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SECRETARY OF STATE

LAW OFFICES OF

RICHARD R. KURITZ

ATTORNEY AND COUNSELOR AT LAW

January 26, 2004

PHYSICAL ADDRESS: 1301 RIVER PLACE BLVD STE. 2600 SOUTH TRUST BUILDING JACKSONVILLE, FL 32207 CC (904) 355-8842 FI

COLORADO BAR ASSOCIATION FLORIDA BAR ASSOCIATION

MAILING & DROP OFF ADDRESS 3832-010 BAYMEADOWS ROAD SUITE # 343 JACKSONVILLE, FLORