

Division of Corporations

Page 1 of 2

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Division of Corporations
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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY /SAL
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA SPORTS HALL OF FAME TASK FORCE TAMPA BAY, IN

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |

**ARTICLES OF INCORPORATION
OF**

FLORIDA SPORTS HALL OF FAME TASK FORCE TAMPA BAY, INC.

The undersigned incorporator, for the purpose of forming a corporation, hereby adopts the following Articles of Incorporation pursuant to the Florida Business Corporation Act, Chapter 607, Florida Statutes:

Article 1

Name

The name of this corporation is:

FLORIDA SPORTS HALL OF FAME TASK FORCE TAMPA BAY, INC.

Article 2

Effective Date and Duration

This corporation shall exist perpetually commencing April 17, 2003.

Article 3

Purposes

This corporation is organized for pecuniary profit, and may engage in any lawful activity or business permitted to be engaged in by a corporation under Florida law.

Article 4

Capital Stock

This corporation is authorized to issue One Million (1,000,000) shares of Common Stock, each having a par value of One Cent (1¢).

Article 5

Registered Office and Registered Agent

The street address of the initial registered office of this corporation is 200 Central Avenue, Suite 1600, St. Petersburg, Florida 33701. The name of the initial registered agent of this corporation at that address is Richard O. Jacobs.

Articles of Incorporation **Page 2 of 3**
FLORIDA SPORTS HALL OF FAME TASK FORCE TAMPA BAY, INC.

Article 6
Principal Office

The principal office of this corporation is:

205 20th Avenue NE
St. Petersburg, Florida 33704

Article 7
Mailing Address

The mailing address of this corporation is:

205 20th Avenue NE
St. Petersburg, Florida 33704

Article 8
Initial Board of Directors

The number of directors comprising the full Board of Directors of the corporation shall initially be one (1) director. The number of directors comprising the full Board of Directors may be increased or decreased, from time to time, by action of the shareholders, but shall never be less than one (1) director. The name and address of the initial director comprising the first Board of Directors of this corporation are:

Jack Glasure
205 20th Avenue NE
St. Petersburg, Florida 33704

Article 9
Incorporator

The name and address of the person signing these Articles of Incorporation as the incorporator is:

Richard O. Jacobs
200 Central Avenue, Suite 1600
St. Petersburg, Florida 33701

Articles of Incorporation **Page 3 of 3**
FLORIDA SPORTS HALL OF FAME TASK FORCE TAMPA BAY, INC.

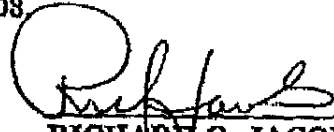
Article 10
Bylaws

The initial bylaws shall be adopted by the Board of Directors. The power to alter, amend, and repeal the bylaws, and the power to adopt new bylaws, is vested in the Board of Directors; subject, however, to repeal or change by action of the shareholders.

Article 11
Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this April 17, 2008



RICHARD O. JACOBS
Incorporator

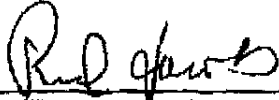
FLORIDA SPORTS HALL OF FAME TASK FORCE TAMPA BAY, INC.

Registered Agent

Acceptance and Acknowledgment

Having been named as registered agent and to accept service of process for Florida Sports Hall of Fame Task Force Tampa Bay, Inc., at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: April 17, 2003.


RICHARD O. JACOBS
Registered Agent

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TALLAHASSEE FLORIDA
SECRETARY OF STATE