

P97000027954

Kevin Williams

Requestor's Name

111 South Homestead Blvd.

Address

Homestead, FL 33030

City/State/Zip

Phone #

20321 SW 318 St

500001818455

-05/13/96--01041--003

****122.50 ****122.50

Office Use Only

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

1. _____
(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

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

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

W96-10638

FILED
97 MAR 27 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 20, 1996

KEVIN WILLIAMS
111 SOUTH HOMESTEAD BLVD.
HOMESTEAD, FL 33030

SUBJECT: SPARE TIME PRO SHOP, INCORPORATED
Ref. Number: W96000010638

We have received your document for SPARE TIME PRO SHOP, INCORPORATED 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 registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 396A00024904

Spare Time Pro Shop
20321 S.W. 318 Street
Homestead, FL 33030
305-246-1333

State of Florida
Division of Corporations

RE: 65-0661029

To whom it may concern:

Enclosed is a corrected copy of the Articles of Corporation for "Spare Time Pro Shop", and a copy of the canceled check for your tracking purposes. We hope that this resolves your previous request for correction. If we may be of any further assistance, please feel free to contact us.

Sincerely,

A handwritten signature in cursive script that reads "Kevin Williams".

Kevin Williams

Daytime Phone (305) 247-8313

ARTICLES OF INCORPORATION OF

SPARE TIME PRO SHOP, INCORPORATED

I, the undersigned, desiring to form a corporation for the purposes hereinafter stated, under and pursuant to Chapter 607 of the Florida Statutes, do hereby declare as follows:

ARTICLE I

The name of the corporation shall be:

SPARE TIME PRO SHOP, INCORPORATED

ARTICLE II

BUSINESS AND POWERS

The corporation may engage in any activity or business permitted under the laws of the United States and the state of Florida.

ARTICLE III

STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock having a par value of \$5.00 per share. The capital stock may be paid for in property, labor or services at a just valuation, to be fixed by the incorporators or by the directions at a meeting called for such purposes or at the organization meeting. Property, labor or services may be purchased or paid for with the capital stock at a just valuation of said property to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for issuance of its capital stock, and said purchases shall be on such basis and for such consideration as the directors of the company may decide.

ARTICLE IV

MINIMUM CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred Dollars.

ARTICLE V

TERMS OF EXISTENCE

This corporation shall have a perpetual existence.

ARTICLE VI

The principal office or place of business of the corporation shall be located at:
111 South Homestead Boulevard, Homestead, FL 33030

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TALLAHASSEE, FLORIDA

ARTICLE VII

BOARD OF DIRECTORS

The affairs of the corporation shall be conducted by a board of not less than one nor more than five directors.

ARTICLE VIII

INITIAL DIRECTORS

The names and street addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation shall hold office for the first year of the corporation's existence of until their successors selected and shall have qualified, are the following:

PRESIDENT:	Kevin Williams	20321 S.W. 318 St., Homestead, FL 33030
VICE PRESIDENT:	Christi Harrelson	20321 S.W. 318 St., Homestead, FL 33030
TREASURER:	Kevin Williams	20321 S.W. 318 St., Homestead, FL 33030
SECRETARY:	Christi Harrelson	20321 S.W. 318 St., Homestead, FL 33030

ARTICLE IX

ASSIGNMENT OF SUBSCRIPTION RIGHTS

The original incorporation of the corporation shall have the right upon its organization, to assign and deliver their subscriptions of the stock to any other person or to firms or corporations who may hereafter become subscribers to the capital stock of the corporation who, upon acceptance of such assignment, shall stand in lieu of the original incorporators and assume and carry out all rights, liabilities and duties entailed by said subscriptions, subject to the laws of the state of Florida and the execution of the necessary instruments of assignment.

ARTICLE X

SUBSCRIBERS

The names and street addresses of each person signing these Articles of Incorporation are:

NAME: Kevin Williams	20321 S.W. 318 St., Homestead, FL 33030
PRESIDENT	
NAME: Christi Harrelson	20321 S.W. 318 St., Homestead, FL 33030
VICE PRESIDENT	

ARTICLE XI

INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this incorporation is 111 South Homestead Boulevard, Homestead, FL 33030 and the name of the initial registered agent of this corporation, at that address is, Kevin Williams: President.

ARTICLE XII

TRANSACTION WITH RELATED PARTIES

No contract of other transaction between the corporation and any other corporation in the absence of fraud, shall be effected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in, or is a director or directors, individually or jointly, may be party or parties to or may be interested in any, such contract or transaction of the corporation or in which the corporation is interested, and no contract, act or transaction of the corporation with any person or persons, firm or corporation in the absence of fraud shall be effected or invalidated by the fact any director or directors of the corporation is a party or parties to be interested in such contact, act of transaction or in any way connected with such person or persons, firm or corporation and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be otherwise interested. Any director of the corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company. This Article XII shall apply equally to contract other transactions between the corporation and interested persons including the subscribers of initial directors.

ARTICLE XIII

INDEMNIFICATION

This corporation shall indemnify and insure its officers, directors, employees and agents to the fullest extent permitted by law either now or hereafter.

ARTICLE XIV

EFFECTIVE DATE

The effective date of this corporation shall be the date these Articles are filed in the office of the Secretary of the State of Florida.

IN WITNESS WHEREOF, the undersigned subscribers for the purpose of forming a corporation to do business in the state of Florida under the laws of the state of Florida, do make and file these Articles of Incorporation, hereby declaring that the facts herein stated are true on this _____ day of _____, 199__.


PRESIDENT


VICE PRESIDENT

STATE OF FLORIDA

COUNTY OF DADE

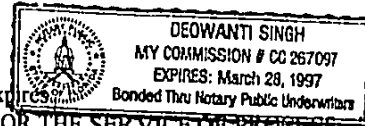
On this day before me an officer duly authorized to administer oaths and take acknowledgments in the county and state aforesaid personally appeared and PRESIDENT; Kevin Williams and Vice President; Christi Harrelson who is well known to be incorporator described in and who executed the foregoing Articles of Incorporation of SPARE TIME PRO SHOP, INC., and who acknowledged that he executed the same as such incorporator for the purpose therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida on this 24 day of March, 1997

Deowanti Singh
Notary Public, State of Florida

Notary Seal

My commission expires



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

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

First that Kevin Williams is desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 111 South Homestead Boulevard, Homestead, FL 33030, as named Kevin Williams: PRESIDENT as its agent to accept service of process within this state.

Kevin Williams
PRESIDENT

Christi Harrelson
VICE PRESIDENT

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 provisions of said Act relative to keeping open said office.

Kevin Williams
PRESIDENT

Christi Harrelson
VICE PRESIDENT

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97 MAR 27 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA