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TRANSMITTAL LETTER

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

SUBJECT: Second Innovations, Inc.				
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)				
			t	
			ŕ	
Enclosed is an origina	al and one(1) copy of the article	s of incorporation and a	check for:	
				
570.00	□ \$78.75 `	□ \$78.75	□ \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
			Status	
		ADDITIONAL CO	PY REQUIRED	
	•			
FROM:				
Name (Printed or typed)				
	12995 S. Cleveland Ave. Ste. 107		107	
	Address			
	_			
	FORT MYERS			
	City, State & Zip			
	(239) 275–3434		 .	
	Daytime Telephone number		<u> </u>	

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

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:

Soccer Innovations, Inc.

03 FEB 10 PM12: 50

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

19052 Miami Blvd Ft Myers, FL 33912

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES COMMON, NO PAR VALUE

ARTICLE V INITIAL OFFICERS DIRECTORS (optional)

The name(s) and address(es):

Keith O. Grant (P,S,T,D) 19052 Miami Blvd Ft Myers, FL 33912

ARTICLE VI REGISTERED AGENT

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

Rudolph K. Matland 12995 S. Cleveland Ave. Ste. 107 Ft Myers, FL 33907

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rudolph K. Matland 12995 S. Cleveland Ave. Ste. 107 Ft Myers, FL 33907

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

ature/Registered Agent

2/04/03 Date

Signature/Incorporator