

P 99000012663
TRANSMITTAL LETTER

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

300002767733--2
-02/08/99--01105--008
*****70.00 *****70.00

SUBJECT: SPORTSFANS COLLECTIBLES, INC.
(proposed corporate name)

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

FROM:

VERNON J. HAYES
Name (printed or typed)
10510 Anders Boulevard
Address
Jacksonville, Florida 32246
City, State, & Zip
(904) 246-0998
Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB -8 PM 1:50

FILED

Note: Please provide the original and one copy of the Articles.

2/9/99
Mm

ARTICLES OF INCORPORATION

OF

SPORTSFANS COLLECTIBLES, INC.

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

The name of the corporation shall be:

SPORTSFANS COLLECTIBLES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

1238 Beach Boulevard
Jacksonville Beach, Florida 32250

ARTICLE III CAPITAL STOCK

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 address of the initial registered agent is:

Vernon J. Hayes
1238 Beach Boulevard
Jacksonville Beach, Florida 32250

ARTICLE V INCORPORATOR(S)

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

Vernon J. Hayes
10510 Anders Boulevard
Jacksonville, Florida 32246

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of February, 19 99.


Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: SPORTSFANS COLLECTIBLES, INC.

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

Vernon J. Hayes

(NAME)

1238 Beach Boulevard

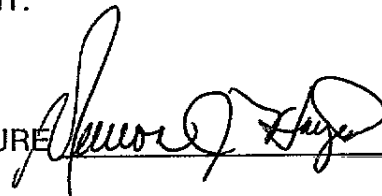
(P.O. BOX NOT ACCEPTABLE)

Jacksonville Beach, Florida 32250

(CITY/STATE/ZIP)

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



DATE February 1, 1999

REGISTERED AGENT FILING FEE: \$35.00

FILED
99 FEB -8 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA