

PA9000096875

TRANSMITTAL LETTER

FILED
99 NOV - 1 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

000003030460--4
-11/01/99--01074--017
*****78.75 *****78.75

SUBJECT: BOSA Sports Agency, 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

FROM:

Charles Michael

Name (printed or typed)

10257 NW 9 Street #211

Address

Miami, Florida 33172

City, State & Zip

(305) 480-9983

Daytime Telephone number

S. Thompson NOV 03 1999

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

ARTICLES OF INCORPORATION
OF
BOSA Sports Agency, Inc.

FILED
99 NOV -1 PM 2:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to the Articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is BOSA Sports Agency, Inc.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any and all lawful activities permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at no par value.

ARTICLE IV - TERMS OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - ADDRESS

The initial address for the corporation is 10257 NW 9 Street Circle #211, Miami, Florida 33172.

ARTICLE VI - DIRECTORS

The corporation shall have one (1) Director(s) initially. The number of Directors may be increased or decreased as prescribed by the By-Laws adopted by the Stockholders.

ARTICLE VII - INITIAL DIRECTORS

The name and address of the members of the first Board of Directors who shall hold office until their successors are elected and qualified is as follow:

Charles Michael	10257 NW 9 Street Circle #211
	Miami, Florida 33172

ARTICLE VIII - SUBSCRIBERS

The name and post office address of each subscriber to these Articles Of Incorporation is (are):

Charles Michael	10257 NW 9 Street Circle #211
	Miami, Florida 33172

IN WITNESS WHEREOF the undersigned subscriber(s) has (have)
executed these Articles Of Incorporation this 22 day of
October, 1999.

Charles Michael
Charles Michael

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING PERSON UPON WHOM
PROCESS MAY BE SERVED.

Pursuant to Chapter 607.034 of Florida Statutes, the following is
submitted in compliance with said Act:

BOSA Sports Agency, Inc. desiring to organize under the laws of
the State of Florida, has named Charles Michael whose address is
10257 NW 9 Street Circle #211, Miami; Florida 33172 as Registered
Agent to accept service of process within the State.

Charles Michael

99 NOV - 1 PM 2:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ACKNOWLEDGEMENT:

Having been named as Registered Agent and to accept service of
process for the above named corporation at the place designated
in this certificate, I hereby accept the appointment 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.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22
day of October, 1999, at Miami, Dade County, Florida.

Charles Michael
Charles Michael
Registered Agent