

PD8000061595

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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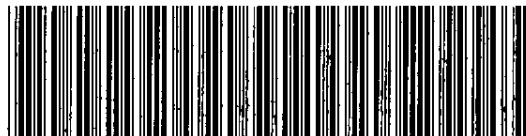
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 25 2008

D. A. WHITE

**MyCorporation\***  
From the makers of **QuickBooks**

26520 Agoura Road  
Calabasas, CA 91302

Toll Free: 1-888-692-6771

Direct/Intl: 1-818-879-9079 | Fax: 1-818-879-8005  
e-mail: [info@mycorporation.com](mailto:info@mycorporation.com)

## ROUTINE SERVICE FILING REQUEST

Wednesday, June 11, 2008

Division of Corporations  
Florida Department of State  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re:   *Pro Player Inc.***

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc.  
26520 Agoura Road  
Calabasas, CA 91302  
**ATTN: FULFILLMENT DEPARTMENT**

**Articles of Incorporation  
of  
Pro Player Inc.  
A Florida Profit Corporation**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

**ARTICLE I - Name:**

The name of the Corporation shall be Pro Player Inc.

**ARTICLE II – Principal Office:**

The principal place of business / mailing address is:

23110 State Road 54, Suite 254  
Lutz, Florida 33549

**ARTICLE III – Purpose:**

The purpose(s) for which the corporation is organized is Sports vision training and Sport specific eyewear and for any lawful purpose(s).

**ARTICLE IV – Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

**ARTICLE V – Initial Officers and/or Directors:**

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

**Officers:**

**President:** Charleston Phillip, Sr

**Vice President:** Charleston Phillip, Jr

**Treasurer:** Deborah Phillips

**Secretary:** Zabia Phillip

**Directors:**

Charleston Phillip - 23110 State Road 54 Suite 254, Lutz, Florida 33549

Eileen John-Lewis - 3500 NW 83rd St, Miami, Florida 33147

Lauren Phillip - 3447 Santa Rita Ln, Land O Lakes, Florida 34639

Jamilla Dickerson - 41 South Street, 29405, South Carolina 29405

**ARTICLE VI – Registered Agent**

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

Charleston Phillip  
23110 State Road 54, Suite 254  
Lutz, Florida 33549

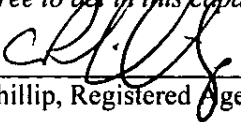
**ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

Meghan Record  
26520 Agoura Road  
Calabasas, California 91302

**Registered Agent Consent:**

*Having been named as registered agent and 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.*

  
Charleston Phillip, Registered Agent

Date: 6/13/08

**Organizer Signature:**

  
Meghan Record, Incorporator

Date: 6-11-08

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA