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REF. #: 0478

CORP. NAME: United States Rugby League, Inc.

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|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

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00 MAY 12 AM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 7728 FOR \$ 70

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- | | |
|--|---|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING |
| <input type="checkbox"/> CERTIFICATE OF STATUS | |

RECEIVED
00 MAY 12 AM 10:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
☒ PLAIN STAMPED COPY

Examiner's Initials _____

T. SMITH MAY 12 2000

ARTICLES OF INCORPORATION
OF
UNITED STATES RUGBY LEAGUE, INC.

FILED
00 MAY 12 AM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

ARTICLE I
NAME AND ADDRESS

Section 1.1 **Name**. The name of the corporation is United States Rugby League, Inc.

Section 1.2 **Address of Principal Office**. The address of the principal office of the corporation is 3026 Glen Oaks Court, Jacksonville, Florida 32216.

Section 1.3 **Mailing Address**. The mailing address of the corporation is 3026 Glen Oaks Court, Jacksonville, Florida 32216.

ARTICLE II
DURATION

Section 2.1 **Duration**. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of Florida within five business days after they are executed, corporate existence shall commence upon filing by the Department of State.

ARTICLE III
PURPOSES

Section 3.1 **Purposes**. This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV
CAPITAL**

Section 4.1 **Authorized Capital**. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100,000 (One Hundred Thousand) shares of voting common stock having a par value of \$.01 (one cent) per share.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

Section 5.1 **Name and Address**. The street address of the initial registered office of this corporation is 225 Water Street, Suite 2050, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is Gresham R. Stoneburner.

**ARTICLE VI
DIRECTORS**

Section 6.1 **Number**. This corporation shall have six (6) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 **Initial Directors**. The name and address of the directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Graham Clay	Hartendale 186 Halifax Road Hove Edge, Brighouse West Yorkshire, England HD6 2QE
Stephen D. Gormley	3026 Glen Oaks Court Jacksonville, Florida 32216
David Niumataiwalu	112 Stanley Court Aston, Pennsylvania 19014
Bruno Littleton	1437 Harrington Park Drive Jacksonville, Florida 32225
Steve Williams	35 Fahnestock Road Malvern, Pennsylvania 19355

Eric S. Block

203 Washington Street
Jacksonville, FL 32202

ARTICLE VII BYLAWS

Section 7.1 **Bylaws**. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

ARTICLE VIII INCORPORATOR

Section 8.1 **Name and Address**. The name and street address of the incorporator of this corporation are:

NAME

Gresham R. Stoneburner

ADDRESS

225 Water Street, Ste. 2050
Jacksonville, Florida 32202

ARTICLE IX INDEMNIFICATION

Section 9.1 **Indemnification**. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE X AMENDMENT

Section 10.1 **Amendment**. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 11th day of May, 2000.

Gresham R. Stoneburner
Gresham R. Stoneburner, Incorporator

ACCEPTANCE BY REGISTERED AGENT

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

Gresham R. Stoneburner
Gresham R. Stoneburner, Registered Agent

Date:

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00 MAY 12 AM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA