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Sam Lester
Requester's Name
Sgler & Dougherty, P.A.
1501 Park Ave East
Address
Tall. FL 878-2411
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Wakulla Sporting Goods
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time Please call

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

RECEIVED
00 APR 11 AM 11:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FILED
00 APR 11 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH APR 11 2000

Examiner's Initials

ARTICLES OF INCORPORATION
OF
WAKULLA SPORTING GOODS, INC.

FILED
00 APR 11 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the Corporation is **WAKULLA SPORTING GOODS, INC.** ("Corporation").
The principal place of business of the Corporation shall be 863 Violet Street, Tallahassee, Florida 32308. The name of the registered agent is Igler & Dougherty, P.A., 1501 Park Avenue East, Tallahassee, Florida 32301.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in or transact any and all activities and businesses permitted under the laws of the United States and of the State of Florida or any other state, county, territory or nation. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock which the Corporation is authorized to issue and have outstanding at any time is 100,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV. TERM OF EXISTENCE

The existence of the Corporation shall be perpetual.

ARTICLE V. NUMBER OF DIRECTORS

The initial directors shall be named by the Incorporator at the Corporation's organizational meeting. The number of directors may be increased or diminished from time to time pursuant to the Bylaws of the Corporation, but shall not be less than one nor more than six.

ARTICLE VI. TELEPHONE CONFERENCE

Members of the Board of Directors or of any Executive Committee thereof shall be deemed present at a meeting of such Board or Committee if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time is used.

ARTICLE VII. INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is Edward W. Dougherty, Jr., Igler & Dougherty, P.A, 1501 Park Avenue, Tallahassee, Florida 32301.

ARTICLE VIII. AMENDMENTS


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Board of Directors to the stockholders and approved either at the stockholders' meeting by the affirmative vote of the holders of a majority of the shares entitled to vote thereon or by written consent of all stockholders.

ARTICLE IX. BYLAWS

The initial Bylaws of the Corporation shall be adopted by a unanimous vote of the Board of Directors of the Corporation. Thereafter, the Bylaws of the Corporation may be amended, modified or repealed as provided by the Bylaws.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 11th day of April, 2000

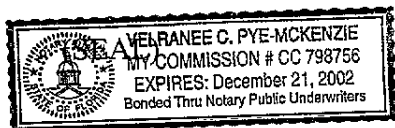
Signature of Incorporator:


Edward W. Dougherty, Jr., Incorporator

STATE OF FLORIDA)
COUNTY OF LEON)

BEFORE ME, the undersigned authority, personally appeared Edward W. Dougherty, Jr., to me personally known to be the person who subscribed to the foregoing Articles of Incorporation of **WAKULLA SPORTING GOODS, INC.** and he acknowledged that he did freely and voluntarily execute the said Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and seal on this 11th day of April, 2000.




NOTARY PUBLIC

VELRALEE C. PYE-MCKENZIE
Name typed or printed

DECEMBER 21, 2002
My Commission Expires

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the Provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is WAKULLA SPORTING GOODS, INC.
2. The name and address of the registered agent and office is:

Igler & Dougherty, P.A.

(Name)

1501 Park Avenue East

(Address)

Tallahassee, Florida 32301

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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, and I am familiar with the accept the obligations of my position as registered agent.

IGLER & DOUGHERTY, P.A.

By:

Edward W. Dougherty, Jr.
Edward W. Dougherty, Jr.

Date

April 11, 2000

FILED
00 APR 11 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIST OF INITIAL DIRECTORS AND OFFICERS

WAKULLA SPORTING GOODS, INC.

863 Violet Street
Tallahassee, Florida 32308

Directors:

Donna Stafford, Director

Mark Stafford, Director

Officers:

Donna Stafford, President

Mark Stafford, Corporate Secretary

Resident Agent:

Igler & Dougherty, P.A.
1501 Park Avenue East
Tallahassee, FL 32301