

P99000010907

December 30, 1998

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

FILED
99 FEB -3 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: NATIONAL BOOTING, INC.

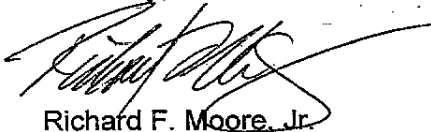
Dear Dept. of State:

I have enclosed an original and one copy of the Articles of Incorporation for the above proposed corporation, and a check in the amount of \$78.75 for filing fees.

Please file the original Articles and return the certified copy to me at the following address:

Richard F. Moore, Jr.
National Booting, Inc.
3225 S. MacDill Avenue #129-244
Tampa, FL 33629

Sincerely,


Richard F. Moore, Jr.
Incorporator

900002747008--6
-01/20/99-01013-003
*****78.75 *****78.75

W99-1561
SD
2/4



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 21, 1999

RICHARD F. MOORE, JR.
NATIONAL BOOTING
3225 S. MACDILL AVE., #129-244
TAMPA, FL 33629

SUBJECT: NATIONAL BOOTING, INC.
Ref. Number: W99000001561

We have received your document for NATIONAL BOOTING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 999A00002869

ARTICLES OF INCORPORATION
OF
NATIONAL BOOTING, INC.

FILED
99 FEB -3 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned subscribers, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the information, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME AND ADDRESS OF THE CORPORATION

The name of the corporation shall be:

NATIONAL BOOTING, INC.

The address of the corporation shall be:

3225 S. MacDill Avenue #129-244
Tampa, FL 33629

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation may engage in any or all lawful activities or business permitted under the laws of the State of Florida.


ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock, each share having the par value of One (1.00) dollar.

ARTICLE IV

CORPORATE EXISTENCE

This corporation shall exist perpetually commencing on the date of ^{filing} execution and ~~acknowledgment~~ of these Articles, unless dissolved according to law. 

ARTICLE V

INITIAL CAPITAL

The amount of the capital with which the corporation shall begin business is One Thousand (\$1,000.00) dollars.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

First that NATIONAL BOOTING, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at City of Tampa, State of Florida, has named Richard F. Moore, Jr. 4860 Heron Pointe Drive, #115, Tampa, Florida 33616 as its agent to accept service of process within Florida.

Having been named to accept service of process for the above corporation, at the place designated in the above, I hereby agree to act in this capacity, the proper and complete performance of my duties.


Richard F. Moore, Jr.
Registered Agent

ARTICLE VII

DIRECTORS

The corporation shall be governed by a Board of no less than one nor more than fifteen directors. It shall not be necessary for the directors to be stockholders. The number of Directors herein provided for may be increased or decreased at any regular or special meeting of the stockholders.

FILED
99 FEB -3 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

INITIAL DIRECTORS

The name(s) and street address(es) of the members of the first Board of Directors and officers who are to serve as members thereof are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Brian Harpring	4313 North A St. #2 Tampa, FL 33609	President
Richard F. Moore, Jr.	4860 Heron Pointe Dr. #115 Tampa, FL 33616	Secretary/ Treasurer

ARTICLE IX

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 a stockholders' meeting by a majority of the stock entitled to vote thereon.

ARTICLE X

SUBSCRIBERS

The name(s) and street address(es) of the subscribers to these Articles of Incorporation, the number of shares of stock which they agree to take and the value of consideration therefore is:

<u>Name and Address</u>	<u>Shares</u>	<u>Consideration</u>
Brian Harpring 4313 North A Street #2 Tampa, FL 33609	500	\$ 500.00
Richard F. Moore, Jr. 4860 Heron Pointe Drive #115 Tampa, FL 33616	500	\$ 500.00

ARTICLE XI

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Name

Address

Richard F. Moore, Jr.

4860 Heron Pointe Drive #115
Tampa, FL 33616

IN WITNESS THEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation for profit under the laws of the State of Florida, this 1st day of January, 1999.


Richard F. Moore, Jr.