

P99000049340

TRANSMITTAL LETTER

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

SUBJECT: Sports Zone, Inc.
(Proposed corporate name - must include suffix)

100002891741--6

-06/02/99--01002--009

*****78.75 *****78.75

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

FROM: Bobby R. Hamilton
Name (printed or typed)
4003 West Lafayette, St.
Address
Marianna, Fl. 32446
City, State & Zip
850-526-7775
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN -1 PM 3:58

FILED

Will Wait

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

ARTICLES OF INCORPORATION

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.

FILED
99 JUN - 1 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Sports Zone, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3988 Highway 90 West
Marianna, Fl. 32446

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares of common stock, such shares shall be of a single class, and have a par value of one dollar (\$1.00) per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Bobby R. Hamilton with said agents address, 4003 West Lafayette, St. Marianna, Fl. 32446

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Name- Bobby R. Hamilton *Pres* Address- 4003 West Lafayette, St.
Marianna, Fl. 32446

Name- Elouise H. Hamilton *Sec* Address- 4003 West Lafayette, St.
Marianna, Fl. 32446

Name- Brandon Hatcher *V.Pres.* Address- 1011 Highway 69
Grand Ridge, Fl. 32442

Paul Keith Parker *V-Press* Address- 597 Pinewood Lane
Sale City, Ga. 31784

Cheryl Parker *Treasure* Address- 597 Pinewood Lane
Sale City, Ga. 31784

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

_____ day of _____, 19____

Bobby R. Hamilton
Elouise H. Hamilton

Signature

Brandon Hatcher

Signature

Paul Keith Parker
Cheryl Parker

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: Sports Zone , Inc.
3988 Highway 90 West Marianna, Fl. 32446

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

Bobby R. Hamilton
(NAME)
4003 West Lafayette, St.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
Marianna, Fl. 32446
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

June 1 1999
(DATE)