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(City/State/Zip/Phone #)

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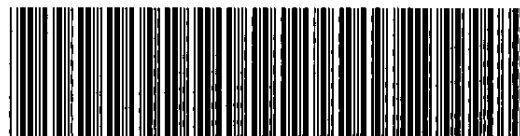
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2011 MAY 23 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SMITHS MAY 24 2011



Tyson & Associates, P.A.
A Full Legal Service Office

May 20, 2011

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

Re: **44 Flag, Inc.**

Division of Corporations:

On behalf of my client, enclosed are an original and one (1) cop of the Articles of Incorporation for **44 Flag, Inc.** A check in the amount of \$87.50 is also enclosed which is for the Filing Fee, Certified Copy and Certificate of Status.

Please provide all documents and notification to:

Tyson & Associates, P.A.
Attn: Douglas K. Tyson, Esq.
404 Twisting Pine Circle
Longwood, FL 32779

Should you have any questions regarding this filing of 44 Flag, Inc.'s Articles of Incorporation, please do not hesitate contacting me at (407) 788-0005.

Sincerely,

Tyson & Associates, P.A.

Douglas K. Tyson, Esq.

Encl.

Cc: Peter E. Bodnar
President

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
44 FLAG, INC.**

The undersigned hereby makes and subscribes these Articles of Incorporation intending to form a corporation under the privileges and in compliance with Chapter 607 and/or Chapter 621, Florida Statutes, (F.S.) (Profit).

ARTICLE I NAME

The name of the corporation shall be **44 Flag, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

**209 Pheasant Run Court
Longwood, Florida 32779**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is **to do any and all things incidental, essential and necessary to own, operate, and manage a business sponsoring, coordinating and providing Flag Football Leagues, events, and tournaments. The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by Chapter 607 and/or Chapter 621, F.S. (Profit), as presently in effect and as it may be amended from time to time in the future.**

ARTICLE IV SHARES

The number of shares of stock is **one thousand (1000) shares** of common stock without nominal or par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the Corporation.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names and addresses and titles of the officers/directors of the Corporation shall be as follows:

**Peter E. Bodnar
209 Pheasant Run Court
Longwood, Florida 32779**

President/Secretary/Treasurer/Director

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ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent of the Corporation is:

**Tyson & Associates, P.A.
404 Twisting Pine Circle
Longwood, FL 32779**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Peter E. Bodnar
209 Pheasant Run Court
Longwood, Florida 32779**

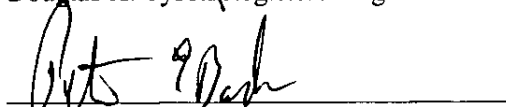
.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity.



Douglas K. Tyson/Registered Agent

5/19/2011

Date



Peter E. Bodnar/Incorporator

5-19-11

Date

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