

P9600077030

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: FORT LAUDERDALE STARS, INC.
Articles of Incorporation

200001948192
-09/16/96--01060--009
****122.50 ****122.50

Gentlemen/Ladies,

Please find enclosed the Articles Of Incorporation and Agent
of Record Statement for the above captioned. Also enclosed is
my check in the amount of \$122.50 for fees and certified copy.

If additional information is needed, please advise.

Sincerely,

M. Kallen

Martin Kallen

FILED
96 SEP 16 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AB 9/17

ARTICLES OF INCORPORATION

of

FORT LAUDERDALE STARS, INC.

FILED
96 SEP 16 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby acknowledge the following Articles of Incorporation by and under the provisions of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be:

FORT LAUDERDALE STARS, INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, viz:

A. Instruction in gymnastics

including the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

The authorized capital stock of this corporation shall be **One Hundred (100)** shares of stock, with a par value of One Dollar (\$1.00), fully paid and non-assessable.

ARTICLE IV

The Principal Office address and the Registered Office address is:
**10742 N.W. 9th MANOR
CORAL SPRINGS, FL 33071**

The registered agent at said location shall be
MARTIN KALLEN

ARTICLE V

The initial officers and directors of this corporation, who shall hold office for the first year, or until their successors are chosen, are:

PRES/DIRECTOR

PRES/DIRECTOR

ARTICLE VI

The name and address of the incorporator of this corporation is: **MARTIN KALLEN**
10742 N.W. 9th MANOR
CORAL SPRINGS, FL 33071

IN WITNESS WHEREOF I have hereunto set my hand and seal this
13th day of September, 1996.

M. Kallen
MARTIN KALLEN - Incorporator

★ ★ ★ ★ ★ ★ ★ ★ ★ ★ ★ ★ ★ ★ ★ ★

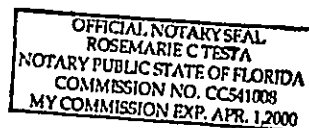
STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

I hereby certify that on this September 13, 1996
personally appeared before me, the undersigned authority,
MARTIN KALLEN to me known and well known by me to be the
person who acknowledged to me that he executed the foregoing
Articles of Incorporation as his free and voluntary act and deed,
for the uses and purposes therein set forth and expressed.

Witness my hand and seal the day and year first above written.

Remario C. Pata
Notary Public

Comm. exp.



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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That PORT LAUDERDALE STARS, 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 CORAL SPRINGS County
of BROWARD, State of FLORIDA

has named MARTIN KALLEN

located at 10742 N.W. 9th MANOR
(Street address and number of building,
Post Office Box address not acceptable)

City of CORAL SPRINGS, County of BROWARD,

State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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.

By

M. Kallen

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FORT LAUDERDALE STARS GYMNASTICS

May 19, 1997

Department of the Treasury Internal Revenue Service,

This is a letter requesting an address change for Fort Lauderdale Stars Inc.. We are still operating at the below address, but would like all postal mail to be addressed to the new.

(Old Address)

Fort Lauderdale Stars Inc.
730 North Federal Highway
Fort Lauderdale, Fl. 33304

Below you will find our new mailing address. Please send all future postal mail to below address.

(New Address)

Fort Lauderdale Stars Inc.
940 Coral Ridge Dr. #201
Coral Springs, Fl. 33071

Fed ID #
Sales Tax #

65-0692630
16-03-301201-10-0

If you have any questions, please feel free to contact us.

Sincerely,



Marty Kallen
Fort Lauderdale Stars Inc.

730 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33304
(954) 761-5682
e-mail FtStars@aol.com

KS-5722