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08 OCT -6 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

B. McKnight OCT 06 2008

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Tampa Bay Titans Basketball, Inc.

**(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)**

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Anthone Lott

Name (Printed or typed)

12911 Tar Flower Drive

Address

Tampa, FL 33626

City, State & Zip

813-833-1840

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

## ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Tampa Bay Titans Basketball, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

12911 Tar Flower Drive  
Tampa, FL 33626

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- a) to act as a qualified amateur sports organization and exclusively foster competition and develop amateur athletes;
- b) the Corporation shall have the powers to acquire and hold title in fee simple, in trust, acquired by gifts, or otherwise, to both real and personal property, and to improve, encumber, sell, convey, use, lease, mortgage, and dispose of all such property;
- c) the Corporation shall further be authorized to invest, reinvest, and administer the principal or the income of the Corporation's assets in such manner as, in the judgment of the Board of Directors, will best promote the purposes of the Corporation and shall be further authorized to exercise each and every power and right granted to a Corporation Not for Profit under the laws of the State of Florida as may be necessary for the furtherance of its purposes;
- d) to collect funds in furtherance of the Corporation's objectives, to prudently expend all funds received and disburse the net interest and other earnings that may be received in satisfaction of its operating expenditures and expenses and in support of meritorious projects which may further its objectives;
- e) additionally, said corporation is organized for charitable purposes, including the making of charitable distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The business affairs of the Corporation shall be managed by the Board of Directors. Initially, the Corporation shall have three directors. The manner in which the directors are selected shall be as follows:

- a. The Directors shall be appointed at the Annual Meeting for one year terms. In the event of a vacant Director position, the President, with the approval of the Board, shall appoint a Director to serve until the next annual meeting.

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**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s); address (es) and specific title(s):

Jerome Smalls  
Director  
7509 N. Dixon Ave.  
Tampa, FL 33604

Marlon Steward  
Director  
9017 Sienna Moss Lane  
Riverview, FL 33578

Anthone Lott  
Director  
12911 Tar Flower Drive  
Tampa, FL. 33626

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TALLAHASSEE, FLORIDA

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**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Anthone Lott  
12911 Tar Flower Drive  
Tampa, FL 33626

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Anthone Lott  
12911 Tar Flower Drive  
Tampa, FL 33626

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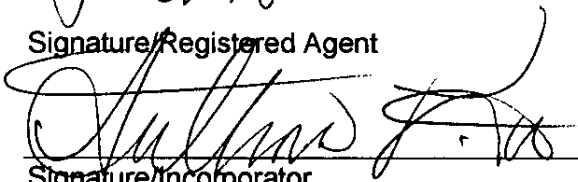
***Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.***



Signature/Registered Agent

10/2/08

Date



Signature/Incorporator

10/2/08

Date