

2/18/2021

PU 00014932

Florida Department of State

Division of Corporations
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To:

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Fax Number : (850)617-6381

From:

Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305)854-6000
Fax Number : (305)860-2076

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

NAME RELEASE ATTACHED**FLORIDA PROFIT/NON PROFIT CORPORATION
NORTH AMERICAN POWERLIFTING FEDERATION INC**

Certificate of Status	0
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Page Count	06
Estimated Charge	\$70.00

J. FASON
FEB 19 2021

2021 FEB 18 AM 11:07

2021 FEB 18 AM 9:58

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Spiegel & Utrera, P.A.

Counselors & Attorneys at Law

SANDY A. ADELSTEIN
JOEL BECK
WILLIAM T. BROWN
MICHAEL A. BUSTOS
MICHAEL S. FARAGALLA
COURTNEY RIORDAN

LAWRENCE J. SPIEGEL
NICOLAS W. SIGNER
NATALIA UTRERA
MICHAEL WELCHKO
ZACHARY A. WESTENHOEFER

Offices located in:
Chicago
Dover, DE
Las Vegas
Los Angeles
Miami
New York City
Northern New Jersey

Fourth Floor
1840 Building
1840 Coral Way
Miami, FL 33143
Telephone (305) 854-6000
Facsimile (305) 857-3700

SENIOR PARALEGALS
GRACIELA BATTAGLIA
CLAUDIA FERNANDEZ

Please reply to
Post Office Box 450605
Miami, FL 33245-0605

February 12, 2021

Re: NORTH AMERICAN POWERLIFTING FEDERATION INC
Document Number: P16000037352

Subject: Notice
of Dissolution
of North American
Powerlifting Federation
Inc. (NAPFI)
NAPFI is a
Florida corporation
located at
1840 Coral Way,
Fourth Floor,
Miami, FL 33143.
NAPFI is a
Florida corporation
located at
1840 Coral Way,
Fourth Floor,
Miami, FL 33143.

To Whom It May Concern:

NORTH AMERICAN POWERLIFTING FEDERATION INC, Document Number
P16000037352, was administratively dissolved on September 25, 2020.

As the President of NORTH AMERICAN POWERLIFTING FEDERATION INC, I have no
plans to revoke the administrative dissolution and reinstate NORTH AMERICAN
POWERLIFTING FEDERATION INC. I would like to immediately release the name NORTH
AMERICAN POWERLIFTING FEDERATION INC, in order to file a new company under the
same name.

Thank you

Robert H. Keller, Owner

2/16/2021

2021 FEB 18 AM 9:58

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ARTICLES OF INCORPORATION**OF****NORTH AMERICAN POWERLIFTING FEDERATION INC**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is **NORTH AMERICAN POWERLIFTING FEDERATION INC**, (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 12040 Lorenza Lane, Orlando, Florida 32827 and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Elsie Sanchez
1840 Southwest 22nd Street, 4th Floor
Miami, Florida 33145

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:	Larry Maile
Vice-President:	Hugo Velasquez
Secretaries:	Alex Alvarado, Robert Keller
Treasurer:	Arian Khamesi

whose mailing addresses shall be the same as the principal office of the Corporation.

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**SPIEGEL & UTRERA, P.A.**LAWYERS
www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 860-2076
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

H21000067682 3NORTH AMERICAN POWERLIFTING FEDERATION INC
Page 2**ARTICLE 6 - DIRECTOR(S)**

The Director(s) of the Corporation shall be:

Robert Keller

whose mailing addresses shall be the same as the principal office of the Corporation:

ARTICLE 7 - CORPORATE CAPITALIZATION

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TEN THOUSAND (10,000)** shares of common stock, each share having the par value of **ONE CENT (\$.01)**.

7.2 All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.

7.3 All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.

7.4 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

7.5 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.6 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

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H21000067682 3NORTH AMERICAN POWERLIFTING FEDERATION INC
Page 3**ARTICLE 8 - SHAREHOLDERS' RESTRICTIVE AGREEMENT**

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

ARTICLE 9 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 10 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 11 - REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is Spiegel & Utrera, P.A., located at 1840 Southwest 22nd Street, 4th Floor, Miami, Florida 33145. The name and address of the registered agent of this Corporation is Spiegel & Utrera, P.A., 1840 Southwest 22nd Street, 4th Floor, Miami, Florida 33145.

H21000067682 3**SPIEGEL & UTRERA, P.A.**

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H21000067682 3NORTH AMERICAN POWERLIFTING FEDERATION INC
Page 4**ARTICLE 13 - BYLAWS**

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 14 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 15 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

H21000067682 3**SPIEGEL & UTRERA, P.A.**

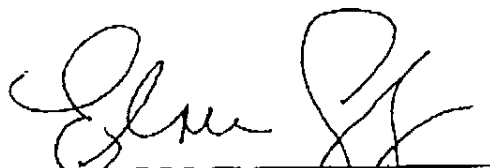
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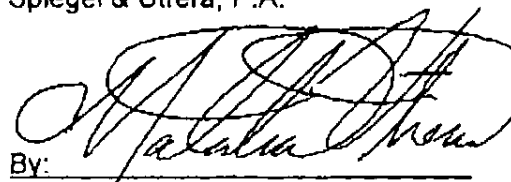
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 02-18-2021.


Elsie Sanchez, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Spiegel & Utrera, P.A.


By: _____
Natalia Utrera, Vice President

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