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JOHN M. SAKELLARIDES

FILED  
OCT 15 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 5, 2001

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-11/15/01--01024--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation of SUPER SPORTS & SCUBA, INC.

Dear Secretary of State:

Enclosed for filing with the Division of Corporations, please find the following:

1. Original and one copy of the Articles of Incorporation for SUPER SPORTS & SCUBA, INC; and
2. Check in the amount of \$78.75 to cover the cost of such filing.

Please send a conformed copy of the Articles to my office once they have been filed. If you should have any questions, please do not hesitate to contact me.

Very truly yours,

HERDMAN & SAKELLARIDES, P.A.

  
John M. Sakellarides

JMS/lsg  
Enclosures

J. BRYAN NOV 19 2001

**ARTICLES OF INCORPORATION**  
**OF**  
**SUPER SPORTS & SCUBA, INC.**

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**ARTICLE I**

The name of this corporation shall be SUPER SPORTS & SCUBA, INC. and its principal address is Richey Plaza, 7129 U.S. Highway 19, New Port Richey, Florida 34652.

**ARTICLE II**

This corporation shall have perpetual existence which shall commence at the time of the filing of these Articles of Incorporation with the Department of State.

**ARTICLE III**

The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes. The corporation shall also have all other powers provided in the statutes of the State of Florida.

**ARTICLE IV**

The corporation is authorized to issue 100 shares of common stock at a par value of \$1.00 per share.

#### **ARTICLE V**

The amount of capital with which this corporation shall begin business shall be not less than \$100.00.

#### **ARTICLE VI**

The initial registered agent for this corporation is **JOHN SAKELLARIDES**, and the initial registered office is located at 2595 Tampa Road, Suite J, Palm Harbor, Florida 34684.

#### **ARTICLE VII**

The name and address of the incorporator is:

John Sakellarides	2595 Tampa Road
	Suite J
	Palm Harbor, Florida 34684

#### **ARTICLE VIII**

The number of Directors constituting the initial Board of Directors shall be two (2). The number of Directors may be either increased or decreased from time to time as provided for in the By-Laws.

#### **ARTICLE VIII**

The names and street addresses of each member of the initial Board of Directors are:

JOHN C. LEHR  
Richey Plaza  
7129 U.S. Highway 19  
New Port Richey, Florida 34652

PETER A. LEHR  
Richey Plaza  
7129 U.S. Highway 19  
New Port Richey, Florida 34652

They shall hold office until the first annual meeting of stockholders.

#### **ARTICLE IX**

The names and addresses of the initial officers of the corporation are as follows:

JOHN C. LEHR	President
7129 U.S. Highway 19	
New Port Richey, Florida 34652	

PETER A. LEHR	Secretary/Treasurer
7129 U.S. Highway 19	
New Port Richey, Florida 34652	

#### **ARTICLE X**

Subject to the provisions of the Florida Statutes, stockholders' meetings may be held at any place designated by the Directors.

#### **ARTICLE XI**

The following additional provisions are inserted for the conduct of the affairs of the corporation:

(a) The corporation may incur any indebtedness in any amount which is in the best interest of the corporation.

(b) The Board of Directors of the corporation is hereby authorized and empowered, from time to time, at its discretion, to:

- (i) Make and amend By-Laws of the corporation;
- (ii) establish such reserves as the Board may deem necessary and in the best interests of the corporation and to set such funds aside for the purpose of the reserve.

The undersigned, constituting all of the original subscribers for the shares of stock of this corporation, and for the purpose of forming a corporation for profit, pursuant to Chapter 607, Florida Statutes, do hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated herein are true, and each does agree to take the shares of stock hereinabove authorized in the following amounts:

JOHN C. LEHR

50 shares

PETER A. LEHR

50 shares

The undersigned original subscriber(s) have executed these Articles of Incorporation for the purposes herein expressed.

  
JOHN SAKELLARIDES

STATE OF FLORIDA     )  
  )ss.  
COUNTY OF PINELLAS    )

BEFORE ME, the undersigned authority, personally appeared, JOHN M. SAKELLARIDES, as the Incorporator of SUPER SPORTS & SCUBA, INC., and he acknowledged that he signed the foregoing Articles of Incorporation for the purposes expressed therein.

  
NOTARY PUBLIC - STATE OF FLORIDA  
My Commission Expires:

To me personally known: ✓

Identification shown: \_\_\_\_\_



LAURIE STAPLER-GEORGE  
COMMISSION #CC650510  
EXPIRES MAY 26, 2001


**CONSENT OF REGISTERED AGENT**

HAVING BEEN NAMED as Registered Agent for SUPER SPORTS & SCUBA, INC., at the office designated in the foregoing Articles of Incorporation, the undersigned hereby accepts the designation.

  
JOHN M. SAKELLARIDES

STATE OF FLORIDA     )  
  )ss.  
COUNTY OF PINELLAS    )

BEFORE ME, the undersigned authority, personally appeared, JOHN M. SAKELLARIDES, who, upon being first duly sworn, acknowledged that the foregoing Consent of Registered Agent, by him signed and sealed, in his free act and deed, this 3rd day of January, 2001.

  
NOTARY PUBLIC - STATE OF FLORIDA  
My Commission Expires:

To me personally known: ✓

Identification shown: \_\_\_\_\_



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