

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-8879 • 1-800-342-8062 • Fax (850) 222-1222

PO 1060000369

Anthony Black
Sports Manage-
ment, Inc.

300003518113--7
-01/02/01--01061--015
*****78.75 *****78.75

- ✓ 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
01 JAN -2 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 JAN -2 AM 11:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T SMITH JAN 02 2001

Signature _____

Requested by BSO

Name _____

Date 12/2/00

Time 8:56

Walk-In _____

Will Pick Up _____

**ARTICLES OF INCORPORATION
OF
ANTHONY BLACK SPORTS MANAGEMENT, INC.**

FILED
01 JAN -2 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person, do hereby contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be Anthony Black Sports Management, Inc. The principal place of business of this corporation shall be 707 N. Franklin Street, Suite 800, Tampa, Florida 33602.

ARTICLE II - NATURE OF BUSINESS

The purpose of this corporation is to engage in every phase and aspect of the business of athlete agent. This corporation may also engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial office of the corporation shall be 707 N. Franklin Street, Suite 800, Tampa, Florida 33602, and the name of the initial registered agent is Anthony K. Black.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same

kind, class or series as that which he already holds, shall have the right to purchase pro rata share thereof at the price at which it is offered to others.

ARTICLE VI - DIRECTORS

This corporation shall have one officer initially. The name and street address of the initial officer who shall hold office for the first year of the corporation, or until her successor is elected or appointed is

President: Anthony K. Black
707 N. Franklin St., Ste. 800
Tampa, Florida 33602

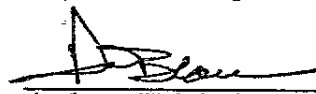
ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Anthony K. Black, Esquire
707 N. Franklin Street, Suite 800
Tampa, Florida 33602

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this

26th day of ~~November~~, 2000.
December


Anthony K. Black

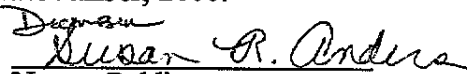
FILED
01 JAN - 2 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally appeared ANTHONY K. BLACK, who is personally known to me and upon oath duly sworn, deposes and says that he is the individual referred to in and who executed the foregoing Articles of Incorporation and that he did so freely and voluntarily.

Sworn to and subscribed before me this 26th day of ~~November~~, 2000.


Notary Public
State of Florida
Susan R. Anders
Print name

My Commission Expires:

SUSAN R. ANDERS
Notary Public - State of Florida
My Commission Expires Aug 25, 2003
Commission # CC866207

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designation the registered office/registered agent, in the state of Florida.


1. The name of the corporation is: Anthony Black Sports Management, Inc.

2. The name and street address of the registered agent and office is: _____

Anthony K. Black

707 N. Franklin St., Ste. 800, Tampa, Florida 33602

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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.

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