

P98000105217

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700002715047--6
-12/17/98--01108--014
*****70.00 *****70.00

SUBJECT: _____

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Name (Printed or typed)

HELEN NORMANDIN
2454 SUNRISE BLVD.
FT. MYERS FL 33907

City, State & Zip

Daytime Telephone number

FILED
98 DEC 17 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

CB 98
12-18-98
4 no/cas

ARTICLES OF INCORPORATION
OF
REFEREE'S, INC

The undersigned hereby petition for the formation of a corporation under the laws of the State of Florida, with and under the following charter:

Article 1

The name of the corporation shall be REFEREE'S, INC

Article 11

The general nature of the business to be transacted by the corporation shall be the general transaction of business and to otherwise engage in any activity or business permitted under the Laws of the United States of America and this State.

Article 111

The authorized capital stock of the corporation shall consist of 100 shares of common stock of \$1.00 per value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. On dissolution or liquidation of this corporation, the holders of the stock shall be entitled to distribution ratable as their holdings may appear upon the stock record of the corporation.

Article 1V

The corporation shall have perpetual existence.

Article V

The business and property of this corporation shall be managed by a Board of Directors consisting of one or more members as may be provided in the By-Laws.

Article VI

The names and post office addresses of the first Board of Directors of this corporation, who, subject to the provisions of these Articles, the By-Laws of the corporations, and the Law of the State of Florida shall hold office for the first year of this corporations' existence or until such time as successors are elected and have qualified, are as follows:

Name	Office	Address
Mark Daniel LePera	President	8930 Beacon Blvd Fort Myers, Fl 33907
Maureen L. LePera	Sec/Treas	8930 Beacon Blvd Fort Myers, Fl 33907

Article VI1

The Registered Agent for the purpose of complying with Florida Law shall be Mark D. LePera, and the registered post office address of this corporation shall be 8930 Beacon Blvd Ft. Myers, Fl 33907

Article VI11

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The post office address of the principal office of this corporation shall be 8930 Beacon Blvd Ft. Myers, FL, with the principal office located at 8930 Beacon Blvd Ft. Myers, FL, until otherwise determined by the stockholders or Board of Directors, and branch offices may be maintained at such places in the State of Florida, and in the United States of America and in foreign countries as may from time to time be authorized by the stockholders of Board of Directors.

Article 1X

The names and post office addresses of the Subscribers of these Articles of Incorporation and the number of shares of capital stock of this corporation subscribed by the Subscribers of these Articles of Incorporation are as follows:

Name	Address	Number of Shares
Mark Daniel LePera	8930 Beacon Blvd Ft. Myers, FL	50
Maureen L. LePera	8930 Beacon Blvd Ft. Myers, FL	50

Article X

The regulation of the conduct of the affairs of this corporation, the issuance of the certificate of capital stock of this corporation, the voting rights of the holders of the shares of capital stock of this corporation, are vested in the shareholders.

IN WITNESS WHEREOF, the undersigned subscribers have hereunto set their hands and seals at Ft. Myers, Lee County, Florida this 9th day of November, 1998

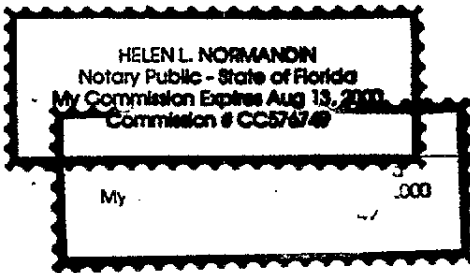

(SEAL)
Mark Daniel LePera - Subscriber

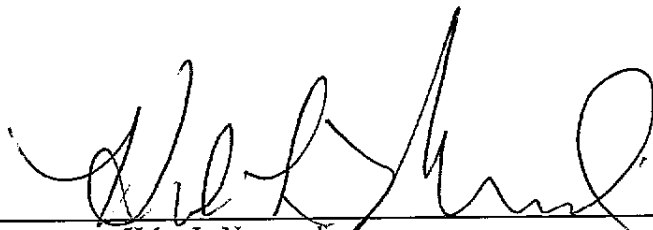

(SEAL)
Maureen L. LePera - Subscriber

STATE OF FLORIDA)
) SS:
COUNTY OF LEE)

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Mark Daniel and Maureen L. LePera, (ID used: Personally known), to me well known and known to be the person who executed the above and foregoing Articles of Incorporation of REFEREE'S, INC. and he acknowledged before me that he executed the same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 9th day of November, 1998




Helen L. Normandin

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THE STATE NAMING AGENCY UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That REFEREE'S, INC desires to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 8930 Beacon Blvd Ft. Myers, County of Lee, State of Florida, has named Mark D. LePera located at 8930 Beacon Blvd., Ft. Myers, County of Lee, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above state corporation, at place of this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the act relating to keeping an office open.



Mark Daniel LePera - Registered Agent

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