

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000031768

Millennium Sports
Partners, Inc

700003186727--1

-03/28/00--01028--013

*****78.75 *****78.75

Signature _____

Requested by: HS

Name _____

Date 3/27/00

Time 3:18

Walk-In _____

Will Pick Up _____

☒ 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 _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

FILED

00 MAR 28 PM 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

00 MAR 28 AM 10:07

DEFINITION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MAR 29 2000

ARTICLES OF INCORPORATION
OF
MILLENNIUM SPORTS PARTNERS, INC.

FILED
00 MAR 28 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

MILLENNIUM SPORTS PARTNERS, INC.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III

STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is:

20,000 shares of preferred and/or common stock having a par value of \$1.00 per share.

ARTICLE IV

ADDRESS

The street address of the initial registered office of the corporation shall be 3900 Atlantic Boulevard, Jacksonville, Florida 32207 and the name of the initial Registered Agent for the corporation at that address is Rodney G. Gregory.

ARTICLE V

TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VI
SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

A Chairman, a President, one or more

Vice Presidents, a Secretary and a Treasurer.

ARTICLE VII
INCORPORATOR

The name and address of the incorporator is:

Rodney G. Gregory
3900 Atlantic Boulevard
Jacksonville, FL 32207

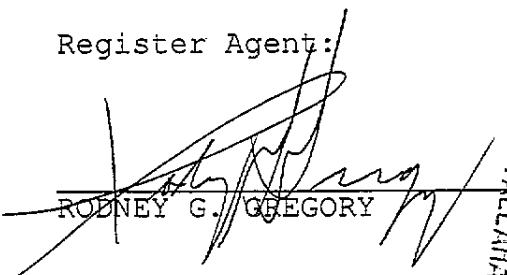
DESIGNATION OF AND ACCEPTANCE BY
REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. MILLENNIUM Sports Partners, Inc., a corporation with its principal office located at 3900 Atlantic Boulevard, Jacksonville, Florida 32207, has named Rodney G. Gregory, whose address is 3900 Atlantic Boulevard, Jacksonville, Florida 32207, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Register Agent:


RODNEY G. GREGORY

FILED
00 MAR 28 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA