

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6381

Account Name : CORPORATION SERVICE COMPANY

Account Number : 12000000195

Phone : (850)521-1000

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FLORIDA PROFIT/NON PROF

NORTH FLORIDA TEAM SPORTS, INC.

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April 25, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: NORTH FLORIDA TEAM SPORTS, INC.

REF: W08000021020

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\$50-617-6381

4/22/2008 12:43 PAGE 001/001 Florida Dept of State

April 22, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: NORTHFLORIDA TEAM SPORTS, INC.

REF: W08000020288

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the mathod of election of directors is as stated in the bylaws.

Subsequent directors may be elected or appointed by board of directors, but, initial directors must be elected or appointed by founder(s), officer(s), etc.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White Regulatory Specialist II New Filing Section FAX Aud. #: H08000103062 Letter Number: 608A00024125

P.O BOX 6327 - Tallahassee, Florida 32314

Sue Lanni, Realtor

FILED

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

NORTH FLORIDA TEAM SPORTS, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

937 KICHLA DRIVE

STAGUSTINE, FL 32084

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Developing responsible and accountable athletes through team sports.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

TWG-THIRDS VOTE

Manner elected is by founders as per the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

WILLIAM FLANNI 937 ALCALA DRIVE SAINT AUGUSTINE FL 32086

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company 1201 Mays Street Tallahassee FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WILLIAM PLANNI

937 ALCALA DRIVE SAINT AUGUSTINE FL 32086

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.

Corporation Solvice Company

By: Signature Registered Agent

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Signature/Incorporator

William F. Lanni

Date

4/19/2008

Date

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