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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/21/04

TRANSMITTAL LETTER

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

SUBJECT: Keep Score, 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: Nick J. Yacobucci
Name (Printed or typed)

3460 Fairlane Farms Rd, Ste 9
Address

Wellington, FL 33414
City, State & Zip

561-753-6050
Daytime Telephone number

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

ARTICLES OF INCORPORATION OF

Keep Score, Inc.

We hereby associate to form a Stock Corporation under the provision of Chapter 607, Florida Statutes, and to that end set forth the following:

(A) The name of the Corporation is: Keep Score, Inc.

The principal office address is: 3460 Fairlane Farms Rd., Ste 9, Wellington, FL 33414

The mailing address is: 3460 Fairlane Farms Rd., Ste 9, Wellington, FL 33414

(B) The purposes for which this Corporation is organized shall include the transaction of any or all lawful business for which Corporations may be incorporated under Chapter 607, Florida Statutes.

(C) The Corporation is authorized to have 5,000 shares of stock outstanding at any one time.

(D) The name of the INITIAL REGISTERED AGENT is: Nick J. Yacobucci, who is a resident of Florida.

The street address of the REGISTERED AGENT is:

632 Carnation Ct., Wellington, FL 33414

I hereby accept designation as REGISTERED AGENT

X [Signature]

(E) The INITIAL BOARD OF DIRECTORS shall consist of THREE persons whose name(s) and address(es) is/are:

Nicole Y. Bache 17925 66th Ct. N., Loxahatchee, FL 33470

Robert J. Caullett 5929 Elmhurst Rd., West Palm Beach, FL 33417

Nick J. Yacobucci 632 Carnation Ct., Wellington, FL 33414

(F) The name(s) and address(es) of the INCORPORATORS is/are:

Nicole Y. Bache 17925 66th Ct. N., Loxahatchee, FL 33470

Robert J. Caullett 5929 Elmhurst Rd., West Palm Beach, FL 33417

Nick J. Yacobucci 632 Carnation Ct., Wellington, FL 33414

Signature(s) of INCORPORATORS

Name: Nicole Y. Bache

Signature: [Signature]

Name: Robert J. Caullett

Signature: [Signature]

Name: Nick J. Yacobucci

Signature: [Signature]

State of Florida

County of Palm Beach

The foregoing instrument was acknowledged before me this 31st day of August, 2004.

By: Nicole Y. Bache, Nick J. Yacobucci, Robert J. Caullett

[Signature]
(Notary Public)

☒ Known to me

☐ Furnished following identification

Diane Kay Demers
(Printed Name)

My Commission expires

