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FILED  
12 JAN 27 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W11-63633

K 01/30/12

EFFECTIVE DATE 01/31/2012



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 10, 2012

NANCY J. FLINT, ESQ.  
1844 N. NOB HILL ROAD, #424  
PLANTATION, FL 33322

SUBJECT: ACTIVE BLAST SPORTS, INC.  
Ref. Number: W11000063633

We have received your document for ACTIVE BLAST SPORTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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 method of election of directors is as stated in the bylaws.

Please return the corrected 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) 245-6949.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 011A00028568



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 22, 2011

NANCY J. FLINT, ESQ.  
1844 N. NOB HILL ROAD, #424  
PLANTATION, FL 33322

SUBJECT: ACTIVE BLAST SPORTS, INC.  
Ref. Number: W11000063633

We have received your document for ACTIVE BLAST SPORTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 method of election of directors is as stated in the bylaws.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected 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) 245-6949.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 011A00028568

AFFIDAVIT OF CATHERINE A. PERRY

I, the undersigned, being first duly sworn, do hereby state under oath and under penalty of perjury that the following facts are true:

1. I am over the age of 18 and am a resident of the State of Florida. I have personal knowledge of the facts stated herein and, if called as a witness, could testify competently thereto.
2. On August 10, 2010, I filed Articles of Organization for the Florida limited liability company Active Blast Sports LLC, Document No. L10000083954, FEI/EIN Number 900683838.
3. I was the registered agent and the sole managing member of Active Blast Sports LLC.
4. I formed Active Blast Sports LLC in error as I intended to form a Florida not-for-profit corporation rather than a limited liability company.
5. I therefore dissolved Active Blast Sports LLC on November 11, 2011 by filing Articles of Dissolution with the Secretary of State of Florida.
6. I would like to form a Florida not-for-profit corporation under the name Active Blast Sports Inc.
7. I verify that I will not be reinstating Active Blast Sports LLC.

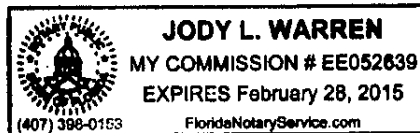
Executed this 6 day of Dec., 2011 in Broward County, Florida.

By: Catherine A. Perry

State of Florida )  
County of Broward )

Sworn to and subscribed before me this 6<sup>th</sup> day of Dec., 2011 by Catherine A. Perry.

(SEAL)



Jody L. Warren  
Print, Type or Stamp Name of Notary

Personally known ☒

OR Produced identification ☐

Type of Identification Produced \_\_\_\_\_

FILED  
12 JAN 27 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** Active Blast Sports, 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:** Nancy J. Flint, Esq.  
Name (Printed or typed)

1844 N. Nob Hill Road, #424  
Address

Plantation, Florida 33322  
City, State & Zip

(954) 812-0660  
Daytime Telephone number

nancy@flintiplaw.com  
E-mail address: (to be used for future annual report notification)

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

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

**ARTICLE I NAME**

The name of the corporation shall be: Active Blast Sports, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal ~~street~~ address  
1013 Mango Isle  
Fort Lauderdale, Florida 33315

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

promotion and encouragement of distance running and race walking as a competitive sport, and improvement of fitness and health by supporting running and jogging in the community; and raising funds for charitable causes through activities such as The Food Allergy 5K Run.

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed:

The method of election of the directors is as stated in the bylaws.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Catherine A. Perry, President  
Address: 1013 Mango Isle  
Fort Lauderdale, Florida 33315

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
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Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
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Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
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Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: Catherine A. Perry  
Address: 1013 Mango Isle  
Fort Lauderdale, Florida 33315

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Nancy J. Flint, Esq.  
Address: 1844 N. Nob Hill Road, #424  
Plantation, Florida 33322

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

Catherine A. Perry  
Required Signature of Registered Agent

01-16-2012  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Nancy J. Flint  
Required Signature of Incorporator

01-16-2012  
Date

EFFECTIVE DATE 01/31/2012

FILED  
12 JAN 27 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

Article VIII – Effective Date

The Effective Date of these Articles Of Incorporation shall be January 31, 2012.

FILED  
12 JAN 27 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 01/31/2012