# **Electronic Articles of Incorporation For**

P06000040271 FILED March 20, 2006 Sec. Of State bmcknight

SPORTS INSTALLATION GROUP INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

SPORTS INSTALLATION GROUP INC.

## **Article II**

The principal place of business address:

401 E OAK AVE TAMPA, FL. 33602

The mailing address of the corporation is:

401 E OAK AVE TAMPA, FL. 33602

# **Article III**

The purpose for which this corporation is organized is:

TO ESTABISH AN INSTALLATION COMPANY DOING BUSINESS IN THE SPORTS EQUIPMENT INDUSTRY. THIS COMPANY WILL BE MANAGED BY THE SHAREHOLDERS LISTED AND WILL FOLLOW ALL GUIDELINES AND STATUES FOR DOING BUSINESS IN THE STAE OF FLORIDA.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# Article V

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

YVONNE P SCALISE 921 TERRA MAR DR TAMPA, FL. 33613 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: YVONNE P. SCALISE

#### Article VI

The name and address of the incorporator is:

YVONNE P. SCALISE 921 TERRA MAR DR

TAMPA,FL 33613

Incorporator Signature: YVONNE P SCALISE

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES YVONNE P SCALISE 921 TERRA MAR DR TAMPA, FL. 33613

Title: VP JOHN H SCALISE 921 TERRA MAR DR TAMPA, FL. 33613

Title: SEC JOSHUA O SCALISE 14301 CAPITOL DR TAMPA, FL. 33613

Title: SEC NICOLAS J SCALISE 9314 N EDISON AVE TAMPA, FL. 33612

Title: SH GLEN WHITTAKER 306 N VOLUSIA AVE ORANGE CITY, FL. 32763

#### **Article VIII**

The effective date for this corporation shall be:

03/20/2006