

P95000048461



St. Thomas University
16400 NW 32nd Avenue • Miami, Florida 33051
ATHLETICS DEPARTMENT

OFFICE USE ONLY

100001510321
-06/09/95--01095--017
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Team One Sports Camp
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☒ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

FUTURE FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

~~1045 12/10/8~~

FILED
95 JUN 21 AM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

505

Doc 6/21/95

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 14, 1995

ST. THOMAS UNIVERSITY
ATHLETICS DEPT.
16400 N.W. 32ND AVENUE
MIAMI, FL 33054

SUBJECT: TEAM ONE SPORTS CAMP
Ref. Number: W95000012103

We have received your document for TEAM ONE SPORTS CAMP and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 395A00029135

CERTIFICATE OF INCORPORATION

OF

TEAM ONE SPORTS CAMP, INC.

FILED

95 JUN 21 AM 12:48.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

ARTICLE ONE

THE NAME of the corporation shall be: TEAM ONE SPORTS CAMP, INC.

ARTICLE TWO

THE CORPORATION may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE THREE

THE MAXIMUM number of shares of stock which the corporation shall have outstanding at any time, shall be 100 shares of stock which shall be common stock at a par value of \$ 1.00 per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

ARTICLE FOUR

THIS CORPORATION shall begin business with a minimum capital in the amount of \$100.00

ARTICLE FIVE

THE CORPORATION shall have perpetual existence.

ARTICLE SIX

THE PRINCIPAL office of the corporation shall be located at:

921 SW 112th Avenue
Pembroke Pines, FL 33025

OTHER OFFICES for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE SEVEN

THE BUSINESS of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the By-Laws.

ARTICLE EIGHT

THE NAMES and post office addresses of the members of the First Board of Directors and Officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

(1) Michael W. Mominey
921 SW 112th Avenue
Pembroke Pines, FL 33025

(2) Denise Mominey
921 SW 112th Avenue
Pembroke Pines, FL 33025

OFFICERS

PRESIDENT/GENERAL MANAGER

Michael Mominey
921 SW 112th Avenue
Pembroke Pines, FL 33025

SECRETARY/TREASURER

Denise Mominey
921 SW 112th Avenue
Pembroke Pines, FL 33025

ARTICLE NINE

THE NAMES and post office addresses of each of the subscribers to this Certificate of Incorporation are as follows:

Michael W. Mominey
921 SW 112th Avenue
Pembroke Pines, FL 33025

Denise A. Mominey
921 SW 112th Avenue
Pembroke Pines, FL 33025

ARTICLE TEN

THIS CORPORATION shall have full power to carry on and transact each or all of the businesses enumerated in Article Two of this Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE ELEVEN

THIS CORPORATION shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly said, subject to calls thereon until the whole thereof shall have been paid.

ARTICLE TWELVE

UPON ELECTION of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this Certificate otherwise provided by the By-Laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock shall be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

ARTICLE THIRTEEN

THE CORPORATION shall designate Michael W. Nominey
with offices located at 921 SW 112th Avenue Pembroke Pines FL 33025
its duly authorized Registered Agent to be in charge of the Corporate
Registered Office as required by State Law.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.

IN PURSUANCE of Chapter 49.091, Florida Statutes, the following
is submitted, in compliance with said Act:

FIRST-- That TEAM ONE SPORTS CAMP INC
desiring to organize under the laws of the State of Florida with its
principal office, as indicated in the Articles of Incorporation, at
City of Miami, County of Dade, State of Florida, has named:

Michael W. NOMINEY
as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-
stated corporation, at place designated in this Certificate, I hereby
accept to act in this capacity, and agree to comply with the provision
of said Act relative to keeping open said office.

Michael W. Nominey

IN WITNESS WHEREOF, the undersigned Incorporators have hereunto
set their hands and affixed their seals on this 6th day of
JUNE, 19 95.

Michael W. Mominey
Denise A. Mominey

Michael W. Mominey SS# 269-54-0384
Denise A. Mominey SS# 297-78-3935

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to ad-
minister oaths and take acknowledgments, personally appeared:

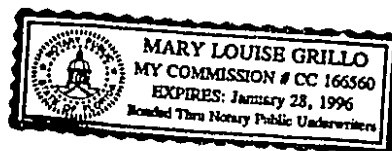
Michael W. Mominey & Denise A. Mominey

who after first being duly sworn, executed the foregoing Certificate
of Incorporation, freely and voluntarily for the purpose therein
expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official
seal at Miami, Dade County, Florida, this 6th day of JUNE,
19 95.

Mary Louise Grillo
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



FILED

95 JUN 21 AM 12:48

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TEAM ONE SPORTS CAMP, INC.

2. The name and address of the registered agent and office is:

Michael W. Mominey

(Name)

921 SW 112th Avenue

(P.O. Box or Mail Drop Box NOT acceptable)

Pembroke Pines, FL 33025

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael W. Mominey
(Signature)

6/6/95
(Date)