

REFERENCE:

**AUTHORIZATION:** 

COST LIMIT :

ORDER DATE : September 14, 2001

ORDER TIME : 10:08 AM

ORDER NO. : 472222-005

CUSTOMER NO: 118517A

CUSTOMER: Christina C. Young, Esq

Fuller Holsonback Bivins &

Malloy Suite 2650

100 N. Tampa Street Tampa, FL 33602

DOMESTIC FILING

NAME:

MCE SPORTS, INC.

EFFECTIVE DATE:

XX \_\_\_ ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

FILED

#### ARTICLES OF INCORPORATION

01 SEP 14 PM 12: 07

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## MCE SPORTS, INC.

The undersigned, acting as the incorporator of MCE SPORTS, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

### ARTICLE I. NAME

The name of the corporation is:

MCE SPORTS, INC.

# ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal business office and mailing address of the corporation is:

> 2907 Bay to Bay Boulevard Suite 201 Tampa, Florida 33629

## ARTICLE III. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 100 shares of common stock, having a par value of \$1.00 per share.

# ARTICLE IV. INITIAL BOARD OF DIRECTORS

The corporation shall have four directors initially. names and street addresses of the initial directors are:

1101 Metwood Court Armando A. Castellon Brandon, FL 33511

1101 Metwood Court Orquidea E. Castellon

Brandon, FL 33511

1044 Sylvia Lane James R. Mehltretter Tampa, FL 33613

1044 Sylvia Lane Sara Mehltretter Tampa, FL 33613

## INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2907 Bay to Bay Boulevard, Suite 201, Tampa, Florida 33629, and the name of the corporation's initial registered agent at that address is James R. Mehltretter.

## ARTICLE VI. INCORPORATOR

The name and street address of the incorporator is James R. Mehltretter, 2907 Bay to Bay Boulevard, Suite 201, Tampa, Florida 33629.

EXECUTION DATE:

9.11. , 2001

as incorporator

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MCE SPORTS, INC.

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ACCEPTANCE OF REGISTERED AGENT

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to Sections 48.091 and 607.0501, <u>Florida Statutes</u>, the following is submitted:

That MCE SPORTS, INC., desiring to organize as a corporation under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Incorporation, at 2907 Bay to Bay Boulevard, Suite 201, Tampa, Florida 33629, has named James R. Mehltretter as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for MCE SPORTS, INC. at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 607.0501, Florida Statutes.

EXECUTION DATE:

9.11. , 2001

James/R. Mehltretter as registered agent

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