MAR-08-2001 19:01 , Division of Corporations

EMPIRE CORPORATE KIT

P.01/05

Florida Department of State **Division of Corporations** Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations : (850)922-4001 Fax Number

From:

Account Name Phone Fax Number

: EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 : (305)541-3694 : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

ALL-COURT, INC.

Certificate of Status	<u> </u>
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75



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ARTICLES OF INCORPORATION

OF

ALL-COURT, INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form

a corporation under the laws of the State of Florida.

ARTICLE L NAME

The name of the corporation is: ALL-COURT, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United

States and of this State.

ARTICLE III. TERM OF EXISTENCE

This corporation is to exist perpetually.

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STATE FLORIDA	30	

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ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having a nominal or par value of \$1.00 per share.

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ARTICLE V. ADDRESS

The initial principal office and mailing address of this corporation in the State of Florida is: 5165 N.E. 9th Street, Ocala, Florida 34473. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VL REGISTERED AGENT

The initial Registered Agent is William S. Littell IIII, whose address is 5165 N.E. 9th Street, Ocala, Florida 34473, which is also known as the registered office.

ARTICLE VIL DIRECTORS

The corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial director is:

William S. Littell IIII 5165 N.E. 9th Street Ocala, Florida 34473

ARTICLE VIIL EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and

filing these Articles of Incorporation.

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ARTICLE IX. 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 he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X. RESTRICTIONS ON TRANSFER OF SHARES

The corporation shall have right of first refusal as to any proposed transfer of shares.

ARTICLE XT. INCORPORATOR

The name and address of the person signing these Articles is:

William S. Littell IIII 5165 N.E. 9th Street Ocala, Florida 34473

ARTICLE XIL AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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INCORPORATOR

IN WITNESS WHEREOF, I have hereunto set my hand and scal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this $\int_{-\infty}^{+\infty} day$ of March

2001.

STATE OF FLORIDA COUNTY OF MARION

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared William S. Littell IIII known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation. WITNESS my hand and official seal in the County and State named above this ______ day

of March 2001. Kevin C. Lundord Commission & CC 973130 1004 Notary Public. State of My Commission Exp Allande Boulding Co., Inc. Florida at Large

I, William S. Littell IIII, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, by execution hereof, accept the appointment as Registered Agent of this corporation 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.

WILLIAM S. LITTELL III

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