Collectibles, ^{INC.} desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Ormond Beach, State of Florida, has named James T. Popham, located at 85 Oceanshore Blvd., City of Ormond Beach, State of Florida, as its Agent to accept service of process within Florida.


(Corporate Officer)

Title: President

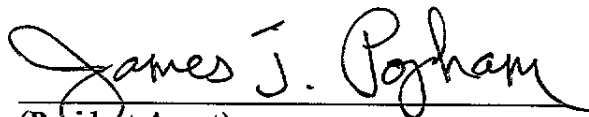
Date: November, 14, 1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, 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.


(Resident Agent)

Date: November 14, 1998