

# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION

GRAND PRIZE SPORTS, INC.

Certificate of Status	0
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#### ARTICLES OF INCORPORATION

**OF** 

### GRAND PRIZE SPORTS, INC. A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)



The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is GRAND PRIZE SPORTS, INC.
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes.

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue Ten Thousand (10,000) shares of common stock. The par value of the stock is \$0.01.
- 4. <u>Principal Office and Mailing Address of Corporation.</u> The principal place of business and mailing address of the corporation shall be:

Principal Place of Business and Mailing Address is:

3816 38th Way West Palm Beach, Florida 33407

5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of One (1) person, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Michael Romano 3816 38<sup>th</sup> Way West Palm Beach, Florida 33407 President, Vice-President, Secretary & Treasurer

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6. Registered Agent.

The name and Florida Street address of the Registered Agent of the Corporation is:

Aldo Beltrano, Esquire Law Office of Aldo Beltrano, P.A. 601 Heritage; Suite 138 Jupiter, FL 33458 (561) 799-6577

7. Incorporator. The name and address of the incorporator is:

Aldo Beltrano, Esquire 601 Heritage, Suite 138 Jupiter, FL 33458



8. Effective Date. These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: <u>JAN 21 2008</u>

Aleo Beltrano, Esquire

### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: JAN 21 2008

Aido Beltrano, Esquire