1206 HAVS STREET TALLAHASSTE, FL. 32368 904-222-9171

800-342-8086



REFERENCE :

580555

81823A

AUTHORIZATION :

Patricia Pyrito

COST LIMIT : 9 70.00

ORDER DATE: April 17, 1995

ORDER TIME : 12:54 PM

ORDER NO. : 580555

CUSTOMER NO:

81823A

400001458264

CUSTOMER: Stephen Navaretta, Esq

STEPHEN NAVARETTA, ESQ

Suite 203

1100 Sw St. Lucie West Blvd Port St. Lucie, FL 34986

# DOMESTIC FILING

NAME:

SOCCER EXPLOSION, INC.

FILED
95 APR 17 AH 8:
SECRETARY OF STATI

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN APR 1 A 1995

### ARTICLES OF INCORPORATION

OF

BOCCER EXPLOSION, INC.

SECRETARY OF STATE

### ARTICLE I

NAME

The name of the corporation shall be: SOCCER EXPLOSION, INC.

The corporation's mailing address shall be:

694 S.W. Bayshore Boulevard Port St. Lucie, Florida 24984

# ARTICLE II

# TERM OF EXISTENCE

This corporation shall exist perpetually.

# ARTICLE III

# **PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE IV

# CAPITAL STOCK

This corporation is authorized to issue 1500 shares of nopar common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

### ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1100 S.W. St. Lucie West Boulevard

Suite 203

Port St. Lucie, Florida 34986

The name of the initial registered agent of this corporation at that address is:

### STEPHEN NAVARETTA

### ARTICLE VI

### **DIRECTORS**

This corporation shall have three (3) directors 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. The name and address of the initial Directors of this corporation are:

JAMES WILLIAM DEMPSEY, PRESIDENT
JODI LYN DEMPSEY, VICE PRESIDENT/SECRETARY
JOHN JAMES DEMPSEY, III, VICE PRESIDENT/TREASURER
542 S.E. Ron Rico Terrace
Port St. Lucie, Florida 34983

#### ARTICLE VII

# INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

STEPHEN NAVARETTA 1100 S.W. St. Lucie West Blvd. - Suite 203 Port St. Lucie, Florida 34986

### ARTICLE VIII

# CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote in the election shall have the right to cumula. his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing the votes on the same principle among any number of the candidates.

### ARTICLE IX

# PRE-EMPTIVE RIGHTS

Shareholders of the corporation shall have pre-emptive rights to acquire their prorata share of stock for the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation including, but not limited to, cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Pre-emptive rights shall apply to the reissuance of all redeemed or otherwise acquired

shares, including the reissuance of treasury shares. This Article pertaining to pre-emptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class. No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation. These pre-emptive rights shall apply to any corporate obligation which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

# ARTICLE X

# INDEMNIFICATION

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

### ARTICLE XI

# COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Florida Statutes section 607.0203, this corporation's existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

### ARTICLE XII

### AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 13 day of April, 1995.

STEPHEN NAVARETTA

STATE OF FLORIDA

COUNTY OF ST. LUCIE

BEFORE ME, the undersigned officer, authorized to take oaths and acknowledgments, personally appeared STEPHEN NAVARETTA who, being first duly sworn, acknowledged to me that he is the person described in and who executed the foregoing Articles of Incorporation and that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal, this 13th day of April, 1995.

Print Name: NANCY

STATE OF FLORIDA AT LARGE My Commission Expires: 1-27-98

NANCY CAVELL My Commission CC344862 Expire Jan. 27, 1986 Donded by HAI 800-422-1858

(NOTARY SEAL)

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated in the foregoing Articles of Incorporation, I, STEPHEN NAVARETTA, hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated, this 1995.

STEPHEN NAVARETTA

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