

PO2000093741

TRANSMITTAL LETTER

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

SUBJECT: George Meyers and Mark Meyers Sports Complex Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000007388230--0
-08/28/02--01032--022
*****78.75 *****78.75

Enclosed are 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: Gregory A. Martin, Esq.
Name (Printed or typed)

% Adorno + Yoss, P.A.
Address

2601 S. Bayshore Dr. #1600
City, State & Zip

Miami, FL 33133 (305) 860-7060
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 28 AM 10:46

FILED

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

nu 8/29

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

George Meyers and Mark Meyers Sports Complex Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

c/o Gregory A. Martin, Esq.
Adorno + Yoss, P.A.
2601 S. Bayshore Dr., #1600
Miami, FL 33133

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SPORTS COMPLEX

ARTICLE IV SHARES

The number of shares of stock is:

one million

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

SAVITA KEZLERE — Secretary Treasurer Director
(Same as Registered Agent)

ARTICLE VI REGISTERED AGENT

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

Gregory A. Martin, Esq.
Adorno + Yoss, P.A.
2601 S. Bayshore Dr. #1600
Miami, FL 33133

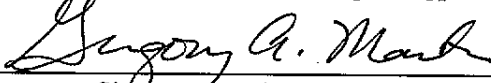
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SAVITA KEZLERE

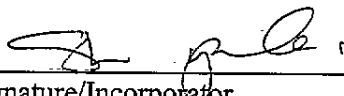
c/o Gregory A. Martin, Esq.
Adorno + Yoss, P.A.
2601 S. Bayshore Dr. #1600
Miami, FL 33133

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

8-27-02
Date



Signature/Incorporator

27 Aug 2002
Date

FILED
02 AUG 28 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA