

TRANSMITTAL LETTER
P0000042331

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

FILED
2000 APR 27 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Sugar Shack Sports Club, Inc
(Proposed corporate name - must include suffix)

600003226386--9
-04/27/00--01040--001
*****78.75 *****78.75

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 of
Status
ADDITIONAL COPY REQUIRED

FROM: Sheryl D. Haevoix
Name (Printed or typed)

Rt 4 . Box 40208
Address

Monticello . FL 32344
City, State & Zip

850-997-1797
Daytime Telephone number

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 APR 27 AM 10:28

RECEIVED

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

Will wait

BC 4/27

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SUGAR SHACK SPORTS CLUB, INC.

ARTICLE I - NAME

The name of this corporation is SUGAR SHACK SPORTS CLUB, INC.

ARTICLE II - DURATION

This corporation is to have perpetual existence.

ARTICLE III - PURPOSE

This corporation is authorized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of one dollar par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which she already holds, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Rt. 4 Box 40208, Monticello, Florida 32344; the mailing address of the initial registered office is Rt. 4 Box 40208, Monticello, Florida 32344, and the name of the initial registered agent of this corporation is Sheryl D. Lacroix.

ARTICLE VII -INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation is:

<u>Name</u>	<u>Address</u>
Sheryl D. Lacroix	Rt. 4, Box 40208 Monticello, Florida 32344
Grady Lamar Foster	Lyndhurst Plantation U.S. 221 North Greenville, Florida 32331
Johnny Snyder	11200 Whitehouse Rd. Tallahassee, Florida 32311

ARTICLE VIII -INCORPORATORS

The name and address of the person signing these Articles is: Sheryl D. Lacroix, Rt. 4, Box 40208, Monticello, Florida 32344.

ARTICLE IX-BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any office or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation on
April 26, 2000.


SHERYL D. LACROIX

STATE OF FLORIDA
COUNTY OF JEFFERSON

BEFORE ME, the undersigned authority, personally appeared SHERYL D. LACROIX, to me well known to be the person described herein and who executed the foregoing Articles of Incorporation, and who acknowledged before me according to law, that he made and subscribed the same as mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Monticello, Jefferson County, Florida, on this 26 day of April, 2000.


NOTARY PUBLIC

My commission Expires



Donna Jean Wiehaus
MY COMMISSION # CC621629 EXPIRES
April 9, 2001
BONDED THRU TROY FAIN INSURANCE, INC

STATE OF FLORIDA
DEPARTMENT OF STATE

FILED
2000 APR 27 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate Designating Place of Business or Domicile
for the Service of Process Within This State,
Naming Agent Upon Whom Process May be Served and Names and
Addresses of the Officers and Directors

The following is submitted in compliance with Section 607.0501, Florida Statutes:

SUGAR SHACK SPORTS CLUB, INC., a corporation organized under the laws of the State of Florida, with its principal office at Rt. 4 Box 40209, Monticello, Florida 32344 and its mailing address being Rt. 4, Box 40209, Monticello, Florida 32344 has named SHERYL D. LACROIX, located at Rt. 4 Box 40208, Monticello, Jefferson County, Florida as its agent to accept service of process within this state.

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>Specific Address</u>
Sheryl D. Lacroix	President/ Sec./Treas.	Rt. 4, Box 40208 Monticello, Florida 32344
Grady Lamar Foster	Vice President	Lyndhurst Plantation, U.S. 221 North Greenville, Florida 32331

DIRECTORS:

Name

Specific Address

Sheryl D. Lacroix

Rt. 4, Box 40208
Monticello, Florida 32344

Grady Lamar Foster

Lyndhurst Plantation U.S. 221 North
Greenville, Florida 32331

Johnny Snyder

11200 Whitehouse Rd.
Tallahassee, Florida 32311

BY:


SHERYL D. LACROIX

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


RESIDENT AGENT

TRANSMITTAL LETTER
P00000042331

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Division of Corporations
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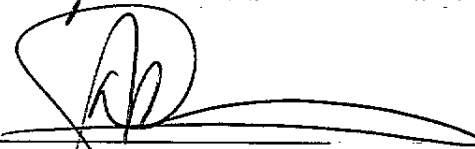
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COUNTY OF JEFFERSON

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NOTARY PUBLIC

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DIRECTORS:

Name

Specific Address

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Monticello, Florida 32344


Grady Lamar Foster

Lyndhurst Plantation U.S. 221 North
Greenville, Florida 32331

Johnny Snyder

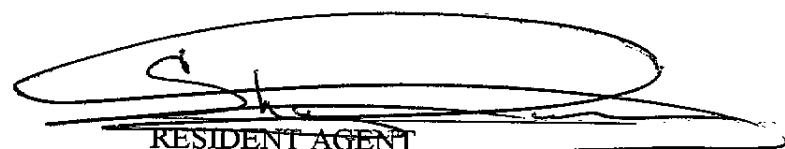
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