

SENT BY: **F 95000004238**

8/31/95

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING CONFIRMATION

10:29 AM

YOU HAVE REQUESTED TO SUBMIT THE FOLLOWING DOCUMENT:

TYPE: EFILED  
CORPORATE NAME: TAMPA SCOREBOARD CORPORATION  
SUB-ACCOUNT NUMBER:  
METHOD OF DELIVERY: F  
FAX PHONE NUMBER: (813) 221-2900  
MAILING NAME/ADDRESS: HILL, WARD & HENDERSON, P.A.  
101 E KENNEDY BLVD  
SUITE 3700  
TAMPA FL 33602-5154 US

CERTIFICATE(S) REQUESTED: YES  
ESTIMATED CHARGES: \$131.25

8/31/95 FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: HILL, WARD & HENDERSON, P.A.  
DEPARTMENT OF STATE 101 E KENNEDY BLVD  
STATE OF FLORIDA SUITE 3700  
409 EAST GAINES STREET TAMPA FL 33602-5154731-  
TALLAHASSEE, FL 32399 CONTACT: BARBARA A MURPHY  
FAX: (904) 922-4000 PHONE: (813) 221-3900  
FAX: (813) 221-2900  
DOCUMENT TYPE: FOREIGN PROFIT QUALIFICATION

10:29 AM  
RECEIVED  
ELECTRONIC FILING  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

NAME: TAMPA SCOREBOARD CORPORATION  
FAX AUDIT NUMBER: H95000009680 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 08/31/1995 TIME REQUESTED: 10:29:33  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 1  
NUMBER OF PAGES: 7 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$131.25 ACCOUNT NUMBER: 072317001716

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000009680))

12230 - 03  
8 Pages

RECEIVED  
13 AUG 31 PM 1:56  
CORPORATIONS

((H95000009680))

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. TAMPA SCOREBOARD CORPORATION
(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE (State or country under which it is incorporated)
3. APPLIED FOR (FII number, if applicable)

4. 08/29/95 (Date of Incorporation)
5. Perpetual (Duration Year corp. will cease to exist or "perpetual")

6. 08/31/95 (Date first transacted business in Florida. See sections 607.1501, 607.1502 and 817.155, F.S.)

7. 1482 South Ocean Boulevard
Palm Beach, Florida 33480
(Current mailing address)

8. Investments
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:
Name: Andrew J. Lubrano, Esquire
Office Address: 101 E. Kennedy Blvd., Suite 3700
Tampa, Florida 33602
(Zip Code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.
(Registered agent's signature)

Prepared by: Andrew J. Lubrano, Esquire
Hill, Ward & Henderson, P. A.
P. O. Box 2231, Tampa FL 33601-2231
(813) 221-3900
Florida Bar Number 263291

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Malcolm I. Glazer  
 Address: 1482 South Ocean Boulevard  
Palm Beach FL 33480

Director: Bryan G. Glazer  
 Address: 1002 S. Harbour Island Blvd., #1606  
Tampa FL 33629

Director: Joel M. Glazer  
 Address: 2413 Bayshore Boulevard, #1906  
Tampa FL 33629

B. OFFICERS

President: Malcolm I. Glazer  
 Address: 1482 South Ocean Boulevard  
Palm Beach FL 33480

Vice President  
 and Secretary: Joel M. Glazer  
 Address: 2413 Bayshore Boulevard, #1906  
Tampa FL 33629

Vice President and Assistant  
 Secretary: Bryan G. Glazer  
 Address: 1002 S. Harbour Island Blvd.  
Tampa FL 33602

FILED  
 55 AUG 31 PM 3:07  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Joel M. Glazer  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Joel M. Glazer  
(Typed or printed name and capacity of person signing application)

