# **Electronic Articles of Incorporation For**

P15000015378 FILED February 16, 2015 Sec. Of State msolomon

2ND TIME SPORTS FRANCHISE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is: 2ND TIME SPORTS FRANCHISE, INC.

### **Article II**

The principal place of business address:

25716 US 19 N CLEARWATER, FL. 33763

The mailing address of the corporation is:

25716 US 19 N CLEARWATER, FL. 33763

#### **Article III**

The purpose for which this corporation is organized is: THE PARENT COMPANY FOR FRANCHISING.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1200

# **Article V**

The name and Florida street address of the registered agent is:

DAVE W BEAUDIN 11805 DERBYSHIRE DR TAMPA, FL. 33626

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAVID W BEAUDIN

## **Article VI**

The name and address of the incorporator is:

DAVE BEAUDIN 11805 DERBYSHIRE DR

**TAMPA** 

Electronic Signature of Incorporator: DAVID W BEAUDIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO DAVE W BEAUDIN 25716 US HIGHWAY 19 N CLEARWATER, FL. 33763

Title: VP SCIANDRA G JOSEPH 25716 US HIGHWAY 19 N CLEARWATER, FL. 33763

Title: CFO DAN WOOD 2663 MEGAN CT PALM HARBOR, FL. 34684

#### **Article VIII**

The effective date for this corporation shall be:

02/18/2015

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