

Charter Number Only

**PO00031165**

ATION ONLY

Robert Puck  
Requestor's Name  
450 E Las Olas Blvd #900  
Address  
Ft. Lauderdale, FL 33301  
City State Zip Phone  
954 523 7771  
A# 2277D

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CORPORATION(S) NAME

Lucky Sports Picks, Inc.



Empire Toll Free: 1-800-432-3028

00 MAR 27 PH 2:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

00 MAR 27 AM 9:39  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE  
TALLAHASSEE FLORIDA

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- Mark
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Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

**ARTICLES OF INCORPORATION  
OF  
LUCKY SPORTS PICKS, INC.**

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**ARTICLE I – NAME**

The name of the Corporation is **LUCKY SPORTS PICKS, INC.** (hereinafter called the "Corporation").

**ARTICLE II – CAPITAL STOCK**

The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE III – MAILING ADDRESS**

The current mailing address of the principal place of business of the Corporation is 450 East Las Olas Boulevard, Suite 900, Fort Lauderdale, Florida 33301.

**ARTICLE IV – INITIAL BOARD OF DIRECTORS**

The Corporation's Board of Directors (the "Board") shall consist of not fewer than one (1) nor more than five (5) directors, and shall initially consist of one (1) director. The number of directors within these limits may be increased or decreased from time to time as provided in the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are as follows:

Brian A. Good  
450 East Las Olas Boulevard, Suite 900  
Fort Lauderdale, FL 33301

**ARTICLE V – INITIAL REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 450 East Las Olas Boulevard, Suite 900, Fort Lauderdale, Florida 33301. The name of the initial registered agent of the Corporation at that address is Robert J. Puck.

**ARTICLE VI – INCORPORATOR**

The name and address of the incorporator of the Corporation is Brian A. Good at 450 East Las Olas Boulevard, Suite 900, Fort Lauderdale, Florida 33301.

**ARTICLE VII – LIMITATION ON DIRECTOR LIABILITY**

A director shall not be personally liable to the Corporation or the holders of shares of capital stock for monetary damages for breach of fiduciary duty as a director, except (i) for any breach of the duty of loyalty of such director to the Corporation or such holders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0831 of the Florida Business Corporation Act (the "FBCA"), or (iv) for any transaction from which such director derives an improper personal benefit. If the FBCA is hereafter amended to authorize the further or broader elimination or limitation of the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the FBCA, as so amended. No repeal or modification of this Article VII shall adversely affect any right of or protection afforded to a director of the Corporation existing immediately prior to such repeal or modification.

**ARTICLE VIII – INDEMNIFICATION**

The Corporation shall indemnify and may advance expenses to, and may purchase and maintain insurance on behalf of, its officers and directors to the fullest extent permitted by law as now or hereafter in effect. Without limiting the generality of the foregoing, the Bylaws may provide for indemnification and advancement of expenses to officers, directors, employees and agents on such terms and conditions as the Board may from time to time deem appropriate or advisable.

**ARTICLE IX – BYLAWS**

The Board shall have the power to adopt, amend or repeal the Bylaws of the Corporation or any part thereof.

**ARTICLE X – AMENDMENT**

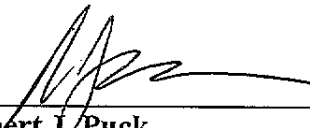
These Articles of Incorporation may be altered, amended or repealed by the shareholders of the Corporation in accordance with the applicable provisions of Florida law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation of LUCKY SPORTS PICKS, INC., this 21 day of March, 2000.

  
\_\_\_\_\_  
**Brian A. Good**  
Incorporator

**CONSENT OF REGISTERED AGENT  
OF  
LUCKY SPORTS PICKS, INC.**

The undersigned, Robert J. Puck, whose business address is 450 East Las Olas Boulevard, Suite 900, Fort Lauderdale, Florida 33301, hereby accepts appointment as the initial registered agent of **LUCKY SPORTS PICKS, INC.**, a Florida corporation, and accepts the obligations provided for in Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
**Robert J. Puck**  
Registered Agent

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