

P10000060926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

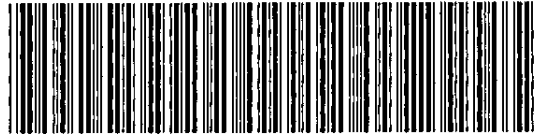
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

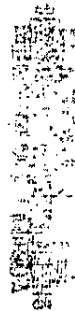
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10 JUL 28 AM 10:07

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 JUL 28 AM 10:22

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01-586-7



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10 JUL 28 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 26, 2010

Department of Corporations  
State of Florida

Dear Sir or Madam:

This letter is to certify that, as owner of eLayaway Sports, LLC (Document # L08000112604), which was voluntarily dissolved on July 21, 2010, we do not desire or have any intention in revoking the dissolution as filed.

Furthermore, we hereby desire to incorporate eLayawaySPORTS, Inc. using the same name.

Sincerely,

A handwritten signature in black ink, appearing to read 'Sergio Pinon', written over the printed name and title.

Sergio Pinon  
Director

**eLayaway, Inc.**

ELAY.OB

1625 Summit Lake Dr., Suite 205 \* Tallahassee, FL 32317  
T 850-219-8210 F 850-877-7388

## COVER LETTER

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

**SUBJECT:** ELAYAWAYSPTS, 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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:**

SERGIO PINON

Name (Printed or typed)

1625 SUMMIT LAKE DRIVE, SUITE 205

Address

TALLAHASSEE, FL 32317

City, State & Zip

850-219-8210

Daytime Telephone number

BRUCE.HARMON@ELAYAWAY.COM

E-mail address: (to be used for future annual report notification)

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

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

ELAYAWAYSPORTS, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1625 SUMMIT LAKE DRIVE, SUITE 205  
TALLAHASSEE, FL 32317

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:  
ANY LAWFUL BUSINESS OR SERVICE

## ARTICLE IV SHARES

The number of shares of stock is:  
100,000

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DOUGLAS SALIE, CEO, D BRUCE HARMON, CFO, D SERGIO PINON, CMO, D  
1625 SUMMIT LAKE 1625 SUMMIT LAKE 1625 SUMMIT LAKE  
DRIVE, SUITE 205 DRIVE, SUITE 205 DRIVE, SUITE 205  
TALLAHASSEE, FL 32317 TALLAHASSEE, FL 32317 TALLAHASSEE, FL 32317

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

SERGIO PINON  
1625 SUMMIT LAKE DRIVE, SUITE 205  
TALLAHASSEE, FL 32317

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SERGIO PINON  
1625 SUMMIT LAKE DRIVE, SUITE 205  
TALLAHASSEE, FL 32317

\*\*\*\*\*

*Having been named as registered agent 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*

Signature/Registered Agent

Signature/Incorporator

7.23.10  
Date

7.23.10  
Date

FILED  
10 JUL 28 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA