

TRANSMITTAL LETTER

P02000041488

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: American Poolplayers Association, Inc.
(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 17 9:11:05

APPROVED
AND
FILED

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Stacey Elliott
Name (Printed or typed)

1131 Havana Hwy
Address

Quincy, FL 32352
City, State & Zip

(850) 627-8880
Daytime Telephone number

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
02 APR 17 PM 12:57

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*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

4/17

ARTICLES OF INCORPORATION

The undersigned does hereby subscribe to,
acknowledge and file the following Articles of
Incorporation for the purpose of creating a corporation
under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is:
AMERICAN POOLPLAYERS ASSOCIATION
OF TALLAHASSEE, INC.
1131 Havana Highway
Quincy, Florida 32352

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

ARTICLE II - PURPOSE

This corporation is organized for the purpose of
transacting any and all lawful business permitted under the
laws of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100
shares of \$1.00 par value common stock.

ARTICLE IV - VOTING RIGHTS

Except as otherwise provided by law, the entire
voting power for the election of directors and for all the
purposes shall be vested exclusively in the holders of the
outstanding Common Shares.

ARTICLE V - DURATION

This corporation shall have perpetual existence.

ARTICLE VI - 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 the shareholder already holds, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuances of fractional shares) at the prices at which it is offered to others.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have an initial Board of Directors with the exact number of directors to be specified by the shareholders from time to time. The names and addresses of the initial Board of Directors of this corporation are:

Stacey Elliott
1131 Havana Highway
Quincy, Florida 32352

ARTICLE VIII - SUBSCRIBER

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

Stacey Elliott
1131 Havana Highway
Quincy, Florida 32352

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by the law either now existing or hereafter enacted, for any and all claims and liabilities to which such person shall become subject by reason of such person having heretofore or hereafter being an officer or director of this corporation.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the share holders is subject to this reservation.

ARTICLE XI - REGISTERED AGENT

The street address of the registered office of this corporation is:

1131 Havana Highway
Quincy, Florida 32352

and the name of the Registered Agent of this corporation is:

Stacey Elliott

ACKNOWLEDGEMENT:

Having been named as Registered Agent for the
above named corporation, I hereby agree to act in that
capacity.

BY:


Registered Agent

APPROVED
AND
FILED

02 APR 17 PM 1:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned subscriber
Has executed these Articles of Incorporation this 17 day
of April, 2002.

BY: [Signature]
Subscriber

STATE OF FLORIDA :
SS.

COUNTY OF LEON :

BEFORE ME, a Notary Public, authorized to take
acknowledgements in the State and County set forth above,
personally appeared Stacey Elliott, known to me and know by
me to be the person who executed the foregoing Articles of
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed my official seal, in the State and County
foresaid, this 17 day of April, 2002.

[Signature]
NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:



Karen M. Hammond
Commission # CC 741550
Expires May 11, 2002
BONDED THRU
ATLANTIC BONDING CO., INC

PERSONALLY KNOWN