

**Electronic Articles of Incorporation  
For**

**N04000006567  
FILED  
July 06, 2004  
Sec. Of State  
jshivers**

ATHLETIC ACADEMY, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ATHLETIC ACADEMY, INC.

**Article II**

The principal place of business address:

14483 NW 16 COURT  
PEMBROKE PINES, FL. US 33028

The mailing address of the corporation is:

14483 NW 16 COURT  
PEMBROKE PINES, FL. US 33028

**Article III**

The specific purpose for which this corporation is organized is:

ATHLETIC ACADEMY IS GEARED TOWARD PROPERLY EDUCATING CHILDREN TO EXPLORE AND UNDERSTAND THE BENEFITS WITHIN THE WORLD OF EXERCISE AND NUTRITION.

**Article IV**

The manner in which directors are elected or appointed is:

BOARD MEETING

**Article V**

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

ROGER O HARRIOTT  
14483 NW 16 COURT  
PEMBROKE PINES, FL. 33028

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROGER HARRIOTT

### **Article VI**

The name and address of the incorporator is:

ROGER HARRIOTT  
14483 NW 16 COURT  
PEMBROKE PINES, FL. 33028

Incorporator Signature: ROGER HARRIOTT

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
ROGER O HARRIOTT  
14483 NW 16 COURT  
PEMBROKE PINES, FL. 33028 US

Title: VP  
LAUREL CROWLE  
16532 NW 9 COURT  
PEMBROKE PINES, FL. 33028 US

Title: T  
MARISA B HARRIOTT  
14483 NW 16 COURT  
PEMBROKE PINES, FL. 33028 US

Title: S  
EMANUEL R HUNTER SR.  
7040 WOODMONT AVENUE  
TAMARAC, FL. 33321 US

### **Article VIII**

The effective date for this corporation shall be:

07/05/2004