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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: MIDTOWN SPORTS, INC.
AUDIT NUMBER.....H97000013743
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 2
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MIDTOWN SPORTS, INC

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is MIDTOWN SPORTS, INC. principal place of business shall be 5716 Baywater, Tampa Florida

ARTICLE II

Duration

The duration of the corporation is perpetual.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue twenty five thousand (25000) shares of one dollar (\$1) par value common stock which shall be designated common shares.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office and agent of this corporation is Frank Mathews, 5716 Baywater, Tampa, Florida.

ARTICLE VI

Management of Corporation by Stockholders

The corporation shall have no board of directors, and all of the corporate powers shall be exercised by, and the

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Prepared by:
ace! Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(904) 250-2200

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Wednesday, August 20, 1997 2:47 PM

To: PAM

From: Joe M. Teston, CPA

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business and affairs of the corporation shall be managed under the direction, of the shareholders.

ARTICLE VII

Incorporators

The name and address of the person signing these Articles is:

Frank Mathews, 5716 Baywater, Tampa, Florida.

ARTICLE VIII

Amendments

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the stock holders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 18th day of August 1997.

I hereby accept the position and duties as registered agent.



Frank Mathews

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledge before me this 18th day of August 1997 by Frank Mathews who is personally known to me or who has produced Florida Driver's License as identification and who did take and oath

NOTARY PUBLIC

Sign: 

Print: Nadine Evans

State of Florida at Large
Commission No.

My commission expires:



Nadine Evans
My Commission C0602254
Expires June 03, 2001

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STATE
TALLAHASSEE, FLORIDA

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