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MARSALA & NECHAMKUS, P.C.

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CHRISTOPHER MARSALA*
STEVEN NECHAMKUS
*ALSO ADMITTED IN NJ & FLA.

FILED
MAR 7 1996
TALLAHASSEE, FLORIDA
811 GROVE STREET*
PT. PLEASANT, NEW JERSEY 08742
(800) 627-0001
*REPLY TO STATEN ISLAND OFFICE

March 5, 1996

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: HALEY SPORTS INSTRUCTION, INC.

Dear Sirs:

200001735472
-03/07/96--01051--012
*****70.00 *****70.00

Enclosed please find an original and one copy of the articles of incorporation for the above referenced corporation. Also enclosed please find our check in the amount of \$70.00 for the filing fee and the registered agent fee.

Please have the articles filed and return to the undersigned at the above address.

Thank you for your cooperation in this matter.

Very truly yours,

Christopher Marsala 3-11-96
Christopher Marsala

CM/jc
encl.

(TS)

ARTICLES OF INCORPORATION
OF
HALEY SPORTS INSTRUCTION, INC.

FILED
96 MAR -7 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator,, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **HALEY SPORTS INSTRUCTION, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

HALEY SPORTS INSTRUCTION, INC.
628 8th Street North, #3
Naples, Florida 33940

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **TWO HUNDRED COMMON, NO PAR VALUE SHARES.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: **MARK HALEY**
628 8th Street North, #3
Naples, Florida 33940


ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

MARSALA & NECHAMKUS, P.C.
1612 Richmond Road
Staten Island, New York 10304
(718) 987-0001

The undersigned incorporator has executed these Articles of Incorporation this 1st day of March 1996.

MARSALA & NECHAMKUS, P.C.

By: 

Christopher Marsala, Esq.
Florida Bar No. 0936766

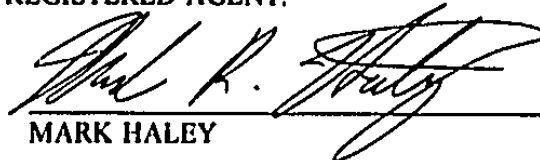
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: HALEY SPORTS INSTRUCTION.
2. The name and address of the registered agent and agent and office is:

MARK HALEY
628 8th Street North, #3
Naples Florida 33940

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.


MARK HALEY

Dated: February 29, 1996

FILED
96 MAR -7 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA