

P99000023815

TRANSMITTAL LETTER

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

400002800484--0  
-03/10/99--01041--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Matt-Wex Sports, Inc.  
(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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

\*Please stamp  
photocopy with  
filing date &  
return

FROM: Dina Wexler  
Name (Printed or typed)

1631 12th Fairway (1631)  
Address

Wellington, FL 33414  
City, State & Zip

(561) 795-4712  
Daytime Telephone number

99 MAR 10 AM 8:18  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

CPB  
3/16/99  
2

ARTICLES OF INCORPORATION

1. The name of the Corporation shall be: MATT-WEX SPORTS, INC.
2. The principal place of business and mailing address of the Corporation is:  
1631 12th Fairway  
Wellington, FL 33414
3. The Corporation shall have the authority to issue two hundred (200) shares of stock.
4. The initial registered agent of the Corporation is Dina Wexler, and the registered address is 1631 12th Fairway, Wellington, FL 33414.
5. The initial Board of Directors shall have two (2) members, whose names and addresses are as follows:  
Dina Wexler, 1631 12th Fairway, Wellington, FL 33414  
George Mattes, 1631 12th Fairway, Wellington, FL 33414

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation, but shall in no case be less than one (1).

6. The incorporators of this Corporation are:  
Dina Wexler, 1631 12th Fairway, Wellington, FL 33414  
George Mattes, 1631 12th Fairway, Wellington, FL 33414

Date 3-8-99

George Mattes  
Incorporator  
Dina Wexler  
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Date 3-8-99

Dina Wexler  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA