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## COVER LETTER

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

SUBJECT:	Gedeon Sports Enterprise Inc.			
	(PROPOSED CORPORATE	E NAME – <u>MUST INCLUI</u>	<u>DE SUFFIX</u> )	
Enclosed is an original a	and one (1) copy of the Artic	es of Incorporation and	a check for:	
\$70.00	\$78.75	<b>□</b> \$ <b>7</b> 8.75	<b>▼</b> \$87.50	
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,	
	Certificate of	& Certified Copy	Certified Copy	
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FROM:	Charles McKinnon Attor	75. <b>2</b> 0.		
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12789 SW 280th Street Address				۽ ٽي و
			2010 SEP - 7 P 12: 09 SECRETARY OF STATE ALLAHASSEE, FLOSIBA	Er 1
	Name : Florida 00000		2 2	المساحة
	Naranja, Florida 33032 City, State & Zip		- 2	
			هـ الو	
	(305) 258-4800			
	Daytime Telephone number		_	

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

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



### CHARLES MCKINNON, ATTORNEY AT LAW

RECEIVED

12789 S.W. 280<sup>th</sup> Street Naranja, Florida 33032 (305) 258-4800 fax -0808

10 AUG 25 AM 11: 40

**LIVISION OF CORPORATIONS** 

August 23, 2010

SUBJECT: GEDEON SPORTS ENTERPRISES INC.

Ref. Number: W10000024420

Dear Mr. White,

Please find enclosed the corrections as requested by your letter dated May 19, 2010, Letter Number: 3.10A00012648

If you should have any questions, please do not hesitate to contact me.

Very truly yours,

Charles McKinnon, Esq.



May 19, 2010

CHARLES MCKINNON ATTORNEY AT LAW 12789 SW 208TH ST NARANJA, FL 33032

SUBJECT: GEDEON SPORTS ENTERPRISE INC.

Ref. Number: W10000024420

We have received your document for GEDEON SPORTS ENTERPRISE 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):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. 1 hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please verify the number of shares of stock and their worth \$1 or 1 cent.

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) 245-6933.

Dale White Regulatory Specialist II New Filing Section

Letter Number: 310A00012648

### **Articles of Incorporation**

of

### Gedeon Sports Enterprises, Inc.

The undersigned, acting as incorporators of a corporation under the Florida Business Corporations Act, adopt the following Articles of Incorporation for such corporation:

### ARTICLE I NAME

The name of the corporation shall be: Gedeon Sports Enterprises, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal street address is: P.O. Box 16771, Ft. Lauderdale, Florida 33318.

8975 N.W. 6<sup>th</sup> Court, Plantation, Florida, 33324.

### ARTICLE III DURATION

The Corporation shall have perpetual existence

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### ARTICLE IV PURPOSE

The purpose for which the corporation is organized is: to scout athletic talent, negotiate contracts for athletes, market athletes for college, professionally, or otherwise.

### ARTICLE V POWERS

The Corporation may exercise any powers, without limitation whatsoever, which a corporation may legally exercise under the Florida Business Corporation Act. In addition, the Corporation shall have the following specific powers:

- (a) To contact college coaches on the behalf of student athletes in hopes of providing an opportunity athletically and academically at said coaches college/university;
- (b) To act as an agent for any individual, association, partnership, corporation or other legal entity;
- (c) To receive, acquire, hold, exercise rights arising out of the ownership or possession thereof, sell, or otherwise dispose of, shares or other interest in, or obligations of, individuals, associations, partnerships, corporations, or governments;
- (d)To make gifts or contributions for the public welfare or for charitable, scientific, or educational purposes;
- (e) To enter into, make and perform contracts of every kind;

- (f) To lend any of its funds, either with or without security;
- (g) To receive, acquire, hold, pledge, transfer or otherwise dispose of shares of the Corporation;
- (h) To borrow money and to make, accept, endorse, execute, and issue bonds, debentures, promissory notes, and other corporate obligations, for money borrowed, or in payment for property acquired or for any of the purposes of the Corporation, and to secure payment of any such obligation by mortgage, pledge, deed, indenture, agreement or other instrument of trust, or by other lien upon, assignment of or agreement in regard to all or any part of the property, rights, or privileges of the Corporation; and
- (i) To act in conjunction with any other person, firm, association or corporation, or as a partner or member of a corporation.

### ARTICLE VI CAPITAL STOCK

The total number of shares which is Corporation is authorized to issue is one hundred (100) and the par value of such shares is one dollar (\$1), amounting to an aggregate of one hundred dollars (\$100). Shares shall be issued for such consideration, but not less than the par value, as shall be fixed from time to time by the Board of Directors In the absence of fraud, the judgment of the Directors as to the value of any property or services received in full or partial payment for shares shall be conclusive. When shares are issued upon payment for shares shall be conclusive. When shares are issued upon payment of the consideration fixed by the Board of Directors, such shares shall be taken to be fully paid stock and shall be non-assessable.

### ARTICLE VII COMMENCEMENT OF BUSINESS

The minimum amount of capital with which the Corporation will commence business is one hundred dollars (\$100)

### ARTICLE VIII MANAGEMENT

Section 1. The management of the business and the conduct of the affairs of the Corporation shall be vested in its Board of Directors. The number of directors shall be as specified in the bylaws of the Corporation. The manner in which Directors shall be chosen and removed from office, their qualifications, powers, duties, compensation, if any, tenure of office, the manner of filling vacancies on the Board, and the manner of calling and holding meetings of the Board of Directors, shall be as stated in the Bylaws.

Section 2. Each outstanding share shall entitle the holder thereof to notice of, and the right to vote at, any meeting of shareholders.

Section 3. The fiscal year of the Corporation is January 1 to December 31

### ARTICLE IX SHARES

The number of shares of stock is: 100 at 1 dollar value each.

### ARTICLE X INITIAL OFFICERS AND/OR DIRECTORS

Ralph Gedeon, President, P.O. Box 16771, Ft. Lauderdale, Florida 33318

### ARTICLE XI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Ralph Gedeon, President, 8975 N.W. 6<sup>th</sup> Court, Plantation, Florida, 33324.

### ARTICLE XII INCORPORATOR

The name and address of the Incorporator is: Ralph Gedeon, President, P.O. Box 16771, Ft. Lauderdale, Florida 33318

### ARTICLE XIII AMENDMENTS OF ARTICLES

The provisions of these Articles of Incorporation may be amended, altered, or repealed from time to time to the extent and in the manner prescribed by the laws of the State of Florida and additional provision authorized by such laws as are then in force may be added. All rights herein conferred on the directors and shareholders are granted subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 23 day of August Ralph Gedeon

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

(Registered agent accepting appointment)

SECRETARY OF STATE