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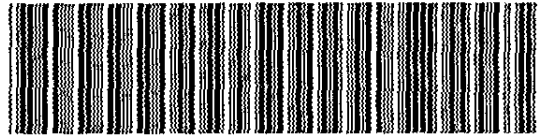
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: LEM-CO SPORTS PRODUCTS, INC.
(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: BARRY M. DOYLE
Name (Printed or typed)

P.O. Box 290191
Address

TAMPA, FL 33687
City, State & Zip

(813) 977-4490
Daytime Telephone number

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

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LeM-CO SPORTS PRODUCTS, INC.

I.

The name of this corporation shall be: **LeM-CO SPORTS PRODUCTS, INC.**

II.

The principal place of business of said corporation shall be at 1210 Sagamore Drive, Seffner, Hillsborough County, Florida 33584, but the corporation shall have the privilege of establishing branch offices in any other location, or in any other city or town in this state, or in any other state or country.

III.

The general nature of the business or businesses to be transacted by the corporation is to engage in, but not limited to, product development and manufacturing business, general business enterprises, to purchase, lease, or otherwise acquire land, buildings, equipment, furniture and fixtures in Florida or elsewhere, and to sell, sublease, or otherwise dispose of such portions as may serve the use or interest of the corporation; to acquire by purchase or otherwise and to hold or dispose of stocks, bonds, or other obligations of any corporation, to deal in merchandise and services of all kinds, and in general to engage in any business not prohibited by law.

IV.

The capital stock of this corporation shall be one hundred thousand (100,000) shares of common, voting, participating and one hundred thousand (100,000) shares of common non-voting, non-participating, of one dollar (\$1.00) par value, to be paid for in money, services or other considerations as determined by the Board of Directors.

V.

The sum of \$100.00 cash has been paid with which to begin business.

ARTICLES OF INCORPORATION

VI.

This corporation shall have perpetual existence.

VII.

The affairs of this corporation shall be conducted by a Board of Directors to consist of not less than one or more than seven.

VIII.

The name and addresses of the first Board of Directors and Officers are:

OFFICERS

William LeMoine	President	P. O. Box 290191 Tampa, FL 33687
Thomas W. LeMoine	Vice-President	P. O. Box 290191 Tampa, FL 33687
Barry M. Doyle	Secretary	P. O. Box 290191 Tampa, FL 33687
Charles Robinson	Treasurer	P. O. Box 290191 Tampa, FL 33687

BOARD OF DIRECTORS

William LeMoine	P. O. Box 290191, Tampa, FL 33687
Thomas W. LeMoine	P. O. Box 290191, Tampa, FL 33687
Barry M. Doyle	P. O. Box 290191, Tampa, FL 33687
Charles Robinson	P. O. Box 290191, Tampa, FL 33687

IX.

ARTICLES OF INCORPORATION

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by a majority of the stock entitled to vote thereon, unless all Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

X.

The name and addresses of each subscriber to the articles of incorporation are:

William LeMoine

P. O. Box 290191, Tampa, FL 33687

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5 day of August, A.D. 2003.

 (SEAL)
WILLIAM LEMOINE

ARTICLES OF INCORPORATION

State of Florida

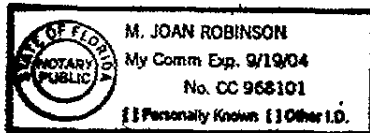
County of HILLSBOROUGH

I hereby certify that on this day, before me, an officer duly authorized in the State of Florida and in the county of HILLSBOROUGH, to take acknowledgement, personally appeared WILLIAM LEMOINE, to me known to be the person described in and who executed the forgoing articles of incorporation, and they acknowledged before me that he executed same.

Witness my hand and official seal in the county and state last aforesaid, this 5th day of AUGUST, A.D. 2003.

M. Joan Robinson
Notary Public
State of Florida at Large

My commission expires:



ARTICLES OF INCORPORATION

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First that LeM-CO SPORTS PRODUCTS, INC. desiring to organize under the laws of the State of Florida with it's principal office, as indicated in the articles of incorporation at 1210 Sagamore Drive, Seffner, Hillsborough County, State of Florida, has named WILLIAM LEMOINE, whose address is 1210 Sagamore Drive, Seffner, FL 33584, as it's agent to accept service of process within this state.

Acknowledgement:

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


WILLIAM LEMOINE, Resident Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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