

PO3000045087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

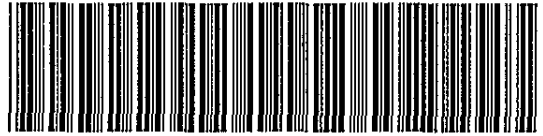
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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(01/21/03 - 01/05/04) **78.75

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03 APR 21 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Apr 4/23

TRANSMITTAL LETTER

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

SUBJECT: BO's Sports Academy, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Kristie M. Taylor
Name (Printed or typed)

1307 Arrowhead Court
Address

Auburndale, Florida 33823
City, State & Zip

(863) 412-7662
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BO's Sports Academy, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1307 Arrowhead Court
Auburndale, Florida 33823

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to provide athletes with quality instruction that want to excel in their sport.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Eugene Burris Warner, Jr. Co-Founder 111 Patterson Drive Auburndale, Florida 33823	Kristie Mischelle Taylor Co-Founder 1307 Arrowhead Court Auburndale, Florida 33823
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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Kristie M. Taylor
1307 Arrowhead Court
Auburndale, Florida 33823

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Eugene B. Warner, Jr.
111 Patterson Drive
Auburndale, Florida 33823

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Kristie M. Taylor
Signature/Registered Agent

4-16-03
Date

E. Burris Warner Jr.
Signature/Incorporator

4-16-2003
Date

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TALLAHASSEE, FLORIDA