## Po1000020033

Beth A Culbertson EA 812 Tamiami Trail Suite 1 Port Charlotte FL 33953 FILED 01 FEB 22 AM II: 25

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

300003748433--1 -02/23/01--01012--001 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

RE: Spectrum Sports, Inc.

February 15, 2001

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL ARTICLES OF CORPORATION AND A COPY, TOGETHER WITH A CHECK IN THE AMOUNT OF \$70.00.

THIS REPRESENTS THE COST OF THE FILING FEES AND THE FEE FOR THE REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

SINCERELY,

Beth A Culbertson EA

812 Tamiami Trail Suite 1

Port Charlotte FL 33953

CB2-23

### FILED

01 FEB 22 AM 11: 25

# ARTICLES OF INCORPORATION SECRETARY OF STATE TALLAHASSEE. FLORIDA

Spectrum Sports, Inc.

undersigned subscribers to these The Articles Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATE NAME AND ADDRESS

The name of the corporation is:

Spectrum Sports, Inc.

The corporate address is:

21075 Cascade Avenue Port\_Charlotte, FL 33952

The mailing address is:

21075 Cascade Avenue Port Charlotte, FL 33952

#### **ARTICLES II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five thousand shares (5,000) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Jon Clark

ADDRESS: 21075 Cascade Avenue

CITY: Port Charlotte, FL 33952

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one ( 1 ). The name and address of the initial directors of the corporation are as follows:

NAME:

Jon Clark

NAME: Jon Clark
ADDRESS: 21075 Cascade Avenue

CITY: Port Charlotte, FL 33952

NAME: Ricky A. Hopkins

ADDRESS: 11521 Villa Grand #903

CITY: Fort Myers, FL 33913

#### ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

NAME: Jon Clark

ADDRESS: 21075 Cascade Avenue

CITY: Port Charlotte, FL 33952

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14<sup>th</sup> day of February, 2001.

STATE OF FLORIDA COUNTY OF CHARLOTTE

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jon Clark known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 14<sup>th</sup> day of February 2001.

(Notary Public, State of Florida at Large)

JILL M. BUNNELL

Notary Public - State of Florida

My Commission Expires Jan 15, 2002

Commission # CC708504

## CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT OF

Spectrum Sports, Inc.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Jon Clark

BECRETARY OF STATE ALLAHASSEE, FLORIDA