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## **George Ricci**

1801 N. Flagler Drive Unit 733 West Palm Beach, Florida 33407

June 23, 2017

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

Subject: PALM BEACH SUPERSPORTS, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$87.50 to cover the Filing Fees, Certificate Copy & Certificate of Status

Sincerely,

George Ricci

1801 N. Flagler Drive

**Unit 733** 

West Palm Beach, Florida 33407

(305) 336-8030

rricciflat@aol.com

#### ARTICLES OF INCORPORATION

**OF** 

### PALM BEACH SUPERSPORTS, INC.

## ARTICLE 1. NAME

The name of the Corporation is PALM BEACH SUPERSPORTS, INC.

ARTICLE 2. LIFE

The period of duration of the Corporation is perpetual.

# ARTICLE 3. PURPOSE

The purpose for which the Corporation is organized is to engage in any or all lawful acts, activities or business for which a corporation may be organized pursuant to Chapter 607 and 621 Florida Statutes (F.S.).

# ARTICLE 4. NUMBER OF SHARES

The aggregate number of shares which the Corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES and the par value of each share shall be TEN (.10) CENT. All shares shall be designated as Common Stock.

# ARTICLE 5. COMMENCING BUSINESS

The Corporation shall not commence business until it has received for the issuance of its shares consideration of the value of at least ONE THOUSAND (\$1,000.00) DOLLARS.

# ARTICLE 6. PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of the Corporation is 1801 N. Flagler Drive; Unit 733, West Palm Beach, Florida 33407.

#### ARTICLE 7. REGISTERED AGENT

The address of the initial Registered Agent of the Corporation is 1801 N. Flagler Drive; Unit 733, West Palm Beach, Florida 33407 and the name of the initial Registered Agent of the Corporation at such address is George Ricci.

Accepting the Designation as Registered Agent,

George Ricci

## ARTICLE 8. BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall serve as director until the first annual meeting of shareholders and until their successors shall have been elected and qualified, and whose name and address is as follows:

<u>Name</u>

Address

George Ricci

1801 N. Flagler Drive Unit 733 West Palm Beach, Florida 33407

# ARTICLE 9. NAME OF INCORPORATOR

The name and address of the incorporator of the Corporation is as follows:

<u>Name</u>

<u>Address</u>

George Ricci

1801 N. Flagler Drive Unit 733

West Palm Beach, Florida 33407

George Ricci, Incorporator

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