

P0300000 4257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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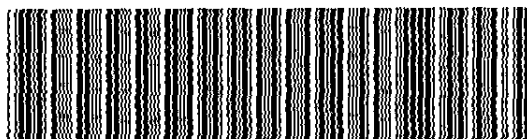
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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CT CORPORATION

January 13, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5763336 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Elite Sports Management, Inc. (FL)
Incorporation
Florida

Please return a good standing certificate and a certified copy along with regular evidence.

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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:

Elite Sports Management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4521 PGA Boulevard, Suite 161, Palm Beach Gardens, FL 33418

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sports Management and Promotions

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Jeff Gibson 4521 PGA Boulevard, Suite 161, Palm Beach Gardens, FL 33418 Pres./Sec./Treas.

ARTICLE VI REGISTERED AGENT

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

Jeff Gibson 4521 PGA Boulevard, Suite 161, Palm Beach Gardens, FL 33418

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jeff Gibson 4521 PGA Boulevard, Suite 161, Palm Beach Gardens, FL 33418

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

By:

Jeff Gibson

Signature/Registered Agent

Jeff Gibson

Signature/Incorporator

1-07-03

Date

1-07-03

Date

03 JAN 13 PM 2:19
SECRETARY OF STATE
DIVISION OF CORPORATIONS