

A-1

A-1 DEPENDABLE BOOKKEEPING & TAX SERVICE, INC.
221 PAULS DRIVE ~ SUITE D ~ BRANDON, FLORIDA 33511
Phone 813-681-1099 ~ Fax 813-681-1090

PO2000035572

March 23, 2002

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-03/27/02--01034--007
*****78.75 *****78.75

Secretary of State
Division of Corporations
Post Office Box 6237
Tallahassee, FL 32314

RE: TATE'S ATHLETICS, INC.

To whom this may concern:

Enclosed are the applications for the Articles of Incorporation on the above named.
Also included is our check in the amount of \$78.25 for filing.

Should you have any questions with reference to the filing the aforementioned,
please feel free to contact me at my office during normal business hours.

Thank you in advance for your assistance.

Sincerely yours,

Rose Anne M. Brescia

EFFECTIVE DATE
2/1/02

FILED
02 MAR 27 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK APR 02 2002

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

EFFECTIVE DATE
2/1/02

ARTICLE I NAME

The name of corporation shall be:

TATE S ATHLETICS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**7015 LITHIA PINECREST ROAD
LITHIA, FLORIDA 33547**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ENGAGE IN ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

7500 Shares @ \$1.00 per share

FILED
02 MAR 27 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s):

Lawrence W. LaPointe, II - President - 40%
214 Chardonnay Place
Valrico, Florida 33594

Kenneth E. Leverett - Vice President - 35%
2601 Durant Wood Street
Valrico, Florida 33594

James J. O'Brien - Secretary - 25%
609 Rapid Falls Drive
Brandon, Florida 33511

James J. O'Brien - Treasurer
609 Rapid Falls Drive
Brandon, Florida 33511

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Lawrence W. LaPointe, II
214 Chardonnay Place
Valrico, Florida 33594

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

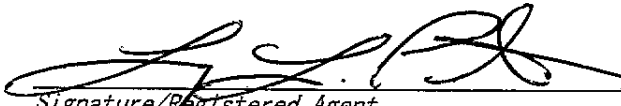
Lawrence W. LaPointe, II
214 Chardonnay Place
Valrico, Florida 33594

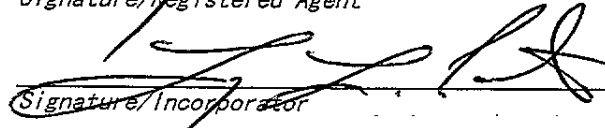
ARTICLE VIII CORPORATE EXISTENCE

The date when corporate existence shall commence shall be:

April 1st, 2002

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent Date 3/22/02


Signature/Incorporator Date 3/22/02