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COVER LETTER

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

SUBJECT: PYRAMI	D SPORTS, INC.		
	(PROPOSED CORPORATE		
\$70.00 Filing Fee	✓ \$78.75 Filing Fee & Certificate of	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate
FROM: Tarya Tribble Name (Printed or typed)			
6928 US Highway 301 S. Address			_
	Riverview, FL 33569	ate & Zip	_
	040 070 0000		

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

Daytime Telephone number



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 18, 2006

TARYA TRIBBLE 6928 US HWY 301 S RIVERVIEW, FL 33569

SUBJECT: PYRAMID SPORTS, INC.

Ref. Number: W06000054250

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CORRECTED FILING

We have received your document for PYRAMID SPORTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P06000100852 (PYRAMID SPORTS, INC.).

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2007 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton Document Specialist New Filing Section

Letter Number: 906A00071558

TARYA A. TRR I B B L E

6928 US HIGHWAY 301 S. RIVERVIEW, FLORIDA 33569 Telephone: (813) 672-8333 Fay: (813) 672-0023

December 27, 2006

Attn: Tammy Hampton Division of Corporations P.O. Box 6327 Tallahassee, FL 33569

SUBJECT: PYRAMID SPORTS, INC.

Document No.: P06000100852)

Dear Ms. Hampton:

This letter is to serve as notification that PYRAMID SPORTS, INC. a for profit organization (document number P06000100852) was voluntarily dissolved on 12/19/06 and that said dissolution **will not be revoked**.

Please contact me if you have any questions.

Sincerely,

Tarya A. Tribble

2007 JAN -2 AM II: 40
SECRETARY OF STATE

ARTICLES OF INCORPORATION for PYRAMID SPORTS, INC.

(In Compliance with Chapter 617, F.S. (Not for Profit))

2007 JAN -2 AMII: 40
SECRETARY OF STATE

ARTICLE I: NAME

The name of the corporation is **PYRAMID SPORTS, INC.**

ARTICLE II: PRINCIPLE OFFICE

The principle place of business and mailing address of the corporation shall be:

Principal place of business: 6928 US Highway 301 S Riverview, FL 33569

Mailing address: P.O. Box 6864

Brandon, FL 33508-6015

ARTICLE III: PURPOSE

Said corporation is organized exclusively for such purposes set forth in section 501(c)(3) of the Internal Revenue Code, and for the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV: MANNER OF ELECTION

The directors shall be appointed by the trustees in accordance with the corporation's by-laws.

ARTICLE V: INITIAL TRUSTEES

The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Name: <u>James Price</u> Address: <u>P.O. Box 6864, Brandon, FL 33508-6015</u>
Address: <u>P.O. Box 6864, Brandon, FL 33508-6015</u>
Address: <u>P.O. Box 6864, Brandon, FL 33508-6015</u>

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The post office address of the corporation's initial registered agent is 6928 US Highway 301 S., Riverview, Florida 33569, and the name of the initial registered agent at such address is Tarya A. Tribble, Esquire. The Board of Trustees may from time to time move the registered office to any other address in the State of Florida.

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is:

Tarya Tribble P.O. Box 6864 Brandon, Florida 33508-6015

ARTICLE VIII: DISTRIBUTION OF EARNINGS AND GENERAL RULES OF GOVERNANCE

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE IX: DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X: EFFECTIVE DATE

The effective date of the corporation shall be January 1, 2007.

*************	***************
Having been named as registered agent to accept service of process for the acceptificate. I am familiar with and accept the appointment as registered agent a	
Larya Doble	12-27-06
Signature/Registered Agent	Date
In- Stoke	12-27-04
Signature/Incorporator	Date