

TRANSMITTAL LETTER
P00000044938

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

100003210731--9
-04/17/00--01082--008
*****70.00 *****70.00

SUBJECT: R. S. McCue, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Robert S. McCue
Name (printed or typed)

364 Hillview Road
Address

Venice, Florida 34293
City, State & Zip

941-493-8375
Daytime Telephone number

FILED
00 MAY -4 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CB
5-5-00
no copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 21, 2000

ROBERT S. MCCUE
364 HILLVIEW RD.
VENICE, FL 34293

SUBJECT: R.S. MCCUE, INC.
Ref. Number: W00000010551

We have received your document for R.S. MCCUE, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the 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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 500A00022052

ARTICLES OF INCORPORATION

- Profit Corporation -

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TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation, for profit, does hereby state the following:

FIRST: The name of the corporation shall be:

R.S. McCue, Inc

SECOND: The place in the State of Florida where its principal office is to be located is:

364 Hillview Road
Venice, Florida 34293

THIRD: The purpose for which this corporation is formed is to engage in any lawful act or activity.

The corporation initially intends to engage in the business of:

Selling of Sporting Goods.

FOURTH: The corporation shall have the authority to issue one class of stock. The classification and par value of each share shall be:

Common Stock - par value of \$1.00 each share

The number of shares which the corporation is authorized to have outstanding is:

1000 (One thousand)

FIFTH: The name and post office address of each incorporator(s) signing the Articles of Incorporation are as follows:

Robert S. McCue - Pres, VPres, Sec and Treas

364 Hillview Road

Venice, Florida 34293

SIXTH: The name and post office address of the initial Registered Agent for the corporation is:

Carl E. Amerman
1124 South Cypress Point Drive
Venice, Florida 34293

SEVENTH: The governing Board of this corporation shall be known as its Directors. The Directors need not be Stockholders of the corporation unless so required by the Bylaws. The Board of Directors shall be elected by the Stockholders at their annual meeting, or such other time as the Bylaws may provide, and shall hold office until their successors are respectively elected and qualified. The Bylaws shall specify the number of Directors necessary to constitute a quorum. The Board of Directors may, by resolution(s) passed by a majority of the whole Board, designate one or more committees which to the extent provided in said resolution(s) or in the Bylaws shall have and may exercise all powers of the Board of Directors on the management of the activities and affairs of the corporation and may have power to authorize the seal of the corporation to be fixed to all papers which may require it; and such committee(s) shall have such name(s) as may be stated by the Bylaws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors. The Board of Directors may elect such Officers as the Bylaws may specify, who shall, subject to the provisions of the Statutes, have such titles and exercise such duties as the Bylaws may provide. The Board of Directors is expressly authorized to make, alter, or repeal the Bylaws of this corporation or any article therein.

The number of Directors may from time to time be increased or decreased in such a manner as shall be provided by the Bylaws of this corporation, providing that the number of Directors conform to the Statutes of the Corporation Law of this state.

The initial Board of Directors shall consist of 1 in number. The name(s) and post office address of each person(s) who are to serve as Director(s) until the first annual meeting of the Stockholders, or until their successor(s) are elected and qualified are:

Robert S. McCue - Pres / Treas.
364 Hillview Road
Venice, Florida 34293

EIGHTH: The private property of Shareholders, Directors, Officers, employees, and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever.

NINTH: The fiscal year of the corporation shall be from January 1 to December 31 each year.

TENTH: IN WITNESS THEREOF, I/WE HAVE SET MY/OUR HAND(S) THIS
____ DAY OF _____, 19____.

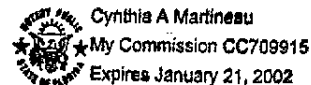
Robert S. McCue

State of FLORIDA)
County of SARASOTA) SS.

On this day, before me, the undersigned authority, in and for and residing in the above County and State, personally appeared the Incorporators whose signatures appear above, are personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing document, and, being duly sworn, they verified that the information contained in the foregoing document is true and correct on personal knowledge and acknowledged that said document was signed as a free and voluntary act.

Subscribed and sworn to this 28 day of April, 2000.

Cynthia A Martineau
Name and signature



My commission expires: _____

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: R. S. McCue, Inc.
364 Hillview Road
Venice, Florida 34293

2. The name and address of the registered agent and office is:

Carl E. Amerman
(Name)

1124 South Cypress Point Drive
(P.O. Box not acceptable)

Venice, Florida 34293
(City/State/Zip)

FILED
00 MAY -4 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 and accept the obligations of my position as registered agent.

Carl E. Amerman
(Signature)

Carl E. Amerman