

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.

(((H09000003888 3)))



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 : BARNETT, BOLT, KIRKWOOD, LONG & MCBRIDE

Account Number: 072731001155 : (813)253-2020 Phone

Fax Number : (813)251-6711

FLORIDA PROFIT/NON PROFIT CORPORATION

Turtle Ball, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

ISION OF CORPORATION [11]

J

8 2009 /2009 T. Burch JAN

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

но9000003888 3

H090000

ARTICLES OF INCORPORATION OF TURTLE BALL, INC.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I Name

The name of this corporation is:

Turtle Ball, Inc.

ARTICLE II <u>Duration</u>

This corporation shall have perpetual existence, commencing upon filing of these Articles of Incorporation.

ARTICLE III Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 5525 Southwest 85th Street, Miami, Florida 33143.

ARTICLE IV Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

~H09000003888 3

H090000 00 0

ARTICLE V Preemptive Rights

This corporation elects to have preemptive rights.

ARTICLE VI Initlal Registered Office and Agent

The street address of the initial registered office of this corporation is 5525 Southwest 85th Street, Miami, Florida 33143, and the name of the initial registered agent of this corporation at that address is Henry "Turtle" Thomas.

ARTICLE VII Incorporator

The name and mailing address of the incorporator are:

Name:

Address:

Henry "Turtle" Thomas

5525 Southwest 85th Street Miami, Florida 33143

ARTICLE VIII Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the initial director of this corporation are:

Name:

Address:

Henry "Turtle" Thomas

5525 Southwest 85th Street Miami, Florida 33143 ыжах «кдоблоти2009 ф15 эдо FAX 18 13 25 167 120 0 00 9 27 3 эд ВВКЕ 8 М8Т 3 25 167 МЛ. Алиру Ф1906 ВВКЕ МЕРЕТА БЕДОБЛОТОВ 15 ЭДО FAX

но9000003888 3

H090000

но900000388

ARTICLE IX Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X 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 shareholders is subject to this reservation.

Henry "Turtle" Thomas

Incorporator and Registered Agent

BBKLDOCS-#361867-WI-AOI_(Turtle_Ball) DOC