

P000000104571

Requester's Name

Address

City/State/Zip

Phone #

000003453870--2
11/06/00--01130--020
*****78.75 *****78.75

Office Use Only

FILED
00 NOV -6 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER

AMERICAN FOOTBALL USA Corp.
6594 43rd St. North
BLDG 73 Suite 1305
PINELLAS PARK, FL 33781

4.

(Corporation Name)

(Document #)

- ☐ Walk in ☐ Pick up time ☐ 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

Examiner's Initials

11-8

ARTICLES OF INCORPORATION

The undersigned incorporators for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

AMERICAN PAINTBALL USA CORPORATION

ARTICLE II ADDRESS

The original place of business and mailing address of this Corporation shall be:

6591 43rd Street North, Building 13, Suite 1305, Pinellas Park, FL 33781

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Common Par Value (\$.01) Per Share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Bonnie L. Kriebel, 6591 43rd St. N, Bldg 13, Suite 1305, Pinellas Park

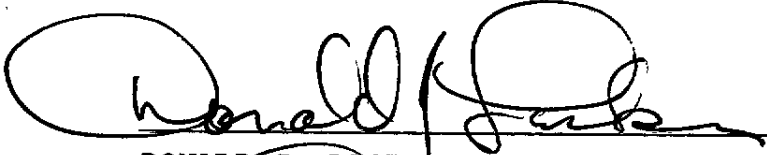
ARTICLE V INCORPORATORS

The names and street address of the incorporators to these Articles of Incorporation are:

Donald J. Lasker, Pres. 7971 11th Ave. S. St. Petersburg, FL 33707

Bonnie L. Kriebel, Sec. 7971 11th Ave. S. St. Petersburg, FL 33707

The undersigned incorporators have executed these Articles of Incorporation this 2nd day of November, 2000.


DONALD J. LASKER


BONNIE L. KRIEBEL

FILED
00 NOV -6 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
00 NOV -6 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

AMERICAN PAINTBALL USA CORPORATION

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

Bonnie L. Kriebel
6591 43rd Street North
Building 13, Suite 1305
Pinellas Park, FL 33781

Having been named as registered agent and to accept service of process
for the above stated corporation at the place designated in this certi-
ficate, 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.

Dated this 2nd day of Nov., 2000.



BONNIE L. KRIEBEL