

Charter Number Only

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Requestor's Name
Address
City State ZIP Phone

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CORPORATION(S) NAME

Center for Athletic Performance Enhancement, Inc.



Empire Toll Free: 1-800-432-3028

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DIVISION OF CORPORATION

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☒ Certified Copy
☐ Photo Copies
☐ Certificate Under Seal
☐ Call When Ready
☒ Walk In
☐ Will Wait
☐ Call If Problem
☒ Pick Up
☐ After 4:30
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ARTICLES OF INCORPORATION
OF

Center for Athletic Performance Enhancement, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following :

ARTICLE I - NAME

The name of the corporation shall be: Center for Athletic Performance Enhancement, Inc.

ARTICLE II- PRINCIPAL OFFICE

The principal office and mailing address is
3015 S. Ocean Blvd. 9D, Highland Beach Fl. 33487

ARTICLE III- TERM OF EXISTENCE

The corporation shall have perpetual existence starting on the date these articles are filed with the Florida Department of State.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue One Million (1,000,000) shares of common stock of no par value per share.

ARTICLE V- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

<u>Name</u>	<u>Address</u>
Bernard Karcinell	3015 S. Ocean Blvd. 9D, Highland Beach Fl. 33487

ARTICLE VI - SUSCRIBER

The name and street address of the person signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Bernard Karcinell	3015 S. Ocean Blvd. 9D, Highland Beach Fl. 33487.

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ARTICLE VII - BOARD OF DIRECTORS/OFFICERS

The name and address of the initial director/officer shall be:

<u>Name</u>	<u>Address</u>
Harold S. Reitman,	PO Box 16328, Plantation Fl. 33318.

ARTICLE VIII - AMENDMENT

These articles of incorporation may be amended at any time in the manner provide by law. Any right conferred on the shareholders is subject to this reservation.

ARTICLE IX - PURPOSE

The corporation is organized for the purpose of carrying on any lawful business.

The undersigned has executed these Articles of Incorporation this twentieth day of February 2001.

Signature


Bernard Karcinell

CERTIFICATE OF DESIGNATION 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: Center for Athletic Performance Enhancement, Inc.
2. The name and address of the registered agent and office is:
Bernard Karcinell
3015 S. Ocean Blvd. 9D
Highland Beach Fl. 33487

Signature

Title

Date

Bernard Karcinell

Registered Agent - Incorporated

2/20/01

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.

Signature

Date

Bernard Karcinell

2/20/01

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