

PO1000119169

The Miami Sports & Social Club  
6715 SW 88<sup>th</sup> Street  
Apt. 713  
Miami, FL 33156

December 14, 2001

Dale White  
Document Specialist  
New Filings Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-12/05/01--01022--013  
\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Mr. White:

My apologies for not providing the information you stated in your letter. This letter should meet your requirements. The company name should be The Miami Sports & Social Club CO.

Our Mailing address is:

6715 SW 88<sup>th</sup> Street  
Apt. 713  
Miami, FL 33156

Or

P.O. Box 6629  
Miami, FL 33256

Should you have any other problems with this documentation, you may reach the club at 305-668-1542 or 305-725-6826.

Sincerely,



Steven Arsenault  
President  
The Miami Sports & Social Club CO.

FILED  
01 DEC 17 AM 8:15  
TALLAHASSEE FLORIDA  
506627905  
W01/27/01

D. WHITE DEC 18 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 7, 2001

STEVEN J. ARENAULT  
6715 SW 88 ST #713  
MIAMI, FL 33156

SUBJECT: THE MIAMI SPORTS AND SOCIAL CLUB  
Ref. Number: W01000027905

We have received your document for THE MIAMI SPORTS AND SOCIAL CLUB and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 801A00064649

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

THE MIAMI SPORTS and SOCIAL CLUB *CO.*

The undersigned subscriber(s) to these Articles of Incorporation, each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is: The Miami Sports and Social Club.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on is a sports and social club organizing sports leagues and social events for adults 18 years and older and to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same interest or for other purposes, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100,000 shares at \$1.00 par value.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

The corporation shall have perpetual existence.

#### ARTICLE VI

The initial post office address of the principal office of this corporation in the State Of Florida is 6715 S.W. 88th Street Apt 713 Miami, Fla. 33156

#### ARTICLE VII

This corporation shall have two(2) director(s) initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VIII

The name(s) and post office address(es) of the member(s) of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, by the By-Laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successor(s) are elected and have qualified, are:

Steven J. Arsenault  
6715 S.W. 88th Street Apt 713  
Miami, Fla. 33156

President

Vice President

Grant W. Sampson  
6715 S.W. 88th Street Apt 713  
Miami, Fla. 33156

Secretary/Treasurer

#### ARTICLE IX

The name(s) and post office address(es) of each subscriber of these Articles of Incorporation, the number of shares each agrees to take and the value of the consideration thereof:

Steven J. Arsenault	510 shares	\$510.00
Grant W. Sampson	490 shares	\$490.00
XXXXXXXXXXXX		

#### ARTICLE X


These Articles of Incorporaion 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.

#### ARTICLE XI

Steven J. Arenault of 6715 S.W 88th Street Apt 713 Miami, Fla. 33156 is named Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered address.

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to administer oaths and take acknowledgements, personally appeared the above signatories well known to the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

Witness my hand and official seal in the County and State first above named,  
this...3.....  
day of...December..., 2001.

  
.....  
NOTARY PUBLIC, State of Florida  
at Large

My Commission Expires:.....



Kathy J. Gideon  
MY COMMISSION # CC836323 EXPIRES  
June 15, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

FILED

01 DEC 17 AM 8:11

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ACKNOWLEDGEMENT

Having been named to accept service of process for The Miami Sports and Social Club Inc. at the place determined by these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

By: Steven J. Arsenault  
REGISTERED AGENT

We/I, the undersigned, being each and all of the original subscriber(s) to capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge, and file this certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares hereinto set forth as to each of us, and accordingly have hereunto set my/our hand(s) and seal this ..... day of 2001.

Steven J. Arsenault  
Steven J. Arsenault  
6715 S.W. 88th Street Apt 713  
Miami, Fla. 33156

Grant W. Sampson  
Grant W. Sampson  
6715 S.W. 88th Street Apt 713  
Miami, Fla. 33156

Steven J. Arsenault

Grant W. Sampson

STATE OF FLORIDA )  
                          )ss  
MIAMI DADE COUNTY )