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JOHN G. HUBBARD MARK W. BRANDT THOMAS J.TRASK

\* RICHARD A. ALEXANDER LYNN A. BRAUER

October 21, 2002

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

SUBJECT: SUCCESS IN SOCCER CAMPS, INC.

Enclosed Incorpora	is an original and or ation and a check for:	ne (1) copy of t	the Articles of	
□ <sub>\$70</sub>	.00 \$78.75	* \$78.75	\$131.25	
Filing	Fee Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	ADDITIONAL COPY REQUIRED			
FROM:	Frazer Hubbard Brand	lt & Trask, LLP		
	595 Main Street			
	Dunedin, FL 34698		and the second of the second o	<u> </u>

### ARTICLES OF INCORPORATION

OF

SUCCESS IN SOCCER CAMPS, INC.

### ARTICLE - NAME

The name of this corporation is Success in Soccer Camps, Inc.

### ARTICLE II - DURATION

This corporation shall exist perpetually.

### ARTICLE III - PURPOSE

This general purpose of this corporation is for the operation of soccer camps or other athletic programs in conjunction with educational institutions or independently and for all other lawful purposes.

### ARTICLE IV - CAPITAL STOCK

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

### ARTICLE V - 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 he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others, except that shareholder shall not have any preemptive rights when stock is being purchased by any other shareholder under any stock purchase

Frazer Hubbard Brandt Trask LLP Attorneys At Law Post Office Box 1178 595 Main Street Dunedin, FL 34698 agreement.

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 595 Main Street, Dunedin, Florida 34683 and the name of the registered agent of this corporation at that address is John G. Hubbard, Esquire.

### ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles of incorporation is: George R. Kiefer, 19428 Via Del Mar, Apt. 303, Tampa, FL.33647.

### ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

### ARTICLE IX - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by thirty three and one-third percent (33 1/3%) of the shares of this corporation.

### ARTICLE X - SHAREHOLDER QUORUM AND VOTING

Fifty percent (50%) plus one (1) of the shares entitled to vote, represented in person or by proxy shall constitute a quorum at a meeting of shareholders.

If a quorum is presented, the affirmative vote of 50% plus 1 of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.



### ARTICLE XI

## GREATER VOTING REQUIREMENTS FOR SHAREHOLDERS WITH RESPECT TO MERGER, ACQUISITION OR LIQUIDATION

The affirmative vote of 66 2/3% of the shares of this corporation entitled to vote thereon shall be required for the authorization of dissolution of the corporation for merger, acquisition, or liquidation.

## ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

### ARTICLE XIII - SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation, duly called as provided by law.

### ARTICLE XIV - MANAGEMENT

### OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

### ARTICLE XV - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

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### ARTICLE XVI - MEETING BY CONFERENCE TELEPHONE

Shareholders may participate in special meetings by conference telephone as provided by law.

### ARTICLE XVII - DIVIDENDS

Dividends may be paid to shareholders and such dividends may be paid from any source and may be considered ordinary, capital gain or non-taxable dividends depending on the source from which they are derived.

### ARTICLE XVIII - INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

### ARTICLE XIX - TAX ELECTIONS

This corporation shall be entitled to elect any tax treatment or enact any program or benefit to which it is entitled under law including but not limited to:

- 1. Qualified pension or profit sharing plan;
- Election as a sub-chapter S corporation;
- 3. Treatment of stock under Sec. 1244 et seq. of the Internal Revenue Code;
- 4. Stock purchase or option agreement whether qualified or not;
  - 5. Corporate medical reimbursement plan; and
  - 6. Excess compensation reimbursement plan.

Frazer Hubbard Brandt Trask L. L. P. Attorneys At Law Post Office Box 1178 595 Main Street Dunedln, Fl. 34698 IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation, this <u>15</u> day of October, 2002.

George R. Kiefer
President

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this /3 day of October, 2002, by lenge K. Fufer, who (V) is personally known to me or who has produced () a driver's license or A as identification.

Notary Publi
My Commission Expires: 4-18-64

OFFICIAL NOTARY SEAL
DARLENE J JOHNSON
COMMISSION NUMBER
CC925700
MY COMMISSION EXPIRES
AT COMMISSION EXPIRES

Frazer Hubbard Brandt Trask L.L.R Attorneys At Law Post Office Box 1178 595 Main Street Dunedin, FL 34698

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED: Success in Soccer Camps, Inc., desiring to organize or qualify under the laws of the State of Florida, with the principal place of business located at 19428 Via Del Mar, Apt. 303, Tampa, FL 33647, and has named JOHN G. HUBBARD, ESQUIRE, located at 595 Main Street, Dunedin, Florida 34698, as its resident agent to accept service of process within Florida.

Signature: <u>Hungelhups</u> Title: <u>President</u>

Date: 10-15-07

### ACCEPTANCE BY AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature:

Frazer Hubbard

Attorneys At Law Post Office Box 1178 595 Main Street Dunedin, FL 34698