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(City/State/Zip/Phone #)

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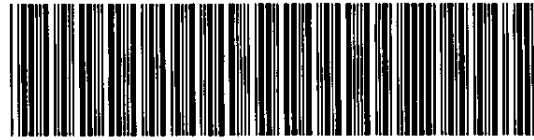
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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W16-079622

 12/20/16



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 29, 2016

MICHAEL WILSON
17801 MURDOCK CIR., STE. A
PORT CHARLOTTE, FL 33948

SUBJECT: ELITE SPORTS ACADEMY, INC.
Ref. Number: W16000079622

We have received your document for ELITE SPORTS ACADEMY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 816A00025362



17801 Murdock Circle, Suite A
Port Charlotte, FL 33948
Telephone: 941.624.2700
Facsimile: 941.624.5151
www.owpa.com

Michael M. Wilson
Attorney at Law

Carrie M. Leontitsis
Board Certified Attorney
Wills, Trusts and Estates

December 14, 2016

via FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Incorporation of ELITE SPORTS ACADEMY, INC.
Ref. No.: W16000079622

Dear Sir or Ma'am:

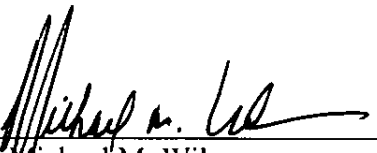
Enclosed please find the original Corrected Articles of Incorporation and one copy of same for the above-referenced corporation. Pursuant to your instruction, also enclosed is the November 29, 2016, letter we received from your office outlining the changes that needed to be made.

Please return the confirmation of filing to the undersigned in the envelope enclosed for your convenience.

Thank you for your assistance and if you have any questions or comments, please give me or my assistant, Trisha Johnson, a call.

Sincerely,

OLMSTED & WILSON, P.A.

By: 
Michael M. Wilson

MMW/tdj
Encls.
cc: Client

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CORRECTED ARTICLES OF INCORPORATION
OF
ELITE SPORTS ACADEMY, INC.

A Florida Not-For-Profit Corporation

The undersigned persons, acting as incorporators of a corporation not-for-profit under the Florida Not-For-Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is ELITE SPORTS ACADEMY, INC.

ARTICLE II

The address of the principle office of the corporation and its mailing address is 946 Tamiami Trail, Unit 204, Port Charlotte, FL 33953.

ARTICLE III
DURATION

This corporation shall have perpetual duration.

ARTICLE IV
PURPOSES

The corporation is organized and shall be operated exclusively for charitable and educational purposes as well as fostering amateur sports competition as defined in Section 501(c)(3) of the Internal Revenue Code of 1986 (the "Code"), or any successor statute. More specifically, the corporation is organized and shall be operated to assist young athletes in achieving their full athletic potential and to promote health and fitness among children and young adults.

In connection with and in furtherance thereof, the corporation shall have the following purposes:

(a) To receive, obtain, control, hold, administer, invest and reinvest and disburse such funds and property of any type as may be received by the corporation, either absolutely or in trust, from gifts, bequests, devises, grants, contributions, or otherwise, and the earnings and increments thereof for the purposes herein described;

(b) To own, lease, sell, exchange or otherwise deal with all property, real and personal, to be used in furtherance of these purposes; and

(c) To engage in any and all lawful activities incidental, useful or necessary to the accomplishment of the above-referenced purposes.

ARTICLE V POWERS

This corporation shall have the power to do everything necessary, proper, or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida or by the provisions of these Articles of Incorporation, including, but not limited to, power to perform contracts for any lawful purpose, to engage in various funding and fund raising activities, and to acquire, hold, operate, maintain, and lease real and personal property to effectuate its purposes.

ARTICLE VI MEMBERS

This corporation is organized upon a non-stock basis. The sole class of members of this corporation shall be its Board of Directors. The qualification for members/directors and the manner of their admission shall be regulated by the By-Laws.

The members of this corporation shall have no right, title, or interest whatsoever in its income, property, or assets, nor shall any portion of such income, property, or assets be distributed to any member on the dissolution or winding-up of this corporation. Members of this corporation shall not be personally liable for the debts, liabilities, or obligations of the corporation, and shall not be subject to any assessments.

ARTICLE VII REGISTERED AGENT AND PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 946 Tamiami Trail, Unit 204 Port Charlotte, FL 33953, and the name of the initial registered agent of this corporation at that address is Carrie D. Andrade.

ARTICLE VIII DIRECTORS

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by its Board of Directors. The number of Directors shall initially be three; provided, however, that such number may be changed as provided by the By-Laws.

are: The names and residence addresses of the persons who are to serve as the initial Directors

NAME

ADDRESS

Carrie D. Andrade

3541 Nashville Road
North Port, FL 34288

Kerey L. Andrade

301 Belcher Road N., Apt 1551
Largo, FL 33771

Kevin L. Andrade

3541 Nashville Road
North Port, FL 34288

The method of election of Directors shall be as stated in the bylaws.

ARTICLE IX
INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

Carrie D. Andrade

3541 Nashville Road
North Port, FL 34288

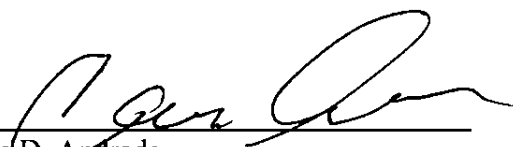
ARTICLE X
DISSOLUTION

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

ARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended by a majority vote of the directors.

I, the undersigned, being the incorporator of this corporation, for the purpose of forming this not-for-profit charitable corporation under the laws of Florida, have executed these Articles of Incorporation, incorporated on this 14th day of December, 2016.

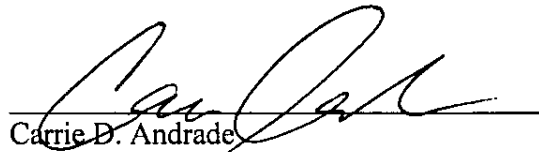

Carrie D. Andrade

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Section 617.0501 of the Florida Business Corporation Act, the following is submitted:

That ELITE SPORTS ACADEMY, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of incorporation, at 946 Tamiami Trail, Unit 204, Port Charlotte, FL 33953, Charlotte County, State of Florida, has named Carrie D. Andrade, located at 946 Tamiami Trail, Unit 204, Port Charlotte, FL 33953, Charlotte County, State of Florida, as its agent to accept service of process within this State.

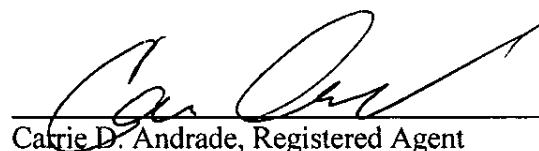
Dated this 14th day of December, 2016.


Carrie D. Andrade

ACKNOWLEDGMENT:

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.

Dated this 14th day of December, 2016.


Carrie D. Andrade, Registered Agent

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