

P990000 14357

TRANSMITTAL LETTER

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

600002772476--8
-02/11/99--01027--008
*****78.75 *****78.75

SUBJECT: Eagles Soccer Academy, Inc.
(Proposed corporate name - must include suffix)

99 FEB 11 AM 8:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of Status

\$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Dan Blank
Name (Printed or typed)
217 Jessamine Blvd.
Address
Daytona Beach, FL 32118
City, State & Zip
904-226-4927
Daytime Telephone number

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

SD
2/15

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Eagles Soccer Academy, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Embry-Riddle University

Athletic Dept.

600 S. Clyde Morris Blvd., Daytona Beach, FL 32114

ARTICLE III SHARES

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

7500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Dan Blank

217 Jessamine Blvd. - Daytona Beach, FL 32118


ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Dan Blank

217 Jessamine Blvd.

Daytona Beach, FL 32118


Signature/Incorporator

Feb 9, 1999
Date

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

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


Signature/Registered Agent

Feb. 9, 1999
Date

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE