

ACCOUNT NO. : 072100000032 SECKETARY OF STATE TALLAHASSEE, FLORIDA

REFERENCE: 298599 81093A

AUTHORIZATION:

COST LIMIT : \$ PREPAID

ORDER DATE : July 7, 1999

ORDER TIME : 10:54 AM

ORDER NO. : 298599-005

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-07/07/99--01051--025 \*\*\*\*\*78.75 \*\*\*\*\*78.75

CUSTOMER NO: 81093A

CUSTOMER: Michelle Goble

SHEPPARD BRETT STEWART & SHEPPARD BRETT STEWART & 2121 West First Street

P. O. Drawer 400

Ft. Myers, FL 33901

# DOMESTIC FILING

NAME:

GOBLE SPORTS, INC.

#### EFFECTIVE DATE:

	ARTICLES OF CERTIFICATE			SHIP			-	-
PLEASE	RETURN THE	FOLLOWING	AS PROOF	OF FI	LING:			
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July 6, 1999

Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines Street P. O. Box 6327 Tallahassee, Florida 32301

Re: GOBLE SPORTS, INC.

Dear Sirs:

Enclosed herewith are proposed Articles of Incorporation in reference to the captioned corporation. Also enclosed is our check in the amount of \$78.75 to cover the following:

Filing Fee	\$	35.00
Certified Copy of Charter	\$	8.75
Resident Agent Fee	<u>\$</u>	35.00

\$ 78.75

If the Articles of Incorporation meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Incorporation.

Sincerely,

Floyd S. Goble, III

ARTICLES OF INCORPORATION

FILED 99 JUL -7 PM 2: 21

<u>OF</u>

GOBLE SPORTS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE UNDERSIGNED, FLOYD S. GOBLE, III, hereby executes this document for the purposes of becoming incorporated under the laws of the State of Florida, and forming a corporation under the following proposed Certificate of Incorporation:

# ARTICLE I

The name of this Corporation is GOBLE SPORTS, INC.

# ARTICLE II

The general nature of the business to be transacted by the Corporation is as follows:

The Corporation may engage in any activity or business permitted by the Laws of the United States and of this State.

# ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock of the same class and at One Dollar (\$1.00) par value.

# ARTICLE IV

Every shareholder, upon the sale for cash of any stock of this Corporation of the same class as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE V

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE VI

The Corporation is to have perpetual existence commencing upon filing of these Articles of Incorporation with the Secretary of State.

# ARTICLE VII

The address of the principal office of the Corporation in this State is: 18449 Phlox Drive, Fort Myers, Florida 33912, and the name of the initial registered agent of this Corporation at that address is: FLOYD S. GOBLE, III.

### ARTICLE VIII

The number of Directors of this Corporation shall not be less than one (1) or more than five (5).

# ARTICLE IX

The name and post office address of the members of the first Board of Directors of the Corporation are:

NAME	TITLE	<u>ADDRESS</u>
FLOYD S. GOBLE, III	President	18449 Phlox Drive Fort Myers, Florida 33912
MICHELLE N. GOBLE	Secretary/Treasurer	18449 Phlox Drive Fort Myers, Florida 33912

# ARTICLE X

The name and post office address of the subscribers to the Articles of Incorporation are:

NAME OF SUBSCRIBER	 	<u>ADDRESS</u>
THOME CODIE III		18449 Phlox Drive

FLOYD S. GOBLE, III 18449 Phlox Drive Fort Myers, Florida 33912

# ARTICLE XI

The power to adopt, amend, alter or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals this
Loth day of July , 1999.
Floyd S. Goble, III, Incorporator
STATE OF FLORIDA
COUNTY OF LEE
THE FOREGOING INSTRUMENT was acknowledged before me this day of
who produced, 1999, by FLOYD S. GOBLE, III, (*) who is personally known to me or ( ) as identification.
(SEAL)  Comm. Exp. Date:  Comm. Number:  Dorothy V. Berry  Notary Public, State of Florida  Commission No. CC 582427  My Commission Exp. 10/15/2000  1-800-3-NOTARY - Fig. Notary Service & Bonding Co.

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT GOBLE SPORTS, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF FORT MYERS, COUNTY OF LEE, STATE OF FLORIDA, HAS NAMED FLOYD S. GOBLE, III, LOCATED AT 18449 PHLOX DRIVE, (Street Address and Number of Building -- Post Office Box Addresses Are Not Acceptable), FORT MYERS, LEE COUNTY, FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature:	GOBLE SPORTS, INC.  (Corporate Officer)	FILED  99 JUL -7 PM 2: 21  SECRETANY OF STATE TALLAHASSEE, FLORID
Title:	President	,>
Date:	July 6, 1999	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

(FSG)
Signature:
Resident Agent

Date: () My 6, 1999