

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P010000069851**

HighField Athletics, Inc

**800004477118--8**  
-07/16/01--01020--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
2001 JUL 16 AM 10:31  
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AUTHORIZATION BY PHONE TO  
CORRECT eff. date to be 7/16/01  
IE 7/16/01 @ 2:05  
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Requested by: LW 7/16 9:48  
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4 Walk-In Will Pick Up

- ☒ Art of Inc. File
- ☐ LTD Partnership File
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- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File **J. BRYAN** **JUL 16 2001**
- ☐ UCC 11 Search
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**ARTICLES OF INCORPORATION  
OF  
HIGHFIELD ATHLETICS, INC.**

**FILED**  
01 JUL 16 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I - NAME OF CORPORATION**

The name of this Corporation shall be HIGHFIELD ATHLETICS, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal office of this Corporation shall be located at 2979 Cool Breeze Circle, St. Cloud, Florida 34769.

**ARTICLE III - DATE OF EXISTENCE**

This Corporation shall exist perpetually, commencing on the date of execution of these Articles of Incorporation.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of Ten Cents (\$0.10) per share.

**ARTICLE V - INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT**

The initial street address of the registered office of this Corporation in the State of Florida shall be 225 East Robinson Street, Suite 660, Orlando, Florida 32801. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Gary S. Salzman, Esq. The Board of Directors may from time to time designate a new registered agent.

**ARTICLE VI - INCORPORATOR**

The name and address of the incorporator of this Corporation is:

Name

Address

Geoffrey E. Highfield

2979 Cool Breeze Circle  
St. Cloud, Florida 34769

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

A. The initial number of directors of this Corporation shall be one (1).

B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).

C. The name and address of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

Name

Address

Geoffrey E. Highfield

2979 Cool Breeze Circle  
St. Cloud, Florida 34769

**ARTICLE VIII - INDEMNIFICATION**

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Orange County, Florida, this \_\_\_\_ day of 16<sup>th</sup>, 2001.

  
\_\_\_\_\_  
GEOFFREY E. HIGHFIELD

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: \_\_\_\_\_

GARY S. SALZMAN

Date: \_\_\_\_\_

7/6/01

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