

PO8000008516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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08 JAN 23 PM 3:25

SECRETARY OF STATE
DIVISION OF

G. MCLEOD

JAN 24 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLORIDA SPORT INVESTMENTS, LLC

(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

RENZO RAISS

(Contact Person)

FLORIDA SPORT INVESTMENTS, LLC

(Firm/Company)

651 EGRET CIRCLE, APT. # 510

(Address)

DELRAY BEACH, FL. 33444

(City, State and Zip Code)

For further information concerning this matter, please call:

RENZO RAISS

(Name of Contact Person)

at (561) 274-6627

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$105.00 Filing Fees

☐ \$113.75 Filing Fees
and Certificate of
Status

☐ \$113.75 Filing Fees
and Certified Copy

☐ \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY
DIVISION

08 JAN 23 PM 3: 25

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

FLORIDA SPORT INVESTMENTS, LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a **LIMITED LIABILITY COMPANY**
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of **FLORIDA**
(Enter state, or if a non-U.S. entity, the name of the country)

on **OCTOBER 5, 2007**
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

NO

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

FLORIDA SPORT INVESTMENTS, INC

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date:_____.
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 31 day of DECEMBER, 2007.

Signature: _____

(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: RENZO RAISS Title: INCORPORATOR/DIRECTOR

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

**STATE OF FLORIDA
ARTICLE OF INCORPORATION
OF
FLORIDA SPORT INVESTMENTS, INC.**

Article I: Name. The name of the corporation is FLORIDA SPORT INVESTMENTS, INC.

Article II: Duration. This corporation shall have perpetual existence.

Article III: Purpose. This corporation is organized for the purpose of conducting any and all lawful business.

Article IV: Capital Stock. This corporation is authorized to issue One Hundred (100) shares of stock at One Dollar (\$1.00) par value common stock.

Article V: Initial Registered Office and Agent. The street address of the initial registered office of the Corporation is 651 Egret Circle, apt. #510 Delray Beach, Florida 33444 and the name of the initial registered agent of this corporation at the address is RENZO RAISS.

Article VI: Principal Office and Mailing Address. The principal office and mailing address of the corporation is 651 Egret Circle, apt. # 510 Delray Beach, Florida 33444.

Article VII: Initial board of Directors. This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the by laws, but shall never be less than three (3).

The name and address of the initial director of this corporation is:

Name:	Address:
ALEX POULSEN	651 Egret Circle, apt. # 510 Delray Beach, FL. 33444
RENZO RAISS	651 Egret Circle, apt. # 510 Delray Beach, FL. 33444
LIBOR JAKSIK	1151 SW 14 TH Street Boca Raton, FL. 33486

Article VIII: Incorporator. The name and address of the person signing these Articles is:

RENZO RAISS	651 Egret Circle, apt. # 510 Delray Beach, FL. 33444
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Article IX: Powers. This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

Article X: Meetings by Conference Telephone Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

Article XI: Action by Directors without a Meeting. The Directors of the corporation may take action by written consent, as provided by law.

Article XII: Indemnification. This corporation shall, to the fullest extent permitted by the provisions of the Florida General Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaws, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs and personal representatives of such person.

Article XIII: Amendment. This corporation reserves the right to amend or repeal any provisions contained in these articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

Article XIV: Bylaws. The bylaws may be adopted, altered, amended or repealed by either the shareholders or the Board of directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such by law is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31st day of December, 2007

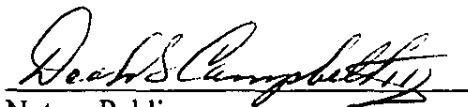


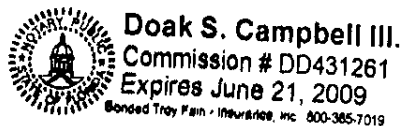
RENZO RAISS
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and County set forth above, personally appeared RENZO RAISS, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledge before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 31 day of December, 2007.

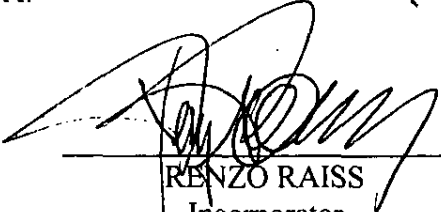

Notary Public
My Commission Expires:



CERTIFICATE DESIGNATING BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED

FIRST THAT FLORIDA SPORT INVESTMENTS, INC, DESIRING TO ORGANIZE
UNTHETHE LAWS OF THE STATE OF FLORIDA, NAMED RENZO RAISS, 651
EGRET CIRCLE, APT. # 510, DELRAY BEACH, FLORIDA, 33444., ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.



RENZO RAISS
Incorporator

DATE DEC 31 '07

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

SIGNATURE 

RENZO RAISS

DATE DEC 31 '07