

P99000066697

SPORTS UNLIMITED, INC.  
P O BOX 60445  
FORT MYERS, FLORIDA 33906

(941) 267-8245  
WK. (941) 466-2689

FILED  
99 JUL 21 PM 5:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 15, 1999

Corporate Records Bureau  
Division of Corporations  
Department of State  
P O Box 6327  
Tallahassee, FL 32301

Dear Sir or Madam:

As Incorporator of the above named corporation, I am requesting a Charter from the State of Florida in order to start a business as a corporation in Florida.

Enclosed are the following papers, together with my check:

a. Original and one copy of Certificate of Incorporation for filing and approval by your office.

b. Certificate of Registered Agent;


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c. Check to cover fees and costs in the amount of \$122.50. \*\*\*\*122.50 \*\*\*\*78.75

\$35.00 to file Certificate  
\$52.50 for certified copy  
\$35.00 for Registered Agent Designation


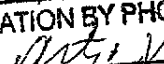
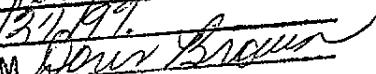
Please return the certified copy as soon as possible.

Very truly yours,



Dawn Bork  
Incorporator  
SPORTS UNLIMITED, INC.

enclosure

 GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT   
DATE 7/31/99  
DOC. EXAM 

**ARTICLES OF INCORPORATION**

**OF**

**SPORTS UNLIMITED, INC**

**ARTICLE I. CORPORATION NAME**

**The name of the corporation is:**

**SPORTS UNLIMITED, INC.**

**The mailing address of the corporation is:**

**P O BOX 60445  
FORT MYERS, FLORIDA 33906**

**The street address of the corporation is:**

**105 S. E. 43RD TERRACE  
CAPE CORAL, FLORIDA 33904**

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

**The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.**

**ARTICLE III. CAPITAL STOCK**

**The maximum number of share of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock with a par value of \$1. (one dollar ) per share.**

**ARTICLE IV. TERM OF EXISTENCE**

**This corporation shall have perpetual existence commencing upon issuance of the certificate of incorporation from the Secretary of State.**

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**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

**DAWN BORK**  
105 S.E. 43RD TERRACE  
CAPE CORAL, FLORIDA 33904

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI. BOARD OF DIRECTORS**

This Corporation shall have one (2) directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII. INITIAL DIRECTORS**

The name of the initial directors of this Corporation and the street address is:

**DAWN BORK**  
105 S.E 43RD TERRACE  
CAPE CORAL, FLORIDA 33904

**SCOTT R SCHWARTZ**  
105 S. E 43RD TERRACE  
CAPE CORAL, FLORIDA 33904

The persons named as the initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE VIII. INCORPORATOR**

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

**DAWN BORK**  
105 S. E. 43RD TERRACE  
CAPE CORAL, FLORIDA 33904

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as INCORPORATOR, has executed the foregoing Articles of Incorporation on this 15<sup>th</sup> day of July, 1999

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3102

DJB

DAWN BORK  
INCORPORATOR

BEFORE ME, a Notary Public, personally appeared DAWN BORK, who known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 15<sup>th</sup> day of July, 1999

My commission expires:

Eleanor Jane Funk  
NOTARY PUBLIC



Eleanor Jane Funk  
My Commission CC688023  
Expires October 12, 2001

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for SPORTS UNLIMITED, INC.




DAWN BORK  
REGISTERED AGENT

BEFORE ME, a Notary Public, personally appeared DAWN BORK, to me known to be the person described as Registered Agent and who executed the foregoing instrument and he acknowledged before me that he executed the same.

FL B 620-164-65596-0  
3/02

WITNESS, my hand and official seal this 15<sup>th</sup> day of July, 1999.

My Commission Expires:

  
NOTARY PUBLIC



Eleanor Jane Funk  
My Commission CC688023  
Expires October 12, 2001

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FORT MYERS, FLORIDA 33906

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is  
submitted:

First: That SPORTS UNLIMITED, INC., is desiring to organize or qualify  
under the law of the State of Florida with its principal place of business at P O BOX 60445,  
FORT MYERS, STATE OF FLORIDA, 33906, has named . DAWN BORK, located at 105 S E.  
43RD TERRACE, CAPE CORAL, FLORIDA 33904, as its agent to accept service of process  
within Florida.

  
\_\_\_\_\_  
DAWN BORK

7-15-99  
DATE

Having been named to accept service of process for the above state corporation, at the  
place designated in this certificate, I hereby agree to act in this capacity, and I further  
agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties.

  
\_\_\_\_\_  
DAWN BORK  
REGISTERED AGENT

7-15-99  
DATE