

P03000123946

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

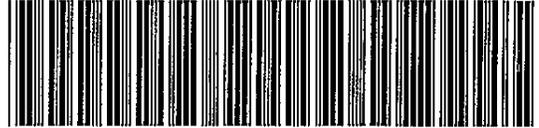
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/24/03--01061--006 **78.75

FILED
03 OCT 24 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: FUTBOL MASTERS, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: BRIAN C. TAMONEY, CPA
Name (Printed or typed)

2200 N. FEDERAL HWY #228
Address

BOCA RATON, FL 33431
City, State & Zip

561-338-5080

Daytime Telephone number

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)

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ARTICLE I NAME

The name of the corporation shall be:

Futbol MASTERS, INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2200 North FEDERAL Highway #228
Boca Raton, FL 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For Profit - Futbol Activities

ARTICLE IV SHARES

The number of shares of stock is:

TEN THOUSAND SHARES (10,000).

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

STEPHEN LEIGHTON
2200 N. FEDERAL HWY #228
Boca Raton, FL 33431

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

BRIAN C. TAMONEY
2200 N. FEDERAL HWY #228
Boca Raton, FL 33431

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BRIAN C. TAMONEY
2200 N. FEDERAL HWY #228
Boca Raton, FL 33431

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



Signature/Registered Agent

10-21-03

Date



Signature/Incorporator

10-21-03

Date