

Division of Corporations

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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Altamonte Pro Shop, Inc.

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Corporate Filing Menu

Help

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H06000162558 3

ARTICLES OF INCORPORATION
OF
ALTAMONTE PRO SHOP, INC.
A Florida Corporation

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ARTICLE 1

NAME

The name of this corporation is: Altamonte Pro Shop, Inc.

ARTICLE 2

DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

ARTICLE 3

GENERAL PURPOSES

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE 4

SHARES

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

ARTICLE 5

PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 771 Pentress Blvd., Suite 14, Daytona Beach, Florida 32114. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue, (Post Office Box 2491) Daytona Beach, Florida 32114-2491.

H06000162558 3

ARTICLE 6

DIRECTORS

The number of directors constituting the initial board of directors is one (1) and the name and address of each person who is to serve as a member thereof are as follows:

Keith E. Spear
771 Fentress Blvd.
Suite 14
Daytona Beach, FL 32114

The number of directors may be changed from time to time in accordance with the bylaws.

ARTICLE 7

INCORPORATOR

The name and address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

Keith E. Spear
771 Fentress Blvd.
Suite 14
Daytona Beach, FL 32114

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 19 day of June, 2006.



Keith E. Spear, Incorporator

H06000162558 3

H06000162558 3

**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, ALTAMONTE PRO SHOP, INC. hereby designates Palmetto Charter Services, 150 Magnolia Avenue (Post Office Box 2491) Daytona Beach, Florida 32114, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

ALTAMONTE PRO SHOP, INC.

By: 

Keith E. Spear, Incorporator

ACCEPTANCE OF DESIGNATION

The undersigned understands the obligations of and hereby accepts the foregoing designation as registered agent of ALTAMONTE PRO SHOP, INC. for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC.


By: John P. Ferguson
Its: Vice-President

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H06000162558 3