

P09000009112

(Requestor's Name)

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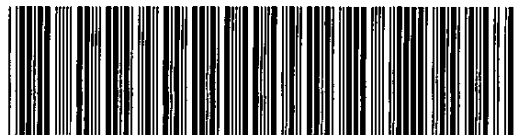
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09 JAN 28 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS 1/29

W09-2552

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MACKEY ENTERPRISES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: ROBERT MACKEY
Name (Printed or typed)

133021 N.W. 1st Street, #204
Address

Pembroke Pines, FL 33028
City, State & Zip

(954) 868-6100
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
DEPARTMENT OF STATE
09 JAN 28 AM 11:58

January 16, 2009

ROBERT MACKEY
133021 N.W. 1ST STREET
#204
PEMBROKE PINES, FL 33028

SUBJECT: MACKEY ENTERPRISES, INC.
Ref. Number: W09000002552

We have received your document for MACKEY ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 109A00001858

**ARTICLES OF INCORPORATION
OF
MACKEY SPORTS ENTERPRISES, INC.**

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09 JAN 28 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a duly qualified and licensed sports contractor to render services as such under the laws of the State of Florida, hereby enter into and execute these Articles of Incorporation for the purpose of forming a corporation under the applicable statutes and laws of the State of Florida.

ARTICLE I

Name of Corporation

The name of the corporation shall be MACKEY SPORTS ENTERPRISES, INC.

ARTICLE II

Principal Office

The principal place of business and mailing address of the corporation shall be 13021 N.W. 1st Street, #204, Pembroke Pines, FL 33028.

ARTICLE III

Purpose

The purpose for which the corporation is organized is to engage in every phase and aspect of the business of rendering the same professional services to the public that a sports contractor, duly licensed under the laws of the State of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida, are authorized to render, and such services shall be rendered only through officers, employees and agents who are duly licensed under the laws of the State of Florida to practice such business. It is hereby expressly provided that the foregoing enumeration of a specific purpose shall not be held to limit or restrict in any manner the purpose of the corporation otherwise permitted by law.

ARTICLE IV

Shares

The authorized capital stock, the par value thereof, and the class of such stock shall be as follows:

NUMBER OF SHARES	PAR VALUE	CLASS OF
<u>AUTHORIZED</u>	<u>PER SHARE</u>	<u>STOCK</u>
7,500	\$1.00	Voting Common

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 13021 N.W. 1st Street, #204, Pembroke Pines, FL 33028 and the name of the initial registered agent of the Corporation at that address is Robert Mackey.

ARTICLE VI

Directors

The names and addresses of the initial directors of this Corporation are:

Robert Mackey

13021 N.W. 1st Street, #204

Pembroke Pines, Florida 33028

The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

ARTICLE VII

Incorporators

The name and post office address of the sole incorporator of these Articles of Incorporation is:

Robert Mackey

13021 N.W. 1st Street, #204

Pembroke Pines, Florida 33028

ARTICLE VIII

By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

Indemnification

The Corporation shall indemnify, or advance expense to, to the fullest extent authorized or permitted by the Florida General Corporation Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he (i) is or was a director of the Corporation; (ii) is or

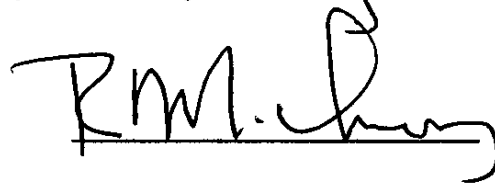
was serving at the request of the Corporation as a director of another corporation; (iii) is or was an officer of the Corporation, provided that he is or was at the time a director of the Corporation; or (iv) is or was serving at the request of the Corporation as an officer of another corporation, provided that he is or was at the time a director of the Corporation; and further provided that, in all cases, such person acted in good faith and in a manner in which he or she reasonably believed to be in, or not opposed to, the best interest of the Corporation. The foregoing is subject to and shall not limit any rights granted to the Corporation by the Florida General Corporation Act.

ARTICLE X

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator/Subscriber has executed these Articles of Incorporation this 15th day of January, 2009.

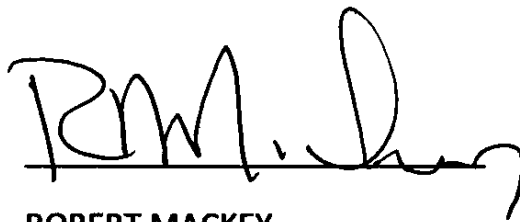
A handwritten signature in dark ink, appearing to read "R.M. Mackey", written over a horizontal line.

ROBERT MACKEY

Incorporator/Subscriber

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 hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: 1-15, 2009.

A handwritten signature in black ink, appearing to read 'R.M. Mackey', written over a horizontal line.

ROBERT MACKEY

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TALLAHASSEE, FLORIDA