

P99000002871

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN -8 PM 3:22

January 6, 1999

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

300002735033--6  
-01/08/99-01092-004  
\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: Kick It, Inc.

Enclosed are an original and a copy of the articles of incorporation, a Designation and Acceptance of Registered Agent for a Florida Corporation, and an Affidavit authorizing the immediate assumption of the corporate name from an officer of the dissolved corporation formerly registered under the name Kick It, Inc.

Enclosed is also a check in the amount of \$ <sup>122.50</sup>~~78.75~~ in payment for the corporation's filing fee and a certificate.

FROM: Lamar Dula  
7010 Sheldon Road  
Tampa, FL 33614  
Tel: (813) 880 - 5425

D. BROWN JAN 11 1999

**AFFIDAVIT**

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STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

Lamar Dula, as President of the corporation Kick It, Inc., says the following:

1. The corporation Kick It, Inc., was incorporated in Florida on July, 15, 1995.
2. The corporation's document number with the Florida Department of State is P95000056189.
3. The corporation's shareholders voted to dissolve the corporation on December 31, 1998.
4. Articles of Dissolution were filed with the Department of State.
5. I hereby authorize the immediate assumption or use of the corporation's name by another corporation.

Under penalties of perjury, I declare that I have read the foregoing affidavit and the facts stated in it are true.

Dated: Jan 6 1999

  
\_\_\_\_\_  
Lamar Dula

**ARTICLES OF INCORPORATION  
OF**

***Kick It, Inc.***

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**ARTICLE I. CORPORATE NAME**

The name of this corporation is Kick It, Inc.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation are 7010 Sheldon Road, Tampa, Florida 33614.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is three thousand (3,000) shares, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent are:

Lamar Dula  
7010 Sheldon Road  
Tampa, Florida 33614

**ARTICLE V. INCORPORATORS**

The name and street address of the incorporator of these articles of incorporation are:

Lamar Dula  
7010 Sheldon Road  
Tampa, Florida 33614

ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights for its shareholders.

The undersigned has executed these articles of incorporation on January 6, 1999.



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Lamar Dula  
Incorporator

***CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE***

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Kick It, Inc.

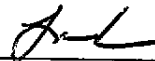
2. The name and address of the registered agent and office are:

Lamar Dula  
7010 Sheldon Road  
Tampa, Florida 33614

**Acceptance**

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: Jan 6, 1999



Lamar Dula

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