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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**CLEATS & SNEAKS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
for  
CLEATS & SNEAKS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the Corporation is Cleats & Sneaks, Inc. Principal place of business is 3417 N.E. 31st Avenue, Lighthouse Point, Florida 33064.

**ARTICLE II: DURATION**

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

**ARTICLE III: PURPOSE**

The purpose of this corporation is organized exclusively as a charitable and educational organization, within the meaning of Section 501 ( C ) ( 3 ) of the Internal Revenue Code of 1936 or the corresponding provision of any future United States Internal Revenue Law.

The specific purpose is to have cleats and sneakers donated to the organization which will then be refurbished and then given to less fortunate athletes.

**ARTICLE IV: CAPITAL STOCK**

The total number of shares of capital stock authorized by the Corporation will be One hundred (100) shares having a par value of one dollar (\$1) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

**ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and office of the Corporation will be Wendee McCue, 3417 N.E. 31st Avenue, Lighthouse Point, Florida 33064, from time to time the Corporation may move the principal office to any other address.

#### **ARTICLE VII: INITIAL BOARD OF DIRECTORS**

The Corporation will have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the person who is to serve as a member of the initial Board of Directors is:

Wendee McCue, President  
3417 N.E. 31st Avenue  
Lighthouse Point, Florida 33064

#### **ARTICLE VIII: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Wendee McCue, 3417 N.E. 31st Avenue, Lighthouse Point, Florida 33064.

#### **ARTICLE IX: AMENDMENTS**

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendments(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation on this 31st day of August 2005.

  
INCORPORATOR

#### **CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:  
Cleats & Sneaks, Inc. is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation has named Wendee McCue as its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT:**

Having been named as registered agent of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act.

  
REGISTERED AGENT