

P030000076257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

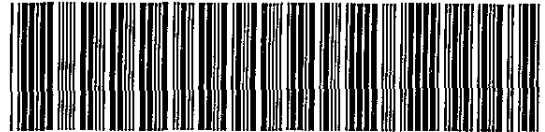
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300020967973

07/07/03--01023--013 \*\*70.00

FILED

03 JUL -7 PM 3:20

CLERK OF STATE  
TALLAHASSEE, FLORIDA

LAW OFFICES  
THOMAS L. STEPHAN  
251 MAITLAND AVENUE  
SUITE 302  
ALTAMONTE SPRINGS, FLORIDA 32701  
(407) 767-5522  
FACSIMILE (407) 767-9228

July 2, 2003

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

RE: Articles of Incorporation for Randy's Pro Shop, Inc.

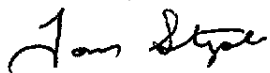
Dear Sirs,

Enclosed please find the original Articles of Incorporation for Randy's Pro Shop, Inc. for filing with Secretary of State of Florida, together with my check in the amount of \$70.00 representing the filing fee.

Please return a copy of the Articles of Incorporation indicating the charter number assigned to the corporation to my office after filing the same.

Thank you for your assistance in this matter.

Sincerely,

  
Thomas L. Stephan

TLS/pc  
Enc.

FILED

03 JUL -7 PM 3:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**RANDY'S PRO SHOP, INC.**

**ARTICLE I. NAME**

The name of the corporation shall a RANDY'S PRO SHOP, INC.

**ARTICLE II. DURATION.**

This corporation shall exist perpetually.

**ARTICLE III. PURPOSE.**

The purpose of the corporation shall be for the purpose of the transaction of any other lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of common stock of a par value of Ten Cents (\$0.10) per share and the consideration to be paid for each share shall be fixed by the Board of Directors.

**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

**AND MAILING ADDRESS**

The street address of the initial registered office of this corporation 190 East Airport Blvd., Sanford, FL 32773 and the name of the Registered Agent of this corporation at that address is RANDY LITMAN, and the mailing address for this corporation is 190 East Airport Blvd., Sanford, FL 32773.

**ARTICLE VI. INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation is as follows:

RANDY LITMAN, President,  
190 EAST AIRPORT BLVD.  
SANFORD, FL 32773  
**ARTICLE VII. INITIAL OFFICERS**

RANDY LITMAN, President  
190 EAST AIRPORT BLVD.  
SANFORD, FL 32773

NEIL T. RUSSO , Vice President, Secretary, Treasurer  
190 EAST AIRPORT BLVD.  
SANFORD, FL 32773

**ARTICLE VIII. AMENDMENT.**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this transaction.

**ARTICLE IX. INCORPORATOR.**

The Incorporator of these Articles of Incorporation and his name and address is as follows:  
RANDY LITMAN and his address is 190 EAST AIRPORT BLVD., SANFORD, FL 32773 .

**ARTICLE X. PRINCIPAL PLACE OF BUSINESS.**

The address for the principal place of business of RANDY'S PRO SHOP, INC. is 190 EAST AIRPORT BLVD., SANFORD, FL 32773.

IN WITNESS WHEREOF, the undersigned Incorporator and Officers and Directors have executed these Articles of Incorporation this 2<sup>nd</sup> day of July, 2003.

  
\_\_\_\_\_  
RANDY LITMAN

STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared, RANDY LITMAN, who is PERSONALLY KNOWN TO ME AND WHO DID TAKE AN OATH, and who, after being by me first duly sworn, deposes and says that she is the Incorporator, an Officer and Director in the

foregoing Articles of Incorporation and that he executed same for that purpose and the statements contained therein are true.

WITNESS my hand and official seal this 2<sup>nd</sup> day of July, 2003.

Patricia Cento

Notary Public

My Commission Expires:



Patricia Cento

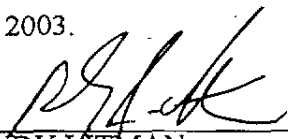
My Commission CC900752

Expires January 09 2004

**ACCEPTANCE OF REGISTERED AGENT.**

**HAVING BEEN NAMED** as Registered Agent to accept service of process of RANDY LITMAN, and the registered office address is 190 EAST AIRPORT BLVD., SANFORD, FL 32773 and the mailing address for said corporation is 190 EAST AIRPORT BLVD., SANFORD, FL 32773 as designated by the corporation and I hereby accept and agree to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

DATED this 2<sup>nd</sup> day of July, 2003.

  
\_\_\_\_\_  
RANDY LITMAN  
Registered Agent

FILED  
03 JUL -7 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA