

P98000082869

John Allen

Requestor's Name

2120 58<sup>th</sup> ave #124

Address

Vero Beach, FL 32966

City/State/Zip

Phone #

Office Use Only

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

1. Vero Beach Sports, Inc.  
(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 checked="" 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

FILED  
98 SEP 24 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

600002644786--6  
-09/21/98--01100--003  
\*\*\*\*122.50 \*\*\*\*122.50

EFFECTIVE DATE  
9-23-98

~~W98-21742~~

~~2557, 6H~~

Dmc 9/22/98

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 22, 1998

JOHN ALLEN  
2120 58TH AVE #124  
VERO BEACH, FL 32966

SUBJECT: VERO BEACH SPORTS, INC.  
Ref. Number: W98000021742

We have received your document for VERO BEACH SPORTS, INC. 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 398A00047925

# ARTICLES OF INCORPORATION OF

VERO BEACH SPORTS, INC.

**FILED**

98 SEP 24 AM 11:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article 1.**

**Name.**

The name of the Corporation is: VERO BEACH SPORTS, INC.

**Article 2.**

**Duration.**

The duration of the Corporation is perpetual.

**EFFECTIVE DATE**

9-23-98

**Article 3.**

**Purpose.**

The general purposes for which the Corporation is organized are the following.

- a. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- b. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

**Article 4.**

**Capital Stock.**

The total number of shares of capital stock that the Corporation shall have authority to issue is 1,000, all of which are to be common stock with a par value of \$ .10

**Article 5.**

**Initial Registered Office and Agent.**

The street address of the Initial Registered Office of the Corporation is 2120 58<sup>th</sup> Avenue, #124, Vero Beach, Florida 32966, and the name of it's registered agent is JOHN ALLEN.

**Article 6.**

**Principal Office and Mailing Address.**

The initial Principal Office of the Corporation and its mailing address are:

2120 58<sup>th</sup> Avenue, #124  
Vero Beach, Florida 32966

**Article 7.**

**Initial Board of Directors.**

The Corporation shall have one director initially, who shall manage the Corporation until such time as shares of stock in the Corporation are duly issued. The name and address of the initial director of the Corporation are:

John Allen  
1950 Westminster Circle, #4,  
Vero Beach, Florida 32966

Article 8.     Management of Corporation by Shareholders.

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the Shareholders of this corporation.

Article 9.     Incorporator.

The name and mailing address of the incorporator is:

John Allen  
1950 Westminster Circle, #4,  
Vero Beach, Florida 32966.

Article 10.    Amendment.

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

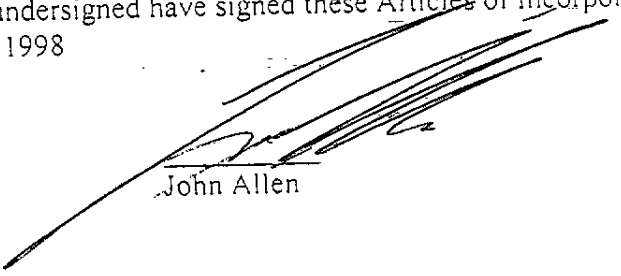
Article 11.    Commencement of Corporate Existence.

In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

Article 12.    Indemnification.

The Corporation shall indemnify each Officer, including any former Officers to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 23<sup>rd</sup> day of September 1998



John Allen

State of FLORIDA

County of INDIAN RIVER

**FILED**

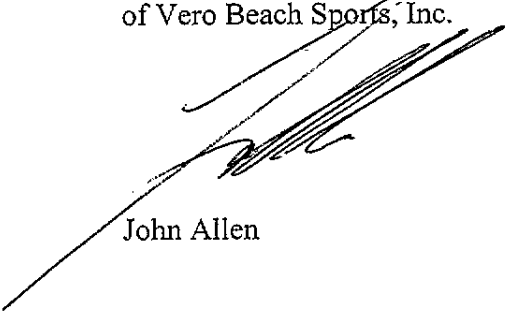
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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

John Allen  
2120 58<sup>th</sup> Avenue, #124  
Vero Beach, Fl. 32966

09.23.98

I John Allen do hereby confirm that I am familiar with and accept the duties as Registered Agent of Vero Beach Sports, Inc.



John Allen