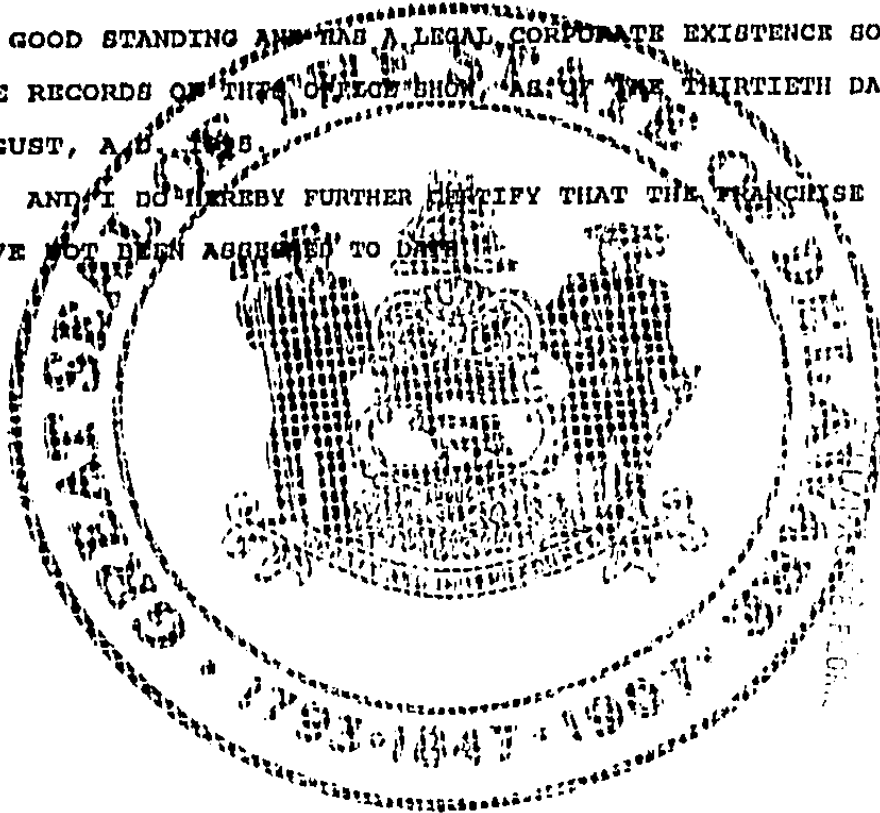
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((H93000009680))

State of Delaware  
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TAMPA SCOREBOARD CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF AUGUST, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



05 AUG 31 PM 3:07



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

7625453

DATE:

08-30-95

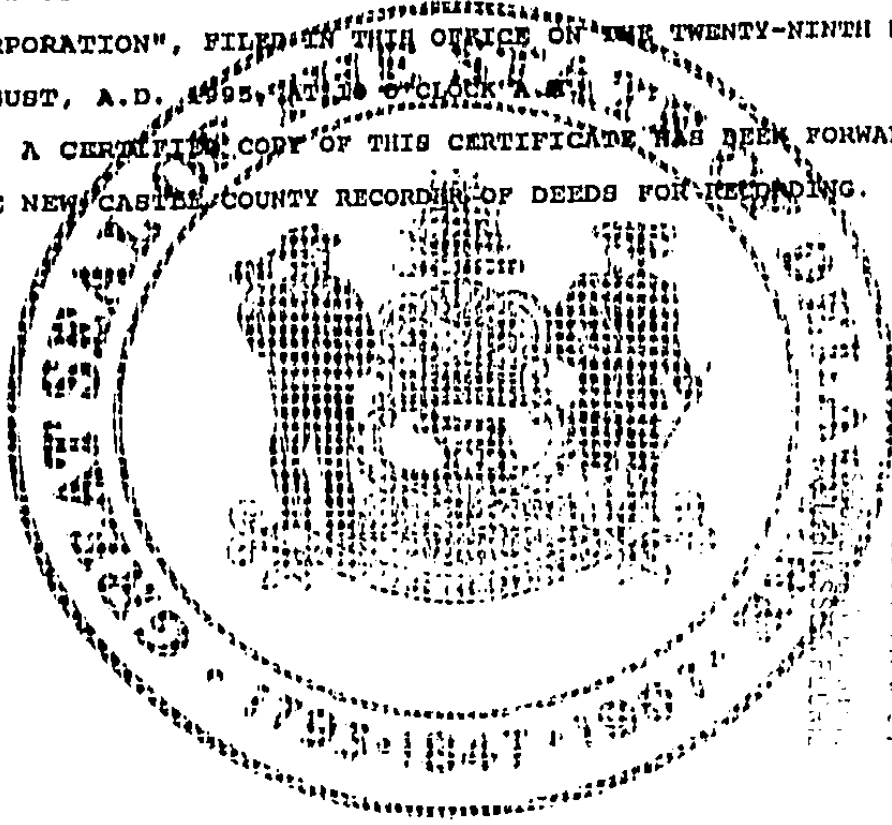
((H93000009680))

((H9500009680))

State of Delaware  
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "TAMPA SCOREBOARD CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF AUGUST, A.D. 1995, AT 10 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



FILED  
55 AUG 31 PM 2:07



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION: 7624798  
DATE: 08-30-95

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**CERTIFICATE OF INCORPORATION  
OF  
TAMPA SCOREBOARD CORPORATION**

**1. Name and Address.**

The name of this corporation shall be: TAMPA SCOREBOARD CORPORATION.

The address of the principal office and the mailing address of this corporation shall be:  
1482 South Ocean Boulevard, Palm Beach, Florida 33480.

**2. Registered Office and Registered Agent.**

The street address of the corporation's registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.

**3. Existence of Corporation.**

This corporation shall have perpetual existence.

**4. Purposes.**

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the General Corporation Law of Delaware.

