Division of Corporations



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : ZEBERSKY, PAYNE & KUSHNER, LLP

Account Number : I19980000065 : (954)989-6333 Phone

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FLORIDA PROFIT CORPORATION OR P.A.

Larry Coker Football, Inc.

Certificate of Status	1
Certified Copy	0
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 14, 2001

ZEBERSKY PAYNE ET AL

SUBJECT: LARRY COKER FOOTBALL, INC.

REF: W01000005734

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

ARTICLE IV PLEASE VERIFY THE ADDRESS THE NUMBER IS DIFFERENT THAN IN ARTICLE VI.

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Neysa Culligan Document Specialist FAX Aud. #: H01000026591 Letter Number: 301A00015548

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Larry Coker Football, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5821 San Amaro Drîve

Coral Gables, FL 33146

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 at .01 each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Todd S. Payne, Esq.

Zebersky, Payne & Kushner, L.L.P.

4000 Hollywood Blvd., Suite 400 North

Hollywood, FL 33021

ARTICLE V BOARD OF DIRECTORS

The initial Board of Directors shall have __1_members whose names and addresses are as follows:

Larry Coker, Director

ARTICLE VI INCORPORATOR

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

Todd S. Payne, Esq.

4000 Hollywood Blvd, Suite 400 -North

Hollywood, FL 33021

Signature/Incorporator

3/14/01

Having been named as registered agent and 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.

Signature/Registered Agent

Date

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