

TRANSMITTAL LETTER

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

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-01/05/99--01022--005
*****70.00 *****70.00

SUBJECT: MACCI Sports Incorporated
(Proposed corporate name - must include suffix)

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: LISA MARIE MACCI, Esquire
Name (Printed or typed)

2255 Glades Road, Suite 324 Atrium
Address

Boca Raton, FL 33431
City, State & Zip

561/361-8528
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -5 PM 1:55

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

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ARTICLES OF INCORPORATION

OF

MACCI SPORTS INCORPORATED

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE 1. NAME

The name of the corporation shall be:

MACCI SPORTS INCORPORATED

The address of the principal office of this corporation shall be 8791 Sonoma Lake Blvd., Boca Raton, Florida 33434, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2255 Glades Road, Suite 324 Atrium, Boca Raton, FL 33431 , and the name of the initial registered agent of the corporation at that address is Lisa Marie Macci, Esquire

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have the following directors initially. The name and address of the initial directors who shall hold office for the first year of the corporation, or until his or her successors are elected or appointed are:

Rick Macci/ Director
8791 Sonoma Lake Blvd.
Boca Raton, FL 33434

Lisa Marie Macci/ Director
2255 Glades Road, Suite 324 Atrium
Boca Raton, FL 33434

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

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

Lisa Marie Macci
2255 Glades Road, Suite 324 Atrium
Boca Raton, FL 33431

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on
January 4th, 1999.


LISA MARIE MACCI

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Lisa Marie MacCI, Esquire, having a business office located at 2255 Glades
Road, Suite 324 Atrium, Boca Raton, FL 33431 and having been designated as the
Registered Agent in the above and foregoing Articles, is familiar with and accepts the
obligations of the position of Registered Agent under Section 607.0505, Florida
Statutes.


LISA MARIE MACCI

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