

P00000040854



ACCOUNT NO. : 072100000032

REFERENCE : 670342 7103152

AUTHORIZATION : *Patricia Puyet*

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 20 PM 3:10

ORDER DATE : April 20, 2000

ORDER TIME : 2:14 PM

ORDER NO. : 670342-005

CUSTOMER NO: 7103152

500003217435--6

CUSTOMER: Vicki L. Grother, Legal Asst
GOODLETTE COLEMAN & JOHNSON,
GOODLETTE COLEMAN & JOHNSON,
Suite 300
4001 Tamiami Trail North
Naples, FL 34103

DOMESTIC FILING

NAME: FANATICS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

RECEIVED
00 APR 20 PM 3:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

W-4/24/00
10520

GOODLETTE, COLEMAN & JOHNSON, P.A.

ATTORNEYS AT LAW

KEVIN G. COLEMAN
J. DUDLEY GOODLETTE
BOARD CERTIFIED REAL ESTATE ATTORNEY
KENNETH R. JOHNSON
RICHARD D. YOVANOVICH

NORTHERN TRUST BANK BUILDING
4001 TAMIAMI TRAIL NORTH, SUITE 300
NAPLES, FLORIDA 34103
(941) 435-3535
(941) 435-1218 FACSIMILE
E-MAIL: gcj@sprintmail.com

LINDA C. BRINKMAN
SCOTT M. KETCHUM
KEVIN R. LOTTES
HAROLD J. WEBRE, III

April 24, 2000

Ms. Pam Hall
Florida Department of State
c/o Cindy Harris
CSC
1201 Hays Street
Tallahassee, Florida 32301

VIA FACSIMILE 850-521-1010

RE: Formation of Fanatics, Inc.

Dear Ms. Hall:

In accordance with our representation of Fanatics, Inc. concerning the above referenced matter and our telephone conversation last Friday, this letter is intended to notify you of our awareness and understanding that a corporation with a similar name ("THE FAN-ATTIC, INC.") presently exists as an active corporation. We are aware of the similarity of the names of our clients (Fanatics, Inc.) to the name previously registered by THE FAN-ATTIC, INC. Please take the appropriate steps to finalize the legal and proper formation of Fanatics, Inc. Fanatics, Inc. agrees to hold the State of Florida harmless from any liabilities associated with the formation of Fanatics, Inc. insofar as the fact that its name may be, in the opinion of the Department of State, substantially similar to THE FAN-ATTIC, INC.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Kevin R. Lottes

KRL:vlg
cc: Joe Skladany-Via Facsimile 348-0340
lottes.fanatics.hallcsc.flr

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DIVISION OF CORPORATIONS
00 APR 20 PM 3:10



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DIVISION OF CORPORATIONS

00 APR 20 PM 3:10

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 21, 2000

CSC NETWORKS

RESUBMIT

Please give
submission date

SUBJECT: FANATICS, INC.
Ref. Number: W00000010520

We have received your document for FANATICS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 900A00021995

**ARTICLES OF INCORPORATION
OF
FANATICS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 20 PM 3:10

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is: FANATICS, INC., a Florida corporation.

**ARTICLE II
CAPITAL STOCK AND SHAREHOLDERS**

The aggregate number of shares which this Corporation shall have authority to issue is ONE THOUSAND (1,000) shares of common stock, the par value of each such share being ONE CENT (\$.01).

**ARTICLE III
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is two (2), and the names and addresses of the persons who shall serve as members of the Board of Directors until the election of their successors are as follows:

<u>Name</u>	<u>Address</u>
Joe Skladany	638 Shoreline Drive Naples, Florida 34119
Al Colarusso	299 Burnt Pine Dr. Naples, Florida 34119

ARTICLE IV
INITIAL OFFICERS

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President/Secretary	Al Colarusso	299 Burnt Pine Dr. Naples, Florida 34119
Vice President/Treasurer	Joe Skladany	638 Shoreline Dr. Naples, Florida 34119

ARTICLE V
INCORPORATOR

The sole incorporator of the Corporation is Joe Skladany, whose address is 638 Shoreline Drive, Naples, Florida 34119.

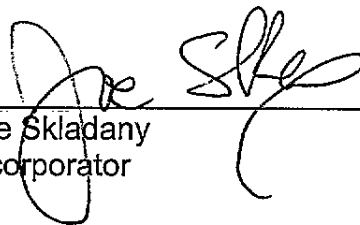
ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, and the name of the initial registered agent of this Corporation at that address is: Kevin R. Lottes, Esq.

ARTICLE VII
PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be: 638 Shoreline Drive, Naples, Florida 34119.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this ____ day of April, 2000.

 4/12/00

Joe Skladany
Incorporator

lottes.fanatic.artin.wpd

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT FANATICS, INC., desiring to organize or qualify under the laws of the
State of Florida, with its principal place of business located at 638 Shoreline Drive,
Naples, Florida 34119, has named Kevin R. Lottes, located at 4001 Tamiami Trail
North, Suite 300, Naples, Florida 34103, as its registered agent to accept service of
process within Florida.

Having been named as registered agent and to accept service of process for the
above stated corporation at the place designated in this certificate, I hereby agree to
accept the appointment as registered agent and agree to act in this capacity. I further
agree to comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.

Dated: ^{April} January 12, 2000


Kevin R. Lottes, Esq.