The control of the co CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 1-80<u>0-342-8062</u> • Fax (850) 222-1222 300003056373--5 -11/30/99--01009--020 *****70.00 *****70.00 Art of Inc. File_ 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 Zert, Copy_ Photo Copy_ Certificate of Good Standing Certificate of Status_ Certificate of Fictitious Name_

Corp Record Search

Fictitious Owner Search

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Officer Search____ Fictitious Search____

Courier

Signature		
Requested by:	11/30	8.49
Name	Date	Time
Walk-In	Will Pick V	Up

ARTICLES OF INCORPORATION OF TAMPA BAY RAIDERS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the F Profit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is TAMPA BAY RAIDERS, INC., and the principal and and principal place of business is 5473 Jetport Industrial Blvd., Tampa, Florida 33634.

ARTICLE II - REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is c/o STEVEN W. MOORE, P.A., 2240 Belleair Road, Suite 100, in the City of Clearwater, County of Pinellas, Florida 33764. The name of its registered agent at such address is Steven W. Moore, Esquire.

<u> ARTICLE III - PURPOSE</u>

The corporation is organized exclusively for the education, well being, development of young children through athletic and sport related activities.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The Directors shall be elected on an annual basis by the members of the corporation. The duties, removal of and restrictions concerning the Directors, shall be governed by the Bylaws.

ARTICLE V - BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

NAME	MAILING ADDRESS
Charles W. Fest, Jr.	5473 Jetport Blvd., Tampa, Florida 33634
David Spriggs	5473 Jetport Blvd., Tampa, Florida 33634
Ben Vyzas	5473 Jetport Blvd., Tampa, Florida 33634

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

ARTICLE VI - AMENDMENTS

The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

ARTICLE VII - INCORPORATOR

The incorporator is Steven W. Moore, Esquire, whose mailing address is STEVEN W. MOORE, P.A., 2240 Belleair Road, Suite 100, Clearwater, Florida, 33764.

By: Steven W. Moore, Esquire

Incorporator

Acknowledgment of 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.

By:

Steven W. Moore, Esquire

Registered Agent