

			Art of Inc. File
			LTD Partnership File
			Foreign Corp. File
			L.C. File 2
			Fictitious Name File
		<u> </u>	Trade/Service Mark
			L.C. File Fictitious Name File Trade/Service Mark Merger File Art of Amend File
			And of Amound Title
			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
			Cert. Copy
		×	Photo Copy
			Certificate of Good Standing
			Certificate of Status
			Certificate of Fictitious Name
			Corp Record Search
			Officer Search
			Fictitious Search
Signature			Fictitious Owner Search
Signature			Vehicle Search
			Driving Record
Requested by:			UCC 1 or 3 File BRYAN FEB 5 2002
	2/9/02 10:25		UCC 11 Search
	Date Time		UCC 11 Retrieval
Walk-In	Will Pick Up		Courier
174 Ponder's Printing - Thomesville, GA 8/00	•	1 .	

ARTICLES OF INCORPORATION OF OSCAR WEGNER ENTERPRISES, INC.



ARTICLE I NAME OF THE CORPORATION

The name of the corporation shall be OSCAR WEGNER ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 743 El Dorado Avenue, Clearwater Beach, Florida 33767.

ARTICLE III PURPOSE

The purpose for which this corporation is organized is to own and operate a sports marketing and distribution company and to perform any and all acts associated therewith.

ARTICLE IV MANNER OF ELECTION

There shall be an odd number of Directors/Trustees, not less than One (1) nor more than Twenty-Five (25), as determined by the By-Laws, who shall be responsible for managing the affairs of the Corporation. Directors/Trustees shall be selected annually at the annual meeting.

ARTICLE V AUTHORIZED SHARES

The number of shares of stock this Corporation is authorized to have shall be ONE-MILLION (1,000,000) shares of common stock at no par value.

ARTICLE VI INITIAL DIRECTORS AND OFFICERS

The initial directors of the corporation are:

NAME

ADDRESS

Oscar E. Wegner

743 El Dorado Avenue Clearwater Beach, Florida 33767

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial Registered Agent of the Corporation is: Oscar E. Wegner, 743 El Dorado Avenue, Clearwater Beach, Florida 33767

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is: Oscar E. Wegner at 743 El Dorado Avenue, Clearwater Beach, Florida 33767.

> ARTICLE IX DURATION

The term of existence of the Corporation shall be perpetual.

ARTICLE X BY-LAWS

The By-Laws of the Corporation are to be made, altered, or rescinded by the Directors of the Corporation.

ARTICLE XI **OFFICERS**

Office

Name

Address

President

Oscar E. Wegner

743 El Dorado Avenue

Clearwater Beach, Florida 33767.

Secretary/Treasurer Oscar E. Wegner

743 El Dorado Avenue

Clearwater Beach, Florida 33767.

IN WITNESS WHEREOF, I, the undersigned, being the sole original Incorporator to the Corporation, to do business within and without the State of Florida, do declare and certify that the facts stated herein are true and that I have executed this document for the purpose of becoming a for-profit Corporation under the laws of the State of Florida, and do hereby execute this document for the above named purpose, I have hereunto set my hand and seal this 4th day of February, 2002.

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.

OSCAR E.

WEGNER

Registered Agent

AFFIDAVIT

STATE OF FLORIDA)

COUNTY OF PINELLAS)

BE IT REMEMBERED that on the 4th day of February, 2002, personally appeared before me, a notary public, in and for the State of Florida, OSCAR E. WEGNER, to me well known to be the party of the foregoing ARTICLES OF INCORPORATION, and known to be personally such individual and having taken an oath acknowledged the said ARTICLES OF INCORPORATION to be his act and deed, and that the facts set forth herein are true, and that he has executed the ARTICLES OF INCORPORATION, for the purpose of becoming a for-profit corporation under the Laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the city of Dunedin, County of Pinellas, State of Florida on the day and year first above written.

Joan P. Gordon Notarey

JOAN P. GORDON
MY COMMISSION # CC 839748
EXPIRES: May 25, 2003
Bonded Thru Notary Public Underwriters

INDIVIDUAL ACKNOWLEDGEMENT

STATE OF FLORIDA	_
TOUNTY OF TIMELAS,	θ scar
ine forgoing instument was acknowledged to me this 44) day of Febru	vary, \$4,0000 by Wegner who is
personally known to me, who has produced Fl. driv.	ic.
s identification, who did not take an oath.	
Joan P. Cfordon	
Notary Signature	
Notary Name (Typed, Printed of Stamped)	JOAN P. GORDON MY COMMISSION # CC 839748
CC 839.748	EXPIRES: May 25, 2003 Bonded Thru Notary Public Underwriters
Serial Number	

02 FEB -5 PM 2: 28
SECNLAWSSEE, FLORIDA