

TRANSMITTAL LETTER

P01000114565

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

APPROVED
DEC -4 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ONE SOURCE SPORTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: ANDRUS HEAV
Name (Printed or typed)

100004704711--2
-12/04/01--01077--001
*****87.50 *****87.50

4423 PLEASANT HILLS DR.
Address

JACKSONVILLE, FLORIDA 32225
City, State & Zip

(904) 620-0202
Daytime Telephone number

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

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

RECEIVED

Op 12/4

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ONE Source Sports, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4423 Pleasant Hills Dr.
Jacksonville, Florida 32225

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Conduct Business in the Field of Sports and Entertainment,
Management.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

RAHMAN ALI
3909 SUNBEAM Road
Jacksonville, Florida 32225

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Edmund Andrus Healy
4423 Pleasant Hills Dr.
Jacksonville, Florida 32225

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Rahman Ali
Signature/Registered Agent

Edmund Andrus Healy
Signature/Incorporator

Nov. 29, 2001
Date

11-29-2001
Date

APPROVED
AND
FILED

01 DEC -4 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA