

N07000001276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

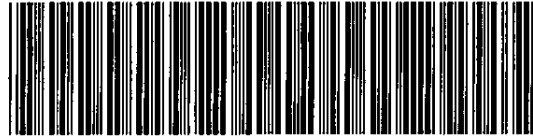
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400087366354

02/05/07--01064--005 **288.75

FILED

2007 FEB -5 PM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 6 2007

KEVIN J. HUBBART, P.A.
A BUSINESS ATTORNEY WORKING WITH ENTREPRENEURS

January 31, 2007

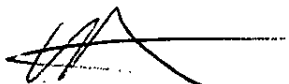
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Corporate Filings - [REDACTED], Inc., D & B Business Associates, [REDACTED],
[REDACTED] Clearwater Athletic Academy, Inc.

To Whom It May Concern:

Enclosed, please find Articles of Incorporation for the above corporations and a check for the filing fees for the same. Please note that the addition \$8.75 is for a certificate of good standing for Clearwater Athletic Academy, Inc. Please file them and return the copies to my address listed on this letter. If you have any questions, please feel free to contact me at 727-724-9559 x1410.

Thank You,



Kevin J. Hubbard

Enc. Articles
Check

FILED

2007 FEB -5 PM 2:33

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR

CLEARWATER ATHLETIC ACADEMY, INC.

Articles of Incorporation of the below-named incorporator, whom is a citizen of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, does hereby certify the following Articles:

ARTICLE I NAME

The name of the corporation shall be **CLEARWATER ATHLETIC ACADEMY, INC.**

ARTICLE II NATURE OF BUSINESS

The purpose of this corporation is to operate a private, not-for-profit elementary and secondary school.

ARTICLE III PRINCIPAL OFFICE AND INITIAL ADDRESS

The street address of the initial registered office of the corporation, the initial principal place of business and initial mailing address shall be:

13940 ICOT Boulevard
Clearwater, Florida 33760

and the name of the initial Registered Agent for the corporation at that address is:

Kevin J. Hubbart, Esq.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed:

Directors, other than the initial directors appointed herein, shall be selected as stated in the bylaws to be approved by the initial directors.

**ARTICLE V
INITIAL DIRECTORS**

The following shall be the three (3) initial directors:

Kevin Hubbart
13940 ICOT Boulevard
Clearwater, Florida 33760

Carol Hubbart
13940 ICOT Boulevard
Clearwater, Florida 33760

Petr Bartna
13940 ICOT Boulevard
Clearwater, Florida 33760

**ARTICLE VI
TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE VII
LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

**ARTICLE VIII
INCORPORATOR**

The name and address of the incorporator is:

Kevin J. Hubbart, Esq.
2471 McMullen Booth Road, Suite 316
Clearwater, Florida 33759

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on January 31, 2007.

Incorporator: _____

Kevin J. Hubbard

**ACCEPTANCE BY DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent to accept the service of process for **CLEARWATER ATHLETIC ACADEMY, INC.** at the place designated in this statement, 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, I am familiar with and accept the obligations of my position as registered agent.



KEVIN J. HUBBART, Registered Agent
Date: January 31, 2007