

Charter Number Only

PROCESSED 45507

Andrews & Company

Requestor's Name

4836 West Sample Road

Address

Coral Springs, FL 33065

City

State

ZIP

Phone

8130 A.

SECTION ONLY

700002852937--1

-04/27/99--01021--029

*****70.00 *****70.00

CORPORATION(S) NAME

Xtreme Sports, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 19 AM 9:19

FILED



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

10998810 N/A

RECEIVED
99 APR 27 AM 9:48



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 27, 1999

EMPIRE

MIAMI, FL

SUBJECT: X-TREME SPORTS, INC.
Ref. Number: W99000009810

We have received your document for X-TREME SPORTS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 399A00022188

RECEIVED
99 MAY 13 AM 9 15



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RECEIVED
MAY 19 11:05:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 13, 1999

EMPIRE

MIAMI, FL

SUBJECT: A & M MANAGEMENT, INC.
Ref. Number: W99000009810

We have received your document for A & M MANAGEMENT, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 799A00026322

ARTICLES OF INCORPORATION

OF

AGER & MILLER MANAGEMENT, INC.

FILED
99 MAY 19 AM 9:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

CORPORATE NAME

The name of the Corporation shall be:

AGER & MILLER MANAGEMENT, INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue, is 500 Shares, all of which shall be common Shares with \$ 1.00 Par value.

ARTICLE FIVE

PLACE OF BUSINESS

The street address of the principal place of business is

920 SE 5 TERRACE POMPAÑO, FL 33060

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the Corporation is

920 SE 5 TERRACE
POMPAÑO, FL 33060

and the name of the initial registered agent at such address is

DAVID AGER

ARTICLE SEVEN

BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT

INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

DAVID AGER
920 SE 5 TERRACE
POMPAÑO, FL 33060

ARTICLE NINE

INCORPORATOR

The name and address of each incorporator executing the Articles of Incorporation is as follows:

DAVID AGER
920 SE 5 TERRACE
POMPANO, FL 33060

ARTICLE TEN

COMMENCEMENT DATE

The Corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the Corporation by the Secretary of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as Incorporator of the Corporation this 10th Day of May, 1999.

David R. Ager

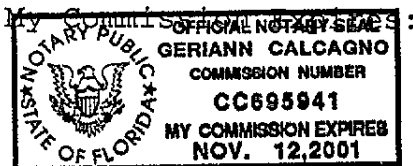
STATE OF FLORIDA)

) SS:

COUNTY OF BROWARD)

BE IT REMEMBERED that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared David R. Ager, to me known so be the person described as Incorporator in the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed said Articles of Incorporation.

WITNESS my hand and official seal in Coral Springs, Florida this 10th day of May, 1999.



Geriann Calcagno
Notary Public
State of Florida

CERTIFICATE OF DESIGNATING RESIDENT

AGENT FOR SERVICE OF PURPOSE

Pursuant to Chapter 48.091, Florida Statute, the undersigned hereby designates David R. Ager as its Resident Agent to accept service of process within this State.

David R. Ager

Incorporator

The undersigned hereby accepts the foregoing designation of Resident Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

David R. Ager

Agent

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99 MAY 19 AM 9:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA