

P9700 0029711

ROAM'N SPORTS CRAFT, INC.
1589 N. E. Neimyer Circle
Port St. Lucie, FL 34592
561-398-0622

March 25, 1997

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

000002128830--3
-03/31/97--01133--013
*****78.75 *****78.75

Dear Sir:

Enclosed is a transmittal letter and Articles of Incorporation, together with a check for \$78.75 to cover the filing fee and certificate fee.

If possible, please send the processed certificate of incorporation to our New York address, which is P. O. Box 2308, Montauk, NY 11954. If this is not possible, the Florida address above will be fine.

Thank you for your prompt attention to this matter.

Sincerely,

Gerald S. Cass
Gerald S. Cass

cc:Scott Shafer

APR 12 BSB

FILED
97 MAR 31 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: ROAM'N SPORTS CRAFT, 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: Gerald S. CASS
Name (Printed or typed)

1589 N. E. Neimyer Circle
Address

Post St. Lucie, FL 34592
City, State & Zip

561 398-0622
Daytime Telephone number

* Please direct, if possible, all correspondences to the following address + phone #:

P. O. Box 2308
Montauk, NY 11954
516-668-6868

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.

ARTICLE I NAME

The name of the corporation shall be:

Roam'n Sports Craft, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1589 N. E. Neimyer Circle
Pt. St. Lucie, FL 34592

ARTICLE III SHARES

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

100,000 shares (par value) \$0.01

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gerald S. Cass
1589 N. E. Neimyer Circle
Port St Lucie, FL 34592

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TALLAHASSEE, FLORIDA

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):

Gerald S. Cass
6 Soundview Dr.
Montauk, NY 11954
SS[#]

Michael J. Festo
881 Orienta Ave.
Mamaroneck, NY 10583
SS[#]

Scott Schafer
2325 N.E. Indian River Dr #1
Jensen Beach, FL 34957
SS # 267-77-8326

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

25 day of March, 19 97.

(An additional article must be added if an effective date is requested.)

Gerald S. Cass
Signature

Signature

Signature

Notarization is not required

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 Roam'n Sports Craft, Inc.

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

Gerald S. Cass
(NAME)

1589 N.E. Weimyer Circle
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Port St. Lucie, FL 34592
(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.

Gerald S. Cass
(SIGNATURE)

3/25/97
(DATE)