

PO3000043054

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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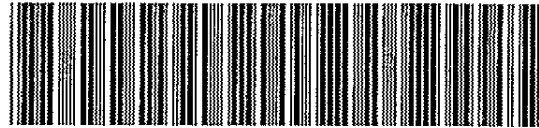
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/15/03--01050--012 **78.75

RECEIVED DATE
04/14/03

FILED
03 APR 15 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SMITH APR 17 2003

TRANSMITTAL LETTER

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

SUBJECT: USA Boxing GYM Co.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: JORGE RUBIO
Name (Printed or typed)
16710 N.E. 9 AVE APT# 810
Address
NORTH MIAMI BEACH, FL 33162
City, State & Zip
305-807-7952
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

Article I – Name

The name of this corporation is:

USA Boxing GYM Co.

Article II – Duration

This corporation shall have perpetual existence commencing
On the date of execution and acknowledgment of these articles.

Article III – Purpose

This corporation is organized for the purposed of transacting
Any or all lawful business

Article IV – Capital Stock

This corporation is authorized to issue 500 Shares
of \$1.00 par value Common Stock which shall be designated
“Common Shares”

Articles 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
Already holds shall have the right to purchase his pro rata share thereof (as nearly as may
be done without issuance of fractional shares) at the price at which it is offered to other.

EFFECTIVE DATE
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Article VI – Initial Registered Office and Agent

The street address of the initial registered office
Of this corporation is 16710 NE 9 Ave APT 810 North Miami Beach, FL 33162
And the name of the initial registered agent of this corporation at the address is:
Jorge Rubio

Article VII – Initial Board of Directors

This corporation shall have 1 directors initially.
The number of directors may be either increased or diminished from time
To time by the laws but shall never be less than one. The names and addresses
Of the initial director of this corporation are:

Jorge Rubio
16710 NE 9 Ave APT 810
North Miami Beach, FL 33162
President, Secretary and Treasurer

Article VIII - Incorporator


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

Jorge Rubio
16710 NE 9 Ave APT 810
North Miami Beach, FL 33162

Article VIX – Effective Date

The effective date of this corporation will be April 14, 2003

IN WITNESS WHEREOF, the undersigned subscriber has executed these article
of incorporation this 14 day of April of 2003.




Jorge Rubio

STATE OF FLORIDA)

COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgment in the state and
county set forth above, personally appeared Jorge Rubio known to and known by me to
be the person who executed the forgoing articles of incorporation, and acknowledged
before me that he executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set hand and affixed my official seal,
in the state and county aforesaid, this 14 day of April of 2003.



Notary Public, State of Florida
At Large

Giselle D Perez
Commission 00001373
Expires August 15, 2003

My commission expires: 8-15-2003

**CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY SERVED.**

In pursuance of Chapter 48.091 Florida Statutes,

The following is submitted, in compliance with said Act:

First: USA Boxing GYM Co.

Desiring to organize under the laws of the State of Florida with its principal office at

16710 NE 9 Ave APT 810
North Miami Beach, FL 33162

has named: Jorge Rubio

ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation, at above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the Provision of said act relative to keeping open said office.



Jorge Rubio

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03 APR 15 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA