LAW OFFICE?

ENGLANDER & FISCHER, P.A.

721 First Avenue North St. Petersburg, FL 33701

Leonard S. Englander 1, 2 H. James Fischer Terry L. Hirsch Terrence S. Buchert William K. Bennett 3 Mark M. Wall

Re:

Post Office Box 1954 St. Petersburg, FL 33731-1954

Phone (727) 898-7210 Fax (727) 898-7218

Board Certified Business
 Litigation Lawyer
 Also Licensed in Colorado
 Certified Mediator

November 17, 2000

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, FL 32301

Capitol's Wild World of Sports, Inc.

VIA FEDERAL EXPRESS

100003471671---1 -11/21/00--01008--020 *****78.75 *****78.75

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation with reference to the above corporation, in duplicate, together with a check in the amount of \$78.75 to cover the minimum charter tax, filing, certified copy and registered agent fees.

Please immediately file the original and return to me a certified copy of the same. Thank you.

Sincerely

V

HJF/jdz

Enclosures

00 Way 20 AM IO: 38
SECRETARY OF STATE
SALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION



OF

CAPITOL'S WILD WORLD OF SPORTS, INC., a Florida corporation

ARTICLE I

Name

1.1. The name of the corporation is **CAPITOL'S WILD WORLD OF SPORTS, INC.**

ARTICLE II

Duration

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

Purpose

3.1 This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

4.1 This corporation is authorized to issue 7500 shares of stock of \$1.00 par value common stock.

ARTICLE V

Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

ARTICLE VI

Initial Registered Office and Agent

6.1 The street address of the initial registered office of this corporation is $721~1^{\rm st}$ Avenue North, St. Petersburg, FL 33701, and the name of the initial registered agent of this corporation is H. JAMES FISCHER.

ARTICLE VII

Principal Office and Mailing Address

7.1 The initial principal office of this corporation is located at 696 1st Avenue North, Suite 400, St. Petersburg, FL 33701, and the corporation's initial mailing address shall be 696 1st Avenue North, Suite 400, St. Petersburg, FL 33701.

ARTICLE VIII Initial Board of Directors

- 8.1 This corporation shall have one (1) director initially.
- 8.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).
 - 8.3 The name and address of the initial director of this corporation is:

H. JAMES FISCHER 721 1ST AVENUE NORTH ST. PETERSBURG, FL 33701

ARTICLE IX

Incorporators

9.1 The name and address of the persons signing these Articles as the Corporation's Incorporator is:

H. JAMES FISCHER 721 1ST AVENUE NORTH ST. PETERSBURG, FL 33701

ARTICLE X

Indemnification

10.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE XI

Amendment

11.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

incorporator

STATE OF FLORIDA SCOUNTY OF PINELLAS

BEFORE ME, the undersigned authority duly authorized to take acknowledgements and administer oaths, personally appeared H. JAMES FISCHER, who is personally known to me and who did take an oath. H. JAMES FISCHER, who after first being duly sworn, deposes and says that he has read the foregoing Articles of Incorporation of Capitol's Wild World of Sports, Inc., and the matters and things contained therein are true and correct to the best of his knowledge and belief and that the execution of the foregoing is a free act and deed.

WITNESS my hand and official seal at Pinellas County and State aforesaid, this

 $\frac{1}{1}$ day of November, 2000.

JACQUELINE DAVIS ZOELLIN

VY COMMISSION # CC 935114

EXPIRES: June 3, 2004

Bonded Thru Notary Public Underwriters

Notaty Public Commission No.

(Name of Notary typed, printed or

stamped)

CONSENT OF REGISTERED AGENT

OO MOY 20 AM 10:38

Having been named as Registered Agent for Capitol's Wild World of Sports, at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

H. JAMÉS FISCHER

STATE OF FLORIDA § COUNTY OF PINELLAS §

BEFORE ME, the undersigned authority duly authorized acknowledgements and administer oaths, personally appeared H. JAMES FISCHER, who is personally known to me and who did take an oath. H. JAMES FISCHER, who after first being duly sworn, deposes and says that he has read the foregoing Consent of Registered Agent and the matters and things contained therein are true and correct to the best of his knowledge and belief and that the execution of the foregoing is a free act and deed.

WITNESS my hand and official seal at Pinellas County and State aforesaid, this

day of November, 2000.

JACQUELINE DAVIS ZOELLIN MY COMMISSION # CC 935114 EXPIRES: June 3, 2004

Commission No.

(Name of Notary typed, printed or

stamped)