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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Division of Corporations

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

KGL Sports Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be: **KGL Sports Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 1611 Bowman's Trail, Lakeland, Florida 33809

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: The business purpose of KGL Sports will be to provide comprehensive marketing, creative, sponsorship, public relations and media consultation services to businesses and individuals in the sports entertainment industry.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) par value.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Kurt Luttermoser, 1611 Bowmans Trail, Lakeland, Florida 33809

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Richard Oster

Richard Oster, Vice President  
Business Filings Incorporated

Date: 11/21/00

Signature: Richard Oster

Richard Oster, Incorporator

Date: 11/21/00

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.  
608-827-5300

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