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To:  
Division of Corporations  
Fax Number : (850) 205-0391

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**ultimate soccer resolution company**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF:  
ULTIMATE SOCCER RESOLUTION COMPANY

ARTICLE I

The name of the Corporation will be:  
ULTIMATE SOCCER RESOLUTION COMPANY

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in promotion of soccer matches, sale of related soccer gear and in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue an maximum of 300 shares of stock. The shares of stock authorized shall be common stock having a par value of ten (\$10.00) dollar per share. The consideration to be paid for each share of stock shall be one (\$10.00) dollar.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be Peterson Jerome at 6200 NW 17th Court, Sunrise, FL. 33313.

ARTICLE V

THE INITIAL PLACE OF BUSINESS  
AND/OR MAILING ADDRESS OF THE CORPORATION

The Corporation's Initial Place of Business or Initial Mailing Address shall be Ultimate Soccer Resolution Company c/o Peterson

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Jerome at 6200 NW 17th Court, Sunrise, FL. 33313.

#### ARTICLE VI

The Corporation and the Officers are to be considered as eligible for the conditions under Section 1244 of the Internal Revenue Code.

#### ARTICLE VII

##### BOARD OF DIRECTORS

This Corporation shall have no less than One Directors at any time and at least one of the Directors shall be a Resident of the United States of America. The number of Directors may be increased or diminished from time to time, by By-laws adopted by the Stockholders.

The name and post office address of the member of the first Board Of Directors, who, subject to the provisions of these Articles of Incorporation, the By-laws and the laws of the State Of Florida shall hold office for the first year of the Corporation's existence, or until his successors are elected and shall have qualified, is as follows:

NAME	ADDRESS
Peterson Jerome	6200 NW 17th Court Sunrise, FL. 33313
Fredel Cherubin	6200 NW 17th Court Sunrise, FL. 33313
Dieusel Bertrand	6200 NW 17th Court Sunrise, FL. 33313

#### ARTICLE VIII

##### OFFICERS

The name and post office address of the first Officers, who,

subject to the provisions of these Articles of Incorporation, the By-laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until his successors are elected and shall have qualified, is as follows:

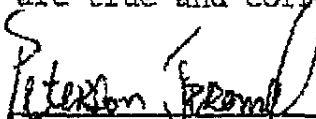
TITLE	NAME & ADDRESS
President/Secretary	Peterson Jerome 6200 NW 17th Court Sunrise, FL. 33313
Vice President	Fredel Cherubin 6200 NW 17th Court Sunrise, FL. 33313
Treasurer	Dieusel Bertrand 6200 NW 17th Court Sunrise, FL. 33313

ARTICLE IX  
STOCK SUBSCRIPTION

The names and post office address of each subscriber of this Corporation and the number of shares of stock of this Corporation which each agrees to hold, and the price paid therefore are as follows:

NAME and ADDRESS	NUMBER OF SHARES	PRICE PER SHARE	TOTAL PAID
Peterson Jerome 6200 NW 17th Court Sunrise, FL. 33313	100	\$10.00	\$1,000.00
Fredel Cherubin 6200 NW 17th Court Sunrise, FL. 33313	100	\$10.00	\$1,000.00
Dieusel Bertrand 6200 NW 17th Court Sunrise, FL. 33313	100	\$10.00	\$1,000.00

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida does make and file these Articles of Incorporation, thereby declaring and certifying that the facts herein stated are true and correct.

  
PETERSON JEROME

STATE OF FLORIDA       )  
                                  )  
COUNTY OF MIAMI-DADE )

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County name above to take acknowledgements, personally appeared, Peterson Jerome, to me know to be the person described as Incorporator in the foregoing Articles of Incorporation, and acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida this 17<sup>th</sup> day of February, 2004.

  
NOTARY PUBLIC

My Commission Expires:



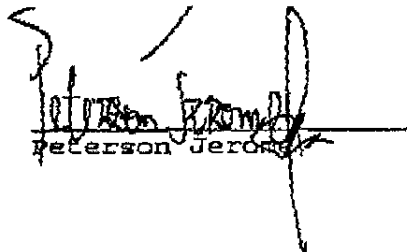
Susan Brown  
Commission #DD182975  
Expires: Mar 16, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

TOTAL P.06

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ACCEPTANCE OF DESIGNATION

I, Peterson Jerome, having been designated as Registered Agent of Ultimate Soccer Resolution Company in the above Articles of Incorporation, pursuant to Section 607.164 of the Florida Statutes, do hereby accept said designation.

  
Peterson Jerome

FORMS\CORPORATION\ULTIMATE.SOC

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