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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

CONTACT: TERESA ROMAN PHONE: (850) 385-6735

(850)561-1025

ACCT#: Ø7272ØØØØ1Ø1

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NAME: INTERNATIONAL SOCCER BY SCHULT, INC. AUDIT NUMBER.....H98000009218 DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0 PAGES...... 4 CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE.. \$70.00 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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SECRETARY OF STATE
AND ASSEF FLORIDA

BM 5/15/98



# ARTICLES OF INCORPORATION

INTERNATIONAL SOCCER BY SCHULT, INC.

## a Fiorida Corporation

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of incorporation for such corporation.

# ARTICLE 1 CORPORATE NAME

The name of this Corporation shall be: INTERNATIONAL SOCCER BY SCHILT, INC.

# ARTICLE II NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 1000 shares of one class of common stock having a par value of \$0.10 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

# ARTICLE IV PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

#### ARTICLE V EXISTENCE

The Corporation shall commence its existence upon the filing of these Articles of Incorporation.

The Corporation shall have a perpetual existence, unless sooner dissolved according to law.

Prepared by:

F.J.Petrillo & Associates, Inc. 10310 S.W. 51st Street Cooper City, Fl. 33328 954-680-5800

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

#### **ARTICLE VI**

## INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT:

RUEDIGER SCHULT

10620 NW 37 Street

INITIAL REGISTERED OFFICE:

Coral Springs, F1. 33065

## ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

#### REGISTERED AGENT

RUMDIGER SCHULT

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is one (1). The number of directors may be increased or decreased from time to time, by the By-Laws adopted by the shareholders, but shall never be less than one (1) nor more than seven (7).

## ARTICLE VIII INITIAL DIRECTORS

The names and addresses of the Initial members of the Board of Directors are:
RIEDIGER SCHULT
10620 N.W. 37th Street
Coxal Springs, Fl. 33065

# ARTICLE IX CUMULATIVE VOTING FOR DIRECTORS

At all elections of directors of this corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to cast for the election of directors with respect to his shares of stock multiplied by the number of directors to be elected, and he may cast all such votes for a singular director, or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.

## ARTICLE X PRINCIPAL OFFICE

The principal office of the corporation is:

10620 N.W. 37th Street CORAL SPRINGS, FL. 33065

## ARTICLE XI MAILING ADDRESS

The mailing address of the corporation is:

10620 NW 37th Street Coral Springs, Fl. 33065

# ARTICLES XII

This corporation shall have all of the corporate powers enumerated in the Florida .

#### ARTICLE XIII INCORPORATOR

The name and address of the incorporator executing these Articles of incorporation is:

RUEDIGER SCHULT

10620 N.W. 37th Street

Corel Springs, Fl. 33065

# ARTICLE XIV AMENDMENT OF ARTICLES

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I, the incorporator, have executed these Articles of

. 1998. Incorporation this 14 day of May RUEDICER SCHULT STATE OF FLORIDA COUNTY OF BROWARD BEFORE ME, the undersigned authority, an officer duly qualified to administer oaths and take acknowledgments in the State and County aforesaid, personally appeared RUEDIGER SCHIET , to me known to be the Incorporator described in and who executed the foregoing Articles of Incorporation, and \_\_he duly acknowledged to me that \_\_he executed the same for the purposes therein expressed. BROWARD WITNESS my hand and official seal in COOPER CITY \_\_ day of May County, Florida, this \_ 14 at Large Jeanne Petrillo My Commission Expires: Jeanne Febilio COMMISSION & CORPORAD BOTHER November 9, 2001

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