**5. Capital Stock.**

The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

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**6. Incorporator.**

The name and address of the incorporator of this corporation are as follows:

<u>Name</u>	<u>Address</u>
Andrew J. Lubrano	101 East Kennedy Boulevard Suite 3700 - Barnett Plaza Tampa, Florida 33602

**7. Amendment of Bylaws.**

In furtherance and not in limitation of the powers conferred by statute, the board of directors is expressly authorized to make, alter or repeal the bylaws of the corporation.

**8. Elections and Meetings.**

Elections of directors need not be by written ballot unless the bylaws of the corporation shall so provide.

Meetings of stockholders may be held within or without the State of Delaware, as the bylaws may provide. The books of the corporation may be kept (subject to any provision contained in the statutes) outside the State of Delaware at such place or places as may be designated from time to time by the board of directors or in the bylaws of the corporation.

**9. Amendment of Articles of Incorporation.**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Certificate of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

**10. Directors Liability.**

A director of the corporation shall not be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director except for liability (i) for any breach of the director's duty of loyalty to the corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the Delaware General Corporation Law, or (iv) for any transaction from which the director derived any improper personal benefit.

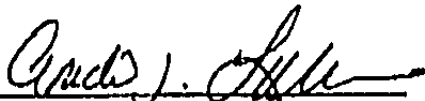
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SENT BY:

8-31-95 12:34 HILL/WARD/HENDERSON- DIV OF CORPORATIONS 7

((H9500009680))

I, THE UNDERSIGNED, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of Delaware, do make this certificate, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 29<sup>th</sup> day of August, 1995.

  
Andrew J. Lubrano

file:///bua/corp/locos.net

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FROM HILL, WARD & HENDERSON, P.A. TU 12 3 96 9:57/5 NO. 4260 437 P. 1

12/03/96

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

9:39 AM

((H96000016920 6))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: HILL, WARD & HENDERSON, P.A.  
CONTACT: BARBARA A MURPHY  
PHONE: (813)221-3900

ACCT#: 072317001716

FAX #: (813)221-2900

NAME: TAMPA SCOREBOARD CORPORATION

AUDIT NUMBER.....H96000016920

DOC TYPR.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

84670-02

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SH 12/3  
NC

FILED  
96 DEC -3 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA (s. 607.1504, F.S.)

SECTION I (1-3 must be completed)

- 1. TAMPA SCOREBOARD CORPORATION
2. Incorporated under laws of: DELAWARE
3. Date Authorized to do business in Florida: August 31, 1995

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

October 25, 1996

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

TAMPA FOOTBALL CORPORATION

6. If the amendment changes the period of duration, indicated new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Signature: Joel M. Glazer

Date: 11/20/96

Joel M. Glazer
Typed or printed name

Vice President
Title

Prepared by: Barbara A. Murphy
PO Box 2231
Tampa FL 33601-2231
(813) 221-3900

FILED
95 DEC -3 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM HILL WARD HENDERSON

(TUE) 12. 3 '96 9:57/ST. 9:56/NO. 4260294323 P 3

State of Delaware

PAGE 1

*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TAMPA SCOREBOARD CORPORATION", CHANGING ITS NAME FROM "TAMPA SCOREBOARD CORPORATION" TO "TAMPA FOOTBALL CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF OCTOBER, A.D. 1996, AT 4 O'CLOCK P.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



A handwritten signature in cursive script that reads "Edward J. Freel".

Edward J. Freel, Secretary of State

2537787 8100

960311890

H96000016920

AUTHENTICATION:

8166772

DATE:

10-29-96

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
TAMPA SCOREBOARD CORPORATION

TAMPA SCOREBOARD CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

**FIRST:** That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

**RESOLVED**, that the Certificate of Incorporation of TAMPA SCOREBOARD CORPORATION be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

**\*1. Name and Address.**

The name of this corporation shall be: TAMPA FOOTBALL CORPORATION.

The address of the principal office and the mailing address of the corporation shall be: One Buccaneer Place, Tampa, Florida 33607"

**SECOND:** That in lieu of a meeting and vote of stockholders, the stockhold/ers have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

**THIRD:** That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

**FOURTH:** That this Certificate of Amendment of the Certificate of Incorporation shall be effective on the date filed with the State of Delaware.

(DE - 0387 - 9/12/94)

FROM HILL WARD HENDERSON

(TUE) 12. 3' 96 9:58/ST. 9:56/NO. 4260294323 P 5

IN WITNESS WHEREOF, said TAMPA SCOREBOARD CORPORATION has caused this certificate to be signed by Joel M. Glazer, its Vice President, this twenty-fifth day of October, 1996.

TAMPA SCOREBOARD  
CORPORATION

By: JOEL M. GLAZER  
Joel M. Glazer, Vice President

(DE - 0387 - 9/12/94)

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