

CARLTON FIELDS

Requestor's Name
Post Office Drawer 190
215 S. Monroe Street, Suite 500

Address
Tallahassee, Florida 32302 Debra Naughton
City/State/Zip Phone # 224-1585

Office Use Only

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

1. Xtreme Concepts, Inc.
(Corporation Name) (Document #)
2. ~~Tournaments Unlimited of Florida, Inc.~~
(Corporation Name) (Document #)
3. **P 9000011290**
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of State

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99 FEB -4 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please call
if problem

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*****70.00 *****70.00

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

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99 FEB -4 PM 12:07
DIVISION OF CORPORATIONS

T. SMITH FEB 04 1999

Examiner's Initials

ARTICLES OF INCORPORATION
Of
XTREME CONCEPTS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I - NAME

The name of this corporation is XTREME CONCEPTS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized to engage in any and all lawful business.

ARTICLE IV - POWERS

This corporation shall have all of the corporate powers permitted under the Florida Business Corporation Act.

ARTICLE V - CAPITAL STOCK

A. This corporation is authorized to issue 1,000 shares of \$.10 (Ten Cents) par value common stock, which shall be designated "common shares."

B. Except as otherwise provided by law or in the by-laws of the corporation, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PRINCIPAL OFFICE/MAILING ADDRESS

The initial principal office of the corporation shall be:

387 Canby Circle
Ocoee, Florida 34761

The corporation's mailing address shall be:

7226 West Colonial Drive, #181
Orlando, Florida 32818

ARTICLE VII - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 387 Canby Circle, Ocoee, Florida 34761 and the name of the initial registered agent of this corporation at that address is Sean Russell.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

Sean Russell
7226 West Colonial Drive, #181
Orlando, Florida 32818

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

Sean Russell
7226 West Colonial Drive, #181
Orlando, Florida 32818

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors subject to the power of the shareholders to repeal, alter, or amend any by-laws adopted by the Board of Directors. The shareholders reserve the power to adopt by-laws and to prescribe in any by-laws that such by-laws shall not be altered, amended, or repealed by the Board of Directors.

ARTICLE XI - OFFICERS

The Board of Directors may provide for the election or appointment and prescribe the duties of all officers and agents as the board may deem desirable and proper, and may take such action not inconsistent with the Articles of Incorporation and the by-laws of the corporation and the laws of the State of Florida as such board may deem advisable for the conduct and operation of the business of the corporation.

ARTICLE XII - MEETINGS

Meetings of shareholders and directors, including the time, place, and manner of calling such meetings, shall be fixed by the by-laws of the corporation.

ARTICLE XIII - AMENDMENT

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, the undersigned incorporator has executed these Articles of Incorporation this 15th day of FEBRUARY, 1999.


Sean Russell
Incorporator

ACCEPTANCE BY REGISTERED AGENT

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.


Sean Russell
Date: FEBRUARY 1, 1999

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