

PO0000104461

1720 GEORGIA AVENUE NORTHEAST
ST. PETERSBURG, FLORIDA 33703
727-492-6880

October 18, 2000

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*****78.75 *****78.75

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
00 NOV -7 PM 5:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Filing of Articles of Incorporation

Dear Madam or Sir:

Enclosed please find Articles of Incorporation for filing in your records. Also, enclosed please find a check made payable to the Secretary of State in the amount of \$78.75, representing the \$35.00 filing fee for the Articles, \$35.00 fee for the registering of the registered agent, and \$8.75 for a ~~certified copy~~.

CERTIFICATE OF STATUS.

Please return the certified copy of the filed Articles to the above referenced address as soon as possible. If you have any questions regarding the enclosure, please call the undersigned at the above telephone number. Thank you for your assistance.

Sincerely,



Paul Acklin

/PSA
enclosures

11-7
25522
WC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 23, 2000

PAUL ACKLIN
1720 GEORGIA AVE. NE
ST. PETERSBURG, FL 33703

SUBJECT: SUPERKICKS, INC.
Ref. Number: W00000025522

We have received your document for SUPERKICKS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6995.

Wanda Cunningham
Document Specialist

Letter Number: 900A00055329

Articles of Incorporation

Of

SUPERKICKS, INC.

FILED
00 NOV -7 PM 5:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

**ARTICLE ONE
(Name)**

The name of the corporation is **SUPERKICKS, INC.**

**ARTICLE TWO
(Duration)**

The duration of the corporation shall be perpetual.

**ARTICLE THREE
(Purpose)**

The general purposes for which the corporation is organized are:

1. To engage in the business of any and all lawful business.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR
(Capitalization)**

The aggregate number of shares which the corporation is authorized to issue is Two Hundred Fifty (250) shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE FIVE
(Registered Office and Agent)**

The street address of the initial principal office of the corporation is 6336 4th Street North, St. Petersburg, FL 33702, and the name of its initial registered agent at such address, is Paul Acklin.

**ARTICLE SIX
(Directors and Officers)**

The Corporation shall be managed by a Board of Directors of at least (1) Director and or (1) Officer. The Directors/Officers shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

| NAME | ADDRESS | OFFICE |
|-------------|--|---------------------|
| Paul Acklin | 1720 Georgia Avenue N.E. St. Petersburg, FL 33703 | President/Secretary |

**ARTICLE SEVEN
(Incorporators)**

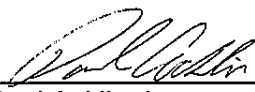
The name and address of each incorporator is:

| NAME | ADDRESS |
|-------------|--|
| Paul Acklin | 1720 Georgia Avenue N.E. St. Petersburg, FL 33703 |

**ARTICLE EIGHT
(Amendment)**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Pursuant to Section 607.0501, Florida Statutes, the undersigned hereby accepts designation as the initial registered agent for **Superkicks, Inc.**, a Florida corporation, and hereby state that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation this 18th day of October, 2000.



Paul Acklin, Incorporator

STATE OF FLORIDA)

COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, on this 18th day of October, 2000, personally appeared Paul Acklin to me well known to be the person described in and who signed the Foregoing, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.



NOTARY PUBLIC

VICTORIA A. ALDERMAN

My Commission Expires: _____



Victoria A Alderman
★ My Commission CC695084
Expires December 12, 2001