

**Electronic Articles of Incorporation
For**

N12000004596
FILED
May 08, 2012
Sec. Of State
bmcknight

TAMPA BAY STALLIONS 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:

TAMPA BAY STALLIONS INC.

Article II

The principal place of business address:

416 COUNTRYSIDE KEY BLVD
OLDSMAR, FL. 34677

The mailing address of the corporation is:

416 COUNTRYSIDE KEY BLVD
OLDSMAR, FL. 34677

Article III

The specific purpose for which this corporation is organized is:

AMATUER SPORTS

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

MATTHEW L COLE
416 COUNTRYSIDE KEY BLVD
OLDSMAR, FL. 34677

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

Registered Agent Signature: MATTHEW L COLE

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Article VI

The name and address of the incorporator is:

MATTHEW L COLE
416 COUNTRYSIDE KEY BLVD

OLDSMAR, FL 34677

Electronic Signature of Incorporator: MATTHEW L COLE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MATTHEW L COLE
416 COUNTRYSIDE KEY BLVD
OLDSMAR, FL. 34677

Title: VP
BONITA L COPELAND
600 STARKEY RD APT 1003
LARGO, FL. 33771

Title: SEC
SUSAN LASHLEY
422 COUNTRYSIDE KEY BLVD
OLDSMAR, FL. 34677

Title: TREA
CHRISTINA F KELLY
416 COUNTRYSIDE KEY BLVD
OLDSMAR, FL. 34677