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# ARTICLES OF INCORPORATION FOR SIDELINE SPORTS GIFT SHOP, INC

THE UNDERSIGNED, being competent to contract and desirous of forming a For-Profit Corporation under the applicable laws of the State of Florida, submit the following as its Articles of Incorporation.

## ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this Corporation shall be SIDELINE SPORTS GIFT SHOP, INC. The principal place of business for the Corporation shall be: 21485 Northwest 27<sup>th</sup> Avenue, Opa Locka, Florida 33056-1162.

#### **ARTICLE II - PURPOSE**

The primary purpose of this Corporation shall be to engage in retailing various souvenirs to organizations, businesses, governmental entities, and other interested individuals, and to conduct any other business deemed legal and lawful in this State and these United States.

## **ARTICLE III - OUTSTANDING SHARES**

This Corporation shall have perpetual existence unless dissolved sooner by operation of law or by resolution of the shareholders.

#### **ARTICLE IV - OUTSTANDING SHARES**

The maximum number of shares which this Corporation shall have outstanding at any time shall be ONE THOUSAND (1,000) SHARES of Common Stock, each having a par value of ONE DOLLAR (\$1.00).

## **ARTICLE V - INITIAL SUBSCRIBER AND MEMBERSHIP**

The initial subscriber of these Articles shall be Richard Lieber, 21485 Northwest 27<sup>th</sup> Avenue, Opa Locka, Florida 33056-1162. Membership in this Corporation shall be restricted to the Subscriber to these Articles and any other persons who

Articles of Incorporation For Sideline Sports Gift Shop, Inc. (Continued)

may be elected to membership, from time to time, at a regular meeting of the Corporation.

## **ARTICLE VI - OFFICERS**

The affairs of this Corporation shall be managed by the officers. The officers of the Corporation shall be President, Treasurer, Secretary, and other offices which may be deemed necessary to carry out the business affairs of the Corporation. The following person shall serve as officer until a successor is duly elected at the annual meeting of the Corporation:

Richard Lieber......President /Treasurer/Secretary

### **ARTICLE VII - AMENDMENTS**

These Articles may be amended by a majority vote of the officers present at a regular meeting or a special meeting of the Corporation called for that purpose.

#### ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE

SIDELINE SPORTS GIFT SHOP, INC., first, being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 21485 Northwest 27<sup>th</sup> Avenue, Opa Locka, Florida 33056-1162, hereby appoints Richard Lieber, as its Registered Agent, to accept process of service on its behalf at its principal place of business.

ACCEPTANCE: "I accept the appointment as Registered Agent for SIDELINE SPORTS GIFT SHOP, INC., and agree to accept process of services on its behalf at the principal place of business. Done on this day of \_\_\_\_\_\_\_, 1997.

Richard Lieber, Registered Agent

Articles of Incorporation For Sideline Sports Gift Shop, Inc. (Continued)

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