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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W-33758

**The Lamont Law Group, P.A.**

Post Office Box 6026  
Clearwater, FL 33758-6026  
Telephone: (727) 772-7344 Facsimile: (727) 771-0841

David A. Lamont, Esquire



Andrew Mongelluzzi, Esquire

December 10, 2002

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Agame Sports Management, Inc.  
Ref. Number: W02000033758

Dear Sir/Madam:

Please find enclosed an original and one copy of the revised executed Articles of Incorporation for the above-referenced corporation. Please endorse your approval of the Articles on the duplicate original copy provided and return the same.

If you have any further questions, please do not hesitate to contact my office. Thank you for your assistance.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Andrew Mongelluzzi'. The signature is fluid and cursive, with a large initial 'A' and 'M'.

By: Andrew Mongelluzzi, Esquire

AMJ/ssv  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

December 2, 2002

ANDREW MONGELLUZZI ESQ  
PO BOX 6026  
CLEARWATER, FL 33758-6026

SUBJECT: THE SHO, INCORPORATED  
Ref. Number: W02000033758

We have received your document for THE SHO, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 402A00063944

**ARTICLES OF INCORPORATION  
FOR  
AGAME SPORTS MANAGEMENT, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I**

**Name of Corporation**

- 1.1 The name of the corporation shall be **Agame Sports Management, Inc.**

**ARTICLE II**

**Duration**

- 2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of the State of Florida.

**ARTICLE III**

**Purpose**

- 3.1 This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV**

**Capital Stock**

- 4.1 This corporation is authorized to issue 1,000 shares of stock of \$1.00 par value common stock.

**ARTICLE V**

**Preemptive Rights**

- 5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

## **ARTICLE VI**

### **Initial Registered Office and Agent**

6.1 The street address of the initial registered office of this corporation is: 30750 U.S. Highway 19 North, Palm Harbor, FL 34684, and the name of the initial registered agent of this corporation is The Lamont Law Group, P.A.

6.2 The corporation's initial principal place of business will be:

30750 U.S. Highway 19 North, Palm Harbor, FL 34684

## **ARTICLE VII**

### **Board of Directors**

7.1 This corporation shall have one director initially.

7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).

7.3 The name and address of the initial director of this corporation:

Andrew J. Mongelluzzi  
30750 U.S. Highway 19 North  
Palm Harbor, FL 34684

## **ARTICLE VIII**

### **Incorporator**

8.1 The name and addresses of the person signing these Articles is:

Andrew J. Mongelluzzi  
30750 U.S. Highway 19 North  
Palm Harbor, FL 34684

## ARTICLE IX

### Indemnification


9.1 The corporation shall indemnify its officers, directors, and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

## ARTICLE X

### Amendment

10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10<sup>th</sup> day of December, 2002.

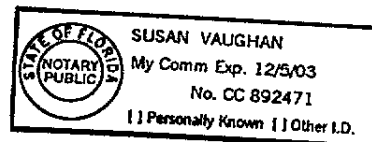
  
\_\_\_\_\_  
ANDREW J. MONGELLUZZI

STATE OF FLORIDA)  
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared ANDREW J. MONGELLUZZI, well known to me to be the person described above, and he did take an oath and acknowledge to me that he executed the same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 10<sup>th</sup> day of December, 2002.

  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires:



**CONSENT OF REGISTERED AGENT**

Having been named as Registered Agent for **Agame Sports Management, Inc.**, at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

**THE LAMONT LAW GROUP, P.A.**

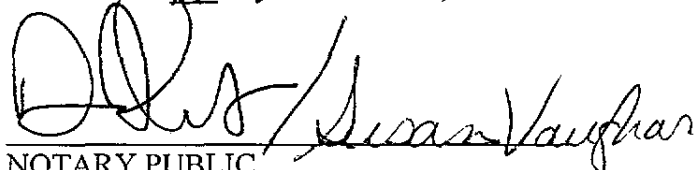
By: 

DAVID A. LAMONT, ESQUIRE

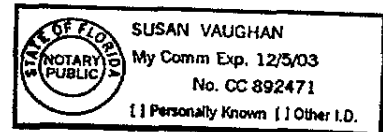
STATE OF FLORIDA)  
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared, DAVID A. LAMONT, ESQUIRE, of THE LAMONT LAW GROUP, P.A., and he acknowledged that he executed the foregoing Consent of Registered Agent for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 15<sup>th</sup> day of December, 2002.

  
NOTARY PUBLIC

My Commission Expires:



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TALLAHASSEE, FLORIDA