

**Electronic Articles of Incorporation
For**

N05000003176
FILED
March 28, 2005
Sec. Of State
Ipoole

BETH BAUER CELEBRITY CHALLENGE, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BETH BAUER CELEBRITY CHALLENGE, INC

Article II

The principal place of business address:

1511 NORTH WEST SHORE BLVD
SUITE 500
TAMPA, FL. 33607

The mailing address of the corporation is:

1511 NORTH WEST SHORE BLVD
SUITE 500
TAMPA, FL. 33607

Article III

The specific purpose for which this corporation is organized is:

TO OVERSEE AND CONDUCT THE ACTIVITIES OF A CHARITY GOLF
TOURNAMENT AND FUND-RAISER, ALL PROCEEDS OF WHICH TO BE
DIRECTED TO THE JOHN BAUER MEMORIAL FOUNDATION.

Article IV

The manner in which directors are elected or appointed is:

BY-LAWS

Article V

The name and Florida street address of the registered agent is:

DAVID PREAST
1511 NORTH WEST SHORE BLVD
SUITE 500
TAMPA, FL. 33607

I certify that I am familiar with and accept the responsibilities of registered agent.

N05000003176
FILED
March 28, 2005
Sec. Of State
Ipoole

Registered Agent Signature: DAVID R. PREAST

Article VI

The name and address of the incorporator is:

DAVID R. PREAST
1511 NORTH WEST SHORE BLVD
SUITE 500
TAMPA, FL 33607

Incorporator Signature: DAVID R. PREAST

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
BETH BAUER
16260 TURNBURY OAK DRIVE
ODESSA, FL. 33556

Title: DIR
DAVID PREAST
1511 NORTH WEST SHORE BLVD, SUITE 500
TAMPA, FL. 33607

Title: DIR
NICHOLAS LANESE
701 DEL WEBB BOULEVARD WEST #C
SUN CITY, FL. 33573

Title: DIR
JOSHUA KELESKE
423 SOUTH HYDE PARK AVENUE
TAMPA, FL. 33606

Article VIII

The effective date for this corporation shall be:

03/28/2005