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SECRETARY OF STATE
TALLAHASSEE, FL 32303

08 AUG 11 PM 3:42

FILED

8/11/08

COVER LETTER

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

SUBJECT: UNITED SPORTS CLUB, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

ADDITIONAL COPY REQUIRED

FROM: JUNIOR FARQUHARSON, ESQUIRE
Name (Printed or typed)

5725 CORPORATE WAY, SUITE 210
Address

WEST PALM BEACH, FL 33407
City, State & Zip

(561) 684-4500
Daytime Telephone number

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

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

UNITED SPORTS CLUB, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3420 45TH STREET, UNIT 9
WEST PALM BEACH, FL 33407

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN VARIOUS CULTURAL AND SPORTING ACTIVITIES
AND TO HELP THE LEAST FORTUNATE IN THE COMMUNITY.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

VOTE OF GENERAL MEMBERSHIP BY CLOSED BALLOT.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

EARL SIMPSON (PRESIDENT) - 4129 Heath Circle N, West Palm Beach FL 33407
RONALD WEST (VICE PRESIDENT) - 127 NE 16th Ave, Boynton Beach, FL 33435
AUDREY ADAMS (SECRETARY) - 5793 Golden Eagle Circle, Palm Beach Gardens, FL 33418
HOWARD DUNCANSON (TREASURER) - 468 SW Seaflower Ter., Port St. Lucie, FL 34984

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

JUNIOR FARQUHARSON, ESQ.
5725 CORPORATE WAY, SUITE 210
WEST PALM BEACH, FL 33407

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

EARL SIMPSON
4129 HEATH CIRCLE N, WEST PALM BEACH, FL 33407

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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.



Signature/Registered Agent

8/7/08

Date



Signature/Incorporator

8/7/08

Date