EMPIRE CORP

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# 0010300

### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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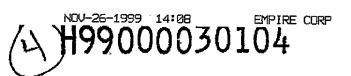
: (305)541-3694 Fax Number

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## FLORIDA PROFIT CORPORATION OR P.A.

GTS SPORTS, INC.

Certificate of Status	0
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Page Count	04
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#### ARTICLES OF INCORPORATION

OF

GTS SPORTS, INC.

These Articles are in compliance with Chapter 607,  $F.S.^{\Sigma}$ 

Article I

The name of this corporation shall be:

GTS SPORTS, INC.

#### Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### Article III

The principal place of business and mailing address of this corporation shall be: 5191 INAGUA WAY
NAPLES FL 34119

#### Article IV

The general nature of business of this corporation is to transact any and all lawful business.

#### Article V

The number of shares which this corporation shall have authority to issue is 1,000 shares, having an no individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### Article VI

The name and street address of the initial Registered Agent of this corporation shall be: RICHARD M. MOGERMAN PA

312 S.E. 17TH ST. 2ND FLOOR FORT LAUDERDALE, FL 33316

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PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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SECRETARY OF STATE A

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#### Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

RICK ALLEN JONES PRESIDENT 27 SUMMER FIELDS CT. LUTHERVILLE, MD. 21093

MARK ROY ALVIN VP/SEC./TREAS.

3600 MILBRANCH PL. RICHMOND, VA 23233

#### Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this <u>24TH</u> day of <u>NOVEMBER</u>, 1999.

// Incorporator Ray Stormont, President

Signing for

Empire Corporate Kit of America, Inc.

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# 199000030104

#### CERTIFICATE OF DESIGNATION 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.

CTC SPORTS INC.
First that GTS SPORTS INC. (Name of Corporation)
(Ylorida)
les maissingl office, as indicated in the articles v-
incorporation has named Richard M. Mana of Registered Agent)
312 S.E. 17th Street, Second Floor.
Tocated de Broward County of Broward
CITY of (City)
State of Plozida, as its agent to accept service of process within
State of Plozida, as Its agent to accommo
this sate.

HAVING BBEN 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 COMPLI WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROFER AND COMPLETE PERFORMANCE OF MY DUTLES, AND I AM FAMILIAR WITH AND ACCEPT THE CHLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

99 NOV 29 AM II: 07

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