Division of Corporations

# 000019312

### Florida Department of State

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone

: (305)716-0346 Fax Number

## FLORIDA PROFIT CORPORATION OR P.A.

THE HOOPS CHALLENGE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 1, 1999

FAS-T CORP.

SUBJECT: THE HOOPS CHALLENGE, INC.

REF: W99000005030

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE LIST THE REGISTERED AGENTS NAME ON THE CERTIFICATE OF DESIGNATION NOT THE CORP. NAME.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H99000004927 Letter Number: 799A00009322

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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE HOOPS CHALLENGE, INC.

ARTICLE I - NAME

The name of this corporation is

THE HOOPS CHALLENGE, INC.

ARTICLE II - PURPOSE

The corporation shall be authorized to transact all legal business of any nature.

ARTICLE III - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares Authorized Par Value Per Share Class of Stock

1,000

\$1.00

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#### ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The street address of the initial principal and mailing office of this corporation is:

12555 Biscayne Boulevard, Suite 444 = = North Miami, Florida 33181 ==

Prepared By: Adriene McCoy

12555 Biscayne Blvd.

Suite 444

North Miami, Fl 33181

(305)205-1608

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and the name and address of the initial registered agent of this corporation is:

Name Brett D. Reizen Address 12555 Biscayne Boulevard Suite 444, North Miami, FL 33181

#### ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles are filed with the Secretary of State.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director — initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Name Brett D. Reizen Address
12555 Biscayne Boulevard
Suite 444
North Miami, FL \_33181

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name Brett D. Reizen Address
12555 Biscayne Boulevard
Suite 444
North Miami, FL 33181

#### ARTICLE IX - BY-LAWS

The power to alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

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#### ARTICLE XI - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of March, 1999

Bretz D. Reizen

Subscriber and Director

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

THE HOOPS CHALLENGE, INC.

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

BRETT D. REIZEN
The Hoops Challenge, Inc.
12555 Biscayne Boulevard, Suite 444
North Miami, Florida 33181

Brett D. Reizen

Date: 3-01-99

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE ACCEPT THE HEREBY CERTIFICATE, I DESIGNATED INTHIS APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE AND I AM FAMILIAR WITH AND ACCEPT OF MY DUTIES. OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Brett D. Reizen

Date: 3-01-90

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SECRETARY OF STATE