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(Address)

(City/State/Zip/Phone #)

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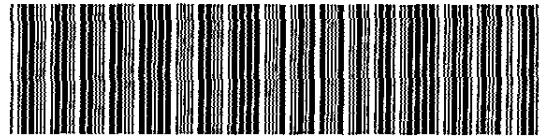
(Business Entity Name)

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TALLAHASSEE FLORIDA

3/23/04

TRANSMITTAL LETTER

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

2004 MAR 19 PM 2:43

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

FLORIDA
SUBJECT: SOUTHERN ~~BEER~~ Allstars, 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: Nancy A. Shilatz
Name (Printed or typed)

807 Eric Avenue North
Address

Lehigh Acres FL 33971
City, State & Zip

239-694-5661
Daytime Telephone number

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

EFFECTIVE DATE

5/01/04

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Florida Southern ~~Florida~~ Allstars Inc.

2004 MAR 19 PM 2:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 1359

Lehigh Acres FL 33970

5613 6th St West

Lehigh Acres, FL 33936

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Competitive Cheerleading Company

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

CEO = Martha Stewart 1713 Poinsettia Ave, Lehigh Acres FL 33936

CFO = Nancy A. Shilatz 807 Eric Avenue North Lehigh Acres FL 33970

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Nancy A. Shilatz

807 Eric Avenue North

Lehigh Acres FL 33971

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nancy A. Shilatz

807 Eric Avenue North

Lehigh Acres FL 33971

Article VIII:

Effective Date:

~~March 19, 2004~~ May 1, 2004

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

Nancy A. Shilatz

Signature/Registered Agent

3/1/04

Date

Nancy A. Shilatz

Signature/Incorporator

3/1/04

Date