

12/06/2006 11:17 AM 2456 BELLMORE ACCOUNTING PAGE 01 of 1
P06000150819

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000289543 3)))



H060002895433ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : BELLMORE'S TAX SPECIALISTS, INC.
Account Number : J20060000166
Phone : (810)732-0822
Fax Number : (810)732-2456

FLORIDA PROFIT/NON PROFIT CORPORATION

FOOTBALL MAILBOX OF FLORIDA INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

SECRET OF STATE
TALLAHASSEE, FLORIDA

06 DEC -6 PM 10:38

FILED

03 12-705

H 06000 289 543 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 DEC - 6 PM 10:38

FILED

**ARTICLES OF INCORPORATION
OF**

Football Mailbox of Florida Inc

ARTICLE I. CORPORATE NAME

The name of this corporation is Football Mailbox of Florida Inc, and has its principal place of business at 6989 Division, Grand Rapids, Michigan 49548.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida and this Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100,000,000 shares of common stock having a par value of \$0.01 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Joseph James Bellmore
28060 Dovewood Court Apt 308
Bonita Springs, FL 34135

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. PREEMPTIVE RIGHTS

H - 06000 289 543 3 ABC 4

H 06000289543 3

Each Shareholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:

A. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or,

B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the Shareholder.

ARTICLE VII. BOARD OF DIRECTORS

The Board of Directors shall consist of not less than one (1) Director and not more than fifteen (15) Directors and the total number of Directors may from time to time be increased or decreased in such manner as is described in the Company's By-Laws, provided, however, that the number of Directors shall not be reduced to less than one (1). Initially, there shall be one (1) directors of the corporation. The name and address of the initial Directors of the corporation is:

Todd J. Arnold
6989 Division
Grand Rapids, Michigan 49548

The person named as the initial Director shall hold this office for the first year or until otherwise replaced by a successor.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Todd J. Arnold
6989 Division
Grand Rapids, Michigan 49548

ARTICLE IX. AMENDMENT OF ARTICLES

H - 06000289543 3 ABC 4

H 06000 289 543 3

The Articles of Incorporation may be amended in the manner provided by law.

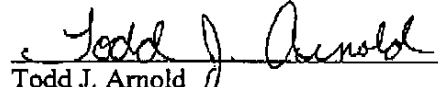
ARTICLE X. INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XI. BYLAWS

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors and the Shareholders as provided by law; however, the Shareholders shall not have the power to adopt or amend the Bylaws that fixes a greater quorum or voting requirement for Shareholders than is required by law.

IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation on the 15th of November, 2006.



Todd J. Arnold
Incorporator

DESIGNATION AND ACCEPTANCE BY REGISTERED AGENT

In compliance with Section 48.091, Florida Revised Statutes, the following is submitted: That Football Mailbox of Florida Inc, desiring to organize under the laws of the State of Florida, with its principal office at 5989 Division, Grand Rapids, Michigan 49548 has named Joseph James Bellmore, located at 28060 Dovewood Court Apt 308, Bonita Springs, County of Lee, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


Joseph James Bellmore
Registered Agent

H 06000 289 543 3 ABC 4