

Charter Number Only

42298
P92000036796

Requestor's Name

Address

City

State

ZIP

Phone

REGISTRATION ONLY

8000002497408--3

-04/23/98--01014--021

*****70.00 *****70.00

CORPORATION(S) NAME

Slide Tackle, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 23 AM 9:49

FILED



Empire Toll Free: 1-800-432-3028

DIVISION OF CORPORATION

98 APR 23 AM 9:12

RECEIVED

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail

| |
|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

4/23

CR2E031 (R8-85)

ARTICLES OF INCORPORATION
OF
SLIDE TACKLE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be Slide Tackle, Inc.

ARTICLE II
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III
PRINCIPAL PLACE OF BUSINESS

The initial street address in this state of the principal office of this corporation is 14678 Equestrian Way, Wellington, FL 33414, located in Palm Beach County, Florida. The Board of Directors may from time to time, move the principal office to any other address in Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares at One (\$1.00) Dollar par value.

ARTICLE V
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than One Thousand (\$1,000.00) Dollars.

ARTICLE VI
NATURE OF BUSINESS

The corporation may engage in and any all activities or business permitted under the laws of the United States and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, or building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida, and in all other states and countries.

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To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or any other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the state of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE VII DIRECTORS

This corporation shall have not less than two (2) Directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders. The names and street addresses of the members of the first Board of Directors are:

| <u>Director</u> | <u>Position</u> |
|---|-----------------|
| Maureen C. Hagopian 14678 Equestrian Way Wellington, FL 33414 | President |
| Robert J. Hagopian 14678 Equestrian Way Wellington, FL 33414 | Vice-President |
| Robert J. Hagopian 14678 Equestrian Way Wellington, FL 33414 | Secretary |
| Robert J. Hagopian 14678 Equestrian Way Wellington, FL 33414 | Treasurer |

ARTICLE VIII SUBSCRIBERS

The names and street addresses of the subscribers of the Articles of Incorporation, the number of shares of stock which said subscribers agree to take and the value of the consideration therefore are:

| <u>Name</u> | <u>Address</u> | <u>Shares</u> | <u>Consideration</u> |
|--|--|---------------|----------------------|
| Robert J. Hagopian and Maureen C. Hagopian as Joint Tennants with the Right of Survivorship | 14678 Equestrian Way Wellington, FL 33414 | 1,000 | \$1,000.00 |

ARTICLE IX
REGISTERED AGENT

The initial designation of the registered office of this corporation shall be 14678 Equestrian Way, Wellington, FL 33414, and the registered agent shall be ROBERT J. HAGOPIAN.

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statutes Section 607.0501(3).

By Robert J. Hagopian
Robert J. Hagopian, Registered Agent

ARTICLE X
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the incorporators above named, have hereunto set our hands and seals this 20 day of April, 1998

Robert J. Hagopian
ROBERT J. HAGOPIAN

Maureen C. Hagopian
MAUREEN C. HAGOPIAN

STATE OF FLORIDA)
COUNTY OF PALM BEACH) SS

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ROBERT J. HAGOPIAN ☒ to me personally known, or ☐ who presented as identification Florida driver's license _____ as identification, and who did /did not take an oath, and MAUREEN C. HAGOPIAN ☒ to me personally known, or ☐ who presented as identification Florida driver's license _____ as identification, and who did /did not take an oath, to be the subscribers in, and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above, this 20 day of April, 1998



STUART F. KARDEN
My Commission CC478361
Expires Jul. 30, 1999
Bonded by ANB
800-852-5878

Stuart F. Karden, Notary Public

My Commission Expires:

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98 APR 23 PM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA