

099000079605

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

ARMADILLO Soccer, Inc.

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-09/07/99-01029-013
*****78.75 *****78.75

2555
W99-20621

Chris GAVE

AUTHORIZATION BY PHONE TO

CORRECT B.A. Name

DATE 9/9/99

DOC. EXAM. CP

Signature _____

Requested by: CD

Name _____

9-7-99

Date

11:00

Time

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File Cert

____ LTD Partnership File

____ Foreign Corp. File

____ L.C. File

____ Fictitious Name File

____ Trade/Service Mark

____ Merger File

____ Art. of Amend. File

____ RA Resignation

____ Dissolution / Withdrawal

____ Annual Report / Reinstatement

☒ Cert. Copy

____ Photo Copy

____ Certificate of Good Standing

____ Certificate of Status

____ Certificate of Fictitious Name

____ Corp Record Search

____ Officer Search

____ Fictitious Search

____ Fictitious Owner Search

____ Vehicle Search

____ Driving Record

____ UCC 1 or 3 File

____ UCC 11 Search

____ UCC 11 Retrieval

____ Courier

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP +8 PM 12:56

RECEIVED
99 SEP -7 AM 10:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP -8 PM 12:56

September 7, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET #1
TALLAHASSEE, FL 32302

SUBJECT: ARMADILLO SOCCER, INC.
Ref. Number: W99000020621

We have received your document for ARMADILLO SOCCER, INC.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 899A00044206

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Corrected

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
-99 SEP -8 PM 12:56

ARTICLES OF INCORPORATION

OF

ARMADILLO SOCCER, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida Business Corporation Act.

ARTICLE I.

CORPORATE NAME

The name of this Corporation is Armadillo Soccer, Inc.

ARTICLE II.

The Corporation's Mailing address and principal office is:

1641 5th Court
Vero Beach, Florida 32960

ARTICLE III.

NATURE OF CORPORATE BUSINESS

This Corporation, through its officers, employees and agents shall be authorized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of one thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of \$.01 per share.

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Tobin & Reyes, P.A.
7251 West Palmetto Park Road
Suite 205
Boca Raton, Florida 33433

ARTICLE VI.

BOARD OF DIRECTORS

The Corporation shall have three Directors. The number of Directors may be altered from time to time in accordance with By-Laws adopted by the Stockholders.

The names and post office addresses of the initial Directors of the Corporation are:

Kevin Strunk
1641 5th Court
Vero Beach, Florida 32960

Michael Ferrentino
1655 Shuckers Pointe
Vero Beach, Florida 32963

James R. Paige
3296 13th Place
Vero Beach, Florida 32960

The initial Director shall hold office until the first annual meeting of the Stockholders of the Corporation.


INCORPORATOR

Tobin & Reyes, P.A.
7251 West Palmetto Park Road
Suite 205
Boca Raton, Florida 33433

The name and post office address of the Incorporator executing these Articles of Incorporation is:

David S. Tobin, Esq.
Tobin & Reyes, P.A.
7251 West Palmetto Park Road
Suite 205
Boca Raton, Florida 33433

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation.


David S. Tobin

CERTIFICATE OF REGISTERED AGENT

OF

ARMADILLO SOCCER, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP -8 PM 12:56

Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted, in compliance with said Act:

That Armadillo Soccer, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Corporation, has named Tobin & Reyes, P.A., 7251 West Palmetto Park Road, Suite 205, Boca Raton, Florida 33433, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 3rd day of September, 1999.

TOBIN & REYES, P.A.

By. 

David S. Tobin,
President