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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
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FLORIDA PROFIT/NON PROFIT CORPORATION

Lakeland Sportservice, Inc.

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

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Corporate Filing Menu

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COVER LETTER

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

SUBJECT: Lakeland Sportservice, 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: Michele Pfentner

Name (Printed or typed)

c/o Delaware North Companies, 40 Fountain Plaza

Address

Buffalo, NY 14202

City, State & Zip

716-858-5041

Daytime Telephone number

kmendez@dncinc.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: Lakeland Sportservice, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
40 Fountain Plaza
Buffalo, NY 14202

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1,000 common shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Rick D. Abramson, Director & President
Address: 40 Fountain Plaza
Buffalo, NY 14202

Name and Title: Lawrence S. Wittenberg, COO
Address: 40 Fountain Plaza
Buffalo, NY 14202

Name and Title: Christopher J. Feeney, Director
Address: 40 Fountain Plaza
Buffalo, NY 14202

Name and Title: Jeffrey Taips, Treasurer
Address: 40 Fountain Plaza
Buffalo, NY 14202

Name and Title: Bryan J. Kellier, Director
Address: 40 Fountain Plaza
Buffalo, NY 14202

Name and Title: Janice R. Trybus, Secretary
Address: 40 Fountain Plaza
Buffalo, NY 14202

ARTICLE VI REGISTERED AGENT

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

Name: C T Corporation System
Address: 1200 South Pine Island Road
Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Michelle L. Pfentner
Address: 40 Fountain Plaza
Buffalo, NY 14202

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

By: Connie Bryan
C T Corporation System

By:

Connie Bryan
Required Signature/Registered Agent

Assistant Secretary

1/3/12
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Michelle L. Pfentner
Required Signature/Incorporator

1/3/12
Date

12 JAN - 3 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA