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TAILAHASSEE FLORIDA

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TRANSMITTAL LETTER

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2003 MAR - 7 PM 2: 59

SEGRETARY OF STATE FALLAHASSEE FLORIDA

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

SUBJECT: FLORIDA YOUTH SPORTS PUBLISHING, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation and a check for \$78.75. The funds are to pay for the filing fee and a certified copy.

FROM:

Kurt D. Holden 1404 Platts Lane Ft. Pierce, FL 34982 772.464-9277

772.464-9277 772-464-9277 fax

I thank you for your time and consideration in this matter.

Cordially,

Kurt D. Holden

President

ARTICLES OF INCORPORATION

FILED

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OF

TALLAHASSEE FLORIDA

FLORIDA YOUTH SPORTS PUBLISHING, INC.

The undersigned incorporator(s), a natural person(s) 18 years of age or older, in order to form a corporate entity under Florida Statutes, Chapters 607 and 621 adopts the following articles of incorporation.

ARTICLE I

NAME

The name of this corporation shall be FLORIDA YOUTH SPORTS PUBLISHING, INC. 1404 Platts Lane, Fort Pierce, Florida 34982

ARTICLE II

NATURE OF BUSINESS

This corporation is organized exclusively for a professional corporation; more specifically to enhance the awareness of youth sports and its roles in education, personal development and the community. To this end, the corporation shall at all times be operated exclusively for profit within the meaning of Sections 607 and 621 of the Florida Statutes, as a Sub S Corporation, as now enacted or hereafter amended. All funds, whether income or principal, shall be devoted to said purposes.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

Division of stock will be as follows:

Kurt D. Holden will be issued 50 shares upon incorporation. Melanie L Holden will be issued 50 shares upon incorporation.

ARTICLE IV

ADDRESS

The street address of the initial registered office of the corporation shall be 1404 Platts Lane, Fort Pierce, Florida 34982 and the name of the initial Registered Agent for the corporation at that address is Kurt D. Holden

ARTICLE V

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI

LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VII

SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon a transaction with the corporation without regard to the fact that he is always a director of such subsidiary or corporation.

ARTICLE VIII

DIRECTORS

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Kurt D. Holden Melanie L. Holden Chairman / President Vice Chairman / Vice President

ARTICLE IX

INITIAL REGISTERED AGENT

The following shall be the initial Registered Agent and accepts the designation as the Registered Agent.

Kurt D. Holden

1404 Platts Lane, Fort Pierce, Florida 34982

The undersigned agrees accepts the designation as Registered Agent.

ARTICLE X

INCORPORATOR

The names and addresses of the incorporators are:

Kurt D. Holden 1404 Platts Lane Fort Pierce, Florida 34982

Melanie L. Holden 1404 Platts Lane Fort Pierce, Florida 34982 2003 MAR -7 PM 2: 59

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 3rd Day of March, 2003.

FRAN FRAZER
MY COMMISSION # CC 866828
EXPIRES: Aug 26, 2003

Fig. Notary Service & Bonding Co.

Incorporator: Kurt D. Holden & Melanie L. Holden

STATE OF FLORIDA COUNTY OF ST. LUCIE

The foregoing instrument was executed and acknowledged before me this 3rd day of

March, 2003.

Notary Public

State of Florida My Commission Expires:

Kurt D. Holden

Melanie L. Holden