

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
FIGHTSPORTS SOUTH BEACH, INC.**

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

Electronic Filing Menu

Corporate Filing Menu

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 JUL 30 PM 2:12

RECEIVED
DIVISION OF CORPORATIONS
10 JUL 30 PM 3:39

8/2/10

3

COVER LETTER

H10000172962

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

SUBJECT: FLIGHTSPORTS SOUTH BEACH, 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: PAUL SACK
Name (Printed or typed)

5700 PINE TREE DR.
Address

MIA . FL . 33140
City, State & Zip

786 - 942 - 0454
Daytime Telephone number

PS1619 @ BELL SOUTH.NET
E-mail address: (to be used for future annual report notification)

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

2010 JUL 30 PM 2:12
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

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

H10000172962

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE I NAME

The name of the corporation shall be:

FLUTESPORTS SOUTH DAKOTA, INC.

ARTICLE II PRINCIPAL OFFICE

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

5700 PINETREE DR.
MIA. BCH. FL. 33140

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL LEGAL PURPOSES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

PAUL SACK P, VP SECY, T.
5700 PINETREE DR.
MIA. BCH. FL. 33140

ARTICLE VI REGISTERED AGENT

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

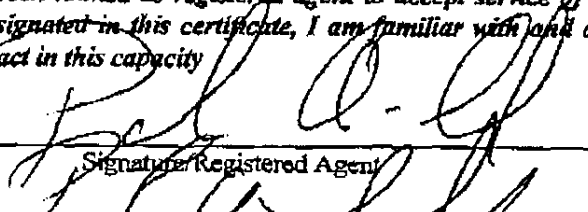
PAUL SACK
5700 PINETREE DR.
MIA. BCH. FL. 33140

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PAUL SACK
5700 PINETREE DR.
MIA. BCH. FL. 33140

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

7/29/10

Date
7/29/10

Date

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