

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.

(((H08000160646 3)))



H080001608463ABC+

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) 617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number: I2000000146 Phone : (305)444-4994

Fax Number : (305)444-4977

FLORIDA PROFIT/NON PROFIT CORPORATION

XTREME SPORTS CONSULTANTS, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

DIVISION OF CORFORAT

89

https://efile.sunbiz.org/scripts/efilcovr.exe

06/26/2008

I . q

20244460E

ECER

75:0 8005 as mut

08 JUN 26 PM 1:38
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF XTREME SPORTS CONSULTANTS, CORP.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate(s) themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: XTREME SPORTS CONSULTANTS, CORP.

ARTICLE II, NATURE OF BUSINESS

General nature of the business to be transacted by this corporation is: Sports Consultants
To conduct business in, have one or more officers in, and buy, hold, mortgage, self, convey,
lease, or otherwise dispose of real and personal property, including franchise, patents,
copyrights, trademarks, and licenses, in the State of Florida, and in all other states and
countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other corporation of the State of Florida or any other state government, and while owner of such stock, to exercise all rights, power and privileged of ownership, including the right to vote such stock.

L

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at anytime is: 100 (one hundred) shares of common stock having a nominal of \$1.00 per value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is: \$500,00 (Five hundred dollars).

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office eddress of the initial office of this corporation in the State of Florida is: 11700 S.W. 81 Road, Miami, Florida 33158.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS & OFFICERS

Directors

The corporation shall have 1 Director(s) initially.

The number of Director(s) may be increased or diminished from time to time; by-laws adopted by the stockholders, but shall never be less than one.

The box D

08 JUN 26 PM 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officers

PRESIDENT,

Lorenzo Moll

VICE-PRESIDENT,

Lorenzo Moli

SECRETARY,

Lorenzo Moli

ARTICLE IX. SUBSCRIBERS

The name(s) and post office address(es) of each subscriber to these Article of Incorporation is:

<u>NAME</u>

ADDRESS

Lorenzo Moli

11700 S.W. 81 Road, Miami, Florida 33156

ARTICLE X. REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be: 11700 S.W. 81 Road, Miami, Florida 33166, and the resident agent shall be: Lorenzo Moli

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE.

REGISTERED AGENT

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

Lorenzo Moli, President

NOTARY CERTIFICATE

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared: LORENZO MOLL, to me known to be the person(s) described as subscriber(s) in and who executed the foregoing described Articles of incorporation, and he acknowledged before me that he subscribed their names hereto for the purpose therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this <u>26th</u> day of June, 2008.

My commission expires: 10/05/00//

MARTHAD, CANCHEZ

Motory Public - State of Please
My Conventation Crystee Oct 8, 2017
Conventation # DD 487938
Rended Transph Selected Makey Asse.

NOTARY PUBLIC
State of Florida at Large

4