

99000066048

KURTZ ACCOUNTING SERVICE

13205 U.S. HIGHWAY ONE  
SUITE 500  
JUNO BEACH, FL 33408

Telephone (561) 627-1236  
Fax (561) 627-2652

July 14, 1999

Secretary Of State  
Corporation Records Bureau  
P.O. Box 6327  
Tallahassee, FL 32314

500002935295--7  
-07/19/99--01122--001  
\*\*\*\*122.50 \*\*\*\*78.75

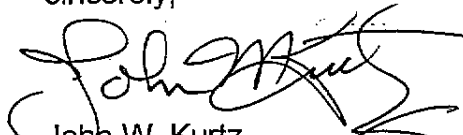
To Whom It May Concern;

Please see the enclosed original and copy of the Articles of Incorporation for:  
**Frank Losover Sports, Inc.**

Also enclosed is our check in the amount of \$122.50 to cover the charges of  
the Incorporation of said company.

If there are any questions regarding this application, please call us at the  
number listed above.

sincerely,

  
John W. Kurtz  
Kurtz Accounting Service, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUL 19 PM 3:35

FILED

encl:

John W. Kurtz GAVE

AUTHORIZATION BY PHONE TO  
CORRECT Article XII  
DATE 7/26  
DOC. EXAM. TRD

T BROWN JUL 26 1999

## **ARTICLES OF INCORPORATION**

We the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation of liability, rights, privileges and immunities of a corporation for profit.

**FILED**  
99 JUL 19 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE I, NAME**

The name of the corporation shall be:

**FRANK LOSOVER SPORTS, INC.**

### **ARTICLE II, NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### **ARTICLE III, CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) Shares of Common Stock of One Dollar (\$1.00) par value.

### **ARTICLE IV, INITIAL CAPITAL**

The amount of capital with which this corporation will begin business will not be less than One Hundred Dollars (\$100.00).

### **ARTICLE V, TERM OF EXISTENCE**

The Corporation is to have perpetual existence.

### **ARTICLE VI, ADDRESS**

The initial street address in the state of the principal office of the corporation shall be:  
**106 COMMERCE WAY #13A  
JUPITER, FL. 33458**

The board of Directors may from time to time move the principal office to any other address in the State of Florida.

#### **ARTICLE VII, INITIAL BOARD OF DIRECTORS**

This Corporation shall have One Director initially. The number of Directors may be either increased or decreased by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director is:

**FRANK EDWARD LOSOVER  
16761 131st WAY, NORTH  
JUPITER, FL 33478**

#### **ARTICLE VIII, INCORPORATOR**

The name and address of the Incorporator is :

**FRANK EDWARD LOSOVER  
16761 131st WAY, NORTH  
JUPITER, FL 33478**

#### **ARTICLE IX, BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and Shareholders.

#### **ARTICLE X, AMENDMENTS**

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

#### **ARTICLE XI, SUB-CHAPTER S CORPORATION**

This Corporation may become a Sub-Chapter S Corporation as defined by the Federal Internal Revenue Code.

**ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE**

The Registered Agent, **Frank E. Losover** located at **16761 131st Way, North Jupiter, FL 33478** accepts this position as signed below:



The registered Office will be located at:

16761 131st Way, North  
Jupiter, FL 33478

**FILED**  
99 JUL 19 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In Witness Whereof, the undersigned, as subscribing incorporator, have hereinto set my hand and seal this 14th day of July, 1999 for the purpose of forming this Corporation under the laws of Florida and hereby make and file in the office of The Secretary of State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

Frank E. Losover  
Incorporator

State of Florida, County of Palm Beach

Sworn to and subscribed before me

this 14<sup>th</sup> day of July 1999 by Frank E. Losover

Who is personally known to me



Kenneth Gillespie  
My Commission CC748654  
Expires July 23, 2002

Kenneth Gillespie  
Notary Public