

# P99000085641

## Florida Department of State

Division of Corporations  
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 99 SEP 28 AM 11:48  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

planet soccer millennium, incorporated

Certificate of Status	0
Certified Copy	1
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N. Culligan SEP 28 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 28, 1999

EMPIRE

SUBJECT: PLANET SOCCER MILLENNIUM, INCORPORATED  
REF: W99000022286

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H99000024169  
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**ARTICLES OF INCORPORATION  
OF  
PLANET SOCCER MILLENNIUM, INCORPORATED**

**ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is Planet Soccer Millennium, Incorporated and its principal place of business shall be located at 4630 South Kirkman Road, Suite #131, Orlando, Florida 33811.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares."

**ARTICLE V - PRE-EMPTIVE RIGHTS**

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

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 9153 Pinnacle Circle, Windermere, Florida 34786, and the name of the initial registered agent of this corporation at that address is Henry Suarez.

**ARTICLE VII - DIRECTORS**

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Initially, this corporation shall have one (1) Director who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors.

The number of Directors may be either increased or decreased from time to time by the Bylaws.

The name and address of the initial director is as follows:

<u>Name</u>	<u>Address</u>
Henry Suarez	4630 South Kirkman Road, Suite #131, Orlando, Florida 33811

#### ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

President:	Oscar Valencia
Vice President:	Mauro Paglioni
Treasurer:	Henry Suarez

#### ARTICLE IX - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Jorge E. Luna, Esq.	P.O. Box 3663, Orlando, Florida 32802-3663

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement & vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided § 607.0831, Florida Statutes.

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**ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated: 9/27/99

BY: 

JORGE E. LUNA, ESQ.  
Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

Before me personally appeared Jorge E. Luna, to me well known or who has provided identification, and who is the individual described in and who executed the foregoing, and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the county and state named above this 27<sup>th</sup> day of September, 1999.

My commission expires:



James A. Magwood  
My Commission CG750356  
Expires June 11, 2002

  
Notary Public

Identification produced: Florida State ID card's

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**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND  
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

That Planet Soccer Millennium, <sup>incorporated</sup> desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4630 South Kirkman Road, Suite #131, Orlando, Florida 33811, has named Henry Suarez, located at 9153 Pinnacle Circle, Windermere, Florida 34786, as its agent to accept service of process within Florida.

Dated: 9/27/99

  
Jorge E. Luna, Incorporator

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above named 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 performance of my duties.

  
Registered Agent

STATE OF FLORIDA  
COUNTY OF ORANGE

Before me personally appeared Henry Suarez, to me well known or who has provided identification, and who is the individual described in and who executed the foregoing and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the county and state named above this 27 day of September, 1999.

My commission expires:

  
Notary Public

Identification produced: FDL SG 20 380-60-243-0



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