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# DAVID C. LEVENREICH

ATTORNEY AND COUNSELOR AT LAW

ALSO ADMITTED TO PRACTICE IN THE STATE OF TEXAS

406 SOUTH PROSPECT AVENUE CLEARWATER, FLORIDA 33756

TELEPHONE: (727) 441-8485 FACSIMILE: (727) 441-4558 E-MAIL: dclevenreich@yahoo.com

May 5, 2015

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Penalty Shootout Tournament, Inc.

Dear Division of Corporations:

Enclosed please find an **original** and one (1) copy of the Articles of Incorporation for the above-referenced company. Also enclosed is my check in the amount of \$78.75 made payable to "Florida Department of State" to cover the fees as follows:

\$35.00 - Filing Fee

\$ 8.75 - Certified Copy

\$35.00 - Registered Agent Designation

\$78.75 - Total

Please return the certified copy of the Articles of Incorporation to me at the above address. Thank you for your assistance in this matter.

DCL/gab Enclosures

cc: Scott Soucy, via e-mail, w/copy of enclosure

# ARTICLES OF INCORPORATION OF PENALTY SHOOTOUT TOURNAMENT, INC.

SECRETARY OF SIALL SECRETARY OF CORPORALIONS

15 MAY -8 PM 4: 21

# ARTICLE I - Name

The name of this corporation is PENALTY SHOOTOUT TOURNAMENT, INC.

#### ARTICLE II - Street Address and Mailing Address

The street address and mailing address of this corporation is 7225 6th Avenue North, St. Petersburg, Florida 33710.

# ARTICLE III - Purpose

This corporation is organized to include the transaction of any or all lawful business for which it may be incorporated under Chapter 607, Florida Statutes, as presently enacted and as it may be amended from time to time.

## ARTICLE IV - Capital Stock

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

#### ARTICLE V - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Name

<u>Address</u>

Scott Soucy

7225 6th Avenue North St. Petersburg, Florida 33710

## ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 7225 6th Avenue North, St. Petersburg, Florida 33710, and the name of the initial registered agent of this corporation at that address is Scott Soucy.

# ARTICLE VII - Incorporator

The name and address of the person signing these Articles is Scott Soucy, 7225 6th Avenue North, St. Petersburg, Florida 33710.

# **ARTICLE VIII - Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

## ARTICLE IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  $5^{TH}$  day of May, 2015.

SCOTT SOUCY

# <u>CERTIFICATE DESIGNATING REGISTERED AGENT AND</u> <u>STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA</u>

Pursuant to Section 48.091, Florida Statutes, PENALTY SHOOTOUT TOURNAMENT, INC., desiring to organize under the laws of the State of Florida, hereby designates Scott Soucy, located at 7225 6th Avenue North, St. Petersburg, Florida 33710, as its registered agent to accept service of process within the State of Florida.

# **ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Section 48.091(2), Florida Statutes, relative to maintaining an office for the service of process.

SCOTT SOUCY

SECRETARY OF STATE
SIVISION OF CORPORATION

15 MAY - 8 PM 1. 21