

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: One Shot Deal Basketball Tournament, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004510232--2
-08/01/01--01007--002
*****78.75 *****26.25

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lamont Carr
Name (Printed or typed)

4791 S. Citation Drive Suite 205
Address

Delray Beach, FL 33445
City, State & Zip

(561) 638-8917
Daytime Telephone number

FILED
01 JUL 31 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

G. BULLOCK AUG 03 2001

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ARTICLES OF INCORPORATION
OF
ONE SHOT DEAL BASKETBALL TOURNAMENT, INC.

FILED
01 JUL 31 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I

The name of the corporation is the ONE SHOT DEAL BASKETBALL TOURNAMENT, INC.

ARTICLE II

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III

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

ARTICLE IV

The corporation is authorized to issue 1000 shares of ONE CENT (\$.01) par value stock. Each outstanding share shall be entitled to one vote on each matter submitted to a vote at a meeting of the Shareholders.

The shares of stock may be issued for such consideration have a value not less than par value of the share issued therefor as is determined from time to time by the Board of Directors to be paid in whole or in part, in cash or other property, tangible or intangible, or in labor or services performed for the corporation. Shares may be issued without full consideration being paid prior to issuance; notice shall be given to all stockholders ten- (10) days prior to such issuance.

ARTICLE V

The principal address of the corporation shall be
4791 S. Citation Drive, Suite 205, Delray Beach, FL 33445.

ARTICLE VI

All corporate powers shall be executed by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

The corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the by-laws of the corporation.

The names and street addresses of the initial directors who shall hold office until their successors shall be chosen at the first meeting of the Stockholders who have qualified shall be:

Lamont Carr
4791 S. Citation Drive
Suite 205
Delray Beach, FL 33445

ARTICLE VII

The corporation shall indemnify any present or former officer or director or person exercising powers and duties of a director to the full extent now or hereafter permitted by law.

ARTICLE VIII

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any by-law adopted by the Shareholders if the Shareholders provide that the by-law shall not be altered, amended or repealed by the Board of Directors.

ARTICLE IX

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding at any regular meeting of the Stockholders called for that purpose.

ARTICLE X

The name and address of the Incorporator of these Articles of Incorporation is:

Lamont Carr
4791 S. Citation Drive
Suite 205
Delray Beach, FL 33445

ARTICLE XI

The street address of the initial registered office of the corporation is 4791 S. Citation Drive, Suite 205, Delray Beach, FL 33445, and the name of the initial registered agent of the corporation at that address is Lamont Carr.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 24 day of July 2001.

Lamont Carr

STATE OF FLORIDA)
) ss.
COUNTY OF PALM BEACH)

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Lamont Carr, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and that he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 24 day of July 2001 at Palm Beach, Palm Beach County, Florida.

Cathleen C. Musicant
Notary Public

My commission expires:

Oct 18, 2004

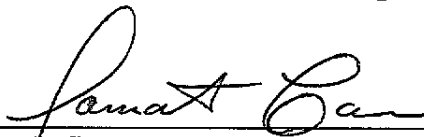


CERTIFICATE OF REGISTERED AGENT

The name and address of the registered agent and office is:

Lamont Carr
4791 S. Citation Drive
Suite 205
Delray Beach, FL 33445

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Lamont Carr

Date: July 24, 2001

FILED
01 JUL 31 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA