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.

(((H100002128383)))



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 : MOORE & MENKHAUS, P.A.

Account Number : I200000(0087 Phone : (561)394-7910

Fax Number : (561)393-6541

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

# FLORIDA PROFIT/NON PROFIT CORPORATION ANDREWS SPORTS EDUCATION, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

THE SEP 27 PHID: UF

(((H10000212838 3)))

#### ARTICLES OF INCORPORATION

OF

## ANDREWS SPORTS EDUCATION, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

# ARTICLE I

The name of the corporation shall be:

### ANDREWS SPORTS EDUCATION, INC.

#### PRINCIPAL OFFICE

The mailing address of the initial principal office of this corporation is c/o David J. Menkhaus, 1900 Glades Road, Suite 401, Boca Raton, FL 33431. The Board of Directors may, from time to time, change the street and post office address of the principal office of the corporation.

# ARTICLE III PURPOSE

To engage in any activity or business permitted under the laws of the United States and the State of Florida.

# ARTICLE IV CAPITAL STOCK

The aggregate number of shares of all classes of capital stock that the Corporation shall have authority to issue is 20,000,000 shares, consisting of:

<u>Common Stock</u> - The maximum number of shares of Common Stock that this Corporation is authorized to issue is 10,000,000 shares, no par value per share; and

<u>Preferred Stock</u> - The maximum number of shares of Preferred Stock that this Corporation is authorized to issue is 10,000,000 shares, no par value per share. These shares shall have such designation and shall have such rights, preferences and distinctions as the Board of Directors, in its sole discretion, shall determine by resolution(s) duly adopted.

### (((H10000212838 3)))

Notwithstanding any other provision herein or in the By-Laws, the corporation and the relationships among its shareholders shall be governed in accordance with a Shareholder Agreement among the corporation and its shareholders pursuant to Section 607.0731, Florida Statutes, as amended. Any conflict between the provisions hereof and thereof shall be controlled by the provisions of the Shareholder Agreement.

#### ARTICLE V

### TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

#### ARTICLE VI

### INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent of this corporation is David J. Menkhaus. The street address of the initial registered agent of this corporation is 1900 Glades Road, Suite 401, Boca Raton, FL 33431.

### ARTICLE VII

# INITIAL BOARD OF DIRECTORS

This corporation shall have seven (4) Directors initially. The number of Directors may be either increased or diminished from time to time in accordance with the By-Laws but shall never be fewer than one (1). The initial directors shall be as follows:

James Andrews
John Donovan
Sunil Gupta, M.D.
Milton Lavernia

Chairman of the Board President and Director Vice Chairman Director

# ARTICLE VIII AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law. The approval of each class of shareholders shall be required for any amendment or repeal.

(((H10000212838 3)))

(((H10000212838 3)))

# ARTICLE IX INCORPORATOR

The name and street address of the person signing these Articles is David J. Menkhaus, 1900 Glades Road, Suite 401, Boca Raton, FL 33431.

The undersigned has executed these Articles of Incorporation this 27th day of September, 2010.

David J. Menkhaus

STATE OF FLORIDA

) 55.

COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared David J. Menkhaus, personally known to me to be the person who executed the foregoing Articles of Incorporation, and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed me official seal, in the State and County aforesaid on the 27th day of September, 2010.

Notary Public

My Commission Expires:

State of Florida at Large



(((H10000212838 3)))

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: ANDREWS SPORTS EDUCATION, INC.
- The name and address of the registered agent and office is: David J. Menkhaus, 1900 Glades Road, Suite 401, Boca Raton, FL 33431.

David J. Menkhaus, Incorporator

Dated: September 27, 2010.

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: September 27, 2010.

David A Menkhaus