

P03000033 448

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000089455 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : GARDNER, WILKES, SHAHEEN & CANDELORA
Account Number : I20010000158
Phone : (813) 221-8000
Fax Number : (813) 229-1597

FILED
03 MAR 24 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Florida Team Sports, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

((H03000089455 7)))

**ARTICLES OF INCORPORATION
OF
FLORIDA TEAM SPORTS, INC.**

FILED
03 MAR 24 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of incorporation under the laws of the State of Florida.

**ARTICLE I
NAME AND PRINCIPAL OFFICE**

The name of this corporation is FLORIDA TEAM SPORTS, INC. The street address of the initial principal office of this corporation is 4302 Gunn Highway, #107, Tampa, Florida 33624

**ARTICLE II
TERMS OF EXISTENCE**

This corporation shall commence as of the date these Articles of Incorporation are filed with the Department of State and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE III
NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
CAPITAL STRUCTURE**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The initial registered office of this corporation shall be located at 401 East Jackson Street, Suite 2400, Tampa, Florida 33602 and the initial registered agent of this corporation at such office shall be Joshua E. Burnett. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

((H03000089455 7)))

((H03000089455 7)))

**ARTICLE VI
BOARD OF DIRECTORS**

The Board of Directors for this corporation shall consist of one or more members. Except for the number constituting the initial Board of Directors, the appointment of directors shall be decided by majority vote of the stockholders.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

The name and street addresses of the members of the initial Board of Directors of this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the stockholders or until their successors are elected and qualified, or until their resignations, removal from office, or deaths are:

Name:

Address:

James Martin Klee

4302 Gunn Highway, #107
Tampa, Florida 33624

**ARTICLE VIII
INCORPORATOR**

The name and street address of the incorporator is:

Name:

Address:

Joshua E. Burnett

401 East Jackson Street, Suite 2400
Tampa, Florida 33602

**ARTICLE IX
INDEMNIFICATION**

The corporation may indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

**ARTICLE X
AMENDMENT OF ARTICLES OF INCORPORATION**

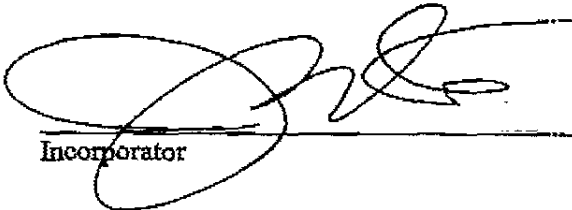
The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights

((H03000089455 7)))

((H03000089455 7)))

conferred upon the stockholders herein are subject to this reservation.

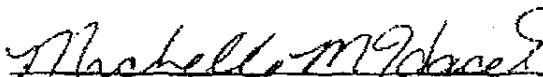
IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation
this 24th day of March, 2003.



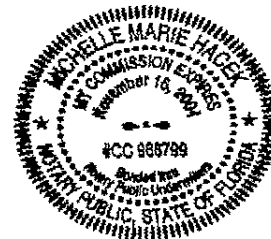
Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 24th day of March, 2003, by
Joshua E. Burnett, who is personally known to me.



Michelle M. Hacek
Notary Public, State of Florida
Serial No., if any: CC 966799



((H03000089455 7)))

((H03000089455 7))

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

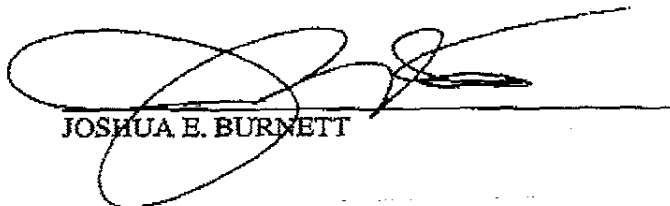
Joshua E. Burnett, having been named as registered agent to accept service of process for the above named corporation at the registered office designated below, hereby agrees and consents to act in that capacity.

Registered office:

401 East Jackson Street, Suite 2400
Tampa, Florida 33624

The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 24th day of March, 2003.


JOSHUA E. BURNETT

03 MAR 24 AM 8:51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H03000089455 7))