# P960 00054855

JUNE 18, 1996

D.W. McKinnon, Director Division of Corporations State of Florida The Capitol Tallahassee, Florida 32304

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900001978099 -06/27/96--01052--001 \*\*\*\*245.00 \*\*\*\*122.50

Dear Mr. McKinnon:

Please accept this filing of the original Articles of Incorporation to be known as PREMIER MEMORABILIA & SPORTS INC. also enclosed you will find the following monies: \$ 35.00 filing \$ 52.50 certified copy (to be returned to this office) \$ 35.00 Register Agent designation \$122.50 TOTAL

Thank you for your assistance in this matter.

Sincerely,

Mark S. Solomon

MSS:smb Enclosures 66/96 D

FILED 95 JUH 26 PH 2: 34 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES' OF INCORPORATION OF PREMIER MEMORABILIA & SPORTS INC.

The undersigned, for the purpose of forming a Corporation under the laws of the State of Florida, do kereby adopt the following Articles of Incorporation.

## ARTICLES I - NAME

The name of the Corporation is PREMIER MEMORABILIA & SPORTS INC.

## ARTICLES II - TERM OF EXISTENCE

The duration of the Corporation is perpetual.

# ARTICLES III -NATURE OF BUSINESS

The general purpose of which the Corporation is organized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

# ARTICLES IV - INITIAL CAPITAL

The amount of initial capital with which this corporation shall begin business if Five Hundred (\$500.00) Dollars.

#### ARTICLES V - CAPITAL STOCK

The aggregated number of shares which the Corporation is authorized to issue is five hundred (500) shares of Common Stock, and shall have a par value of One Dollar (\$1.00) per share.

Authorized capital stock may be paid for in cash, services of property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

#### ARTICLES VI - ADDRESS - AGENT

The street address of the initial registered office of the Corporation is 9001 WILES RD #3-308, CORAL SPRINGS FLORIDA 33067.

#### ARTICLES VII - DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one. The name and address of the person who is to serve as the member of the initial Board of Directors are:

NAME

KEN PEARSON

ADDRESS

9001 WILES ROAD #3-308 CORAL SPRINGS FL 33067

#### ARTICLES VIII - OFFICERS

KEN PEARSON
President, Vice-President
KEN PEARSON, Secretary and Treasurer

9001 WILES RD#3-308
CORAL SPRINGS , FLORIDA 33067

#### ARTICLES IX - INCORPORATORS

KEN PEARSON

9001 WILES RD #3-308 CORAL SPRINGS, FLORIDA 33067

#### ARTICLES X - BUSINESS ADDRESS

The principal office of the Corporation shall be located at 9001 WILES RD #3-308 CORAL SPRINGS FL. 33067, but the Corporation may maintain offices and transact business in such places within or without the State of Florida as may, from time to time, be designed by the Board of Directors.

#### CKNOWLEDGEMENT OF RESIDENT AGENT

flaving been named to accept service of process for the above stated Corporation, at placed designed in this certificate, I hereby accept to act in this capacity and agred to comply with the provisions of the said act relative to keeping open said office.

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IN WITNESS WHEREOF, I being all of the original subscribers and incorporators of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of State of Florida, accordingly set my hand and seal this 24 day of JUNE 1996

STATE OF FLORIDA COUNTY OF KLANCOLO

known

BEFORE ME, the undersigned authority in and for said County and State, personally appeared KEN PEARSON is personally me/or has produced identification, as subscriber and person described herein, and who executed the foregoing Articles of Incorporation, who

acknowledged before me, that he did subscribe thereto and did so

for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this A day of JUNE 1996.

My commission expires:



CERTIFICATE OF REGISTERED AGENT OR REGISTERED OFFICE

In compliance with Chapter 607-037, Florida Statutes, the following is submitted:

PREMIER LAWNS Inc., with its principal place of business at 9001 WILES RD #3-308, CORAL SPRINGS, FLORIDA 33067, has named KEN PEARSON, located at the above-named address as registered agent.

SIGNATURE

KEN PEARSON

DATE 6-24-9

THIS DOCUMENT WAS PREPARED BY:

Mark S. Solomon, Esquire 901 South Federal Highway, #300 Fort Lauderdale, Florida 33316 Telephone: (305) 463-6755 FLORIDA BAR #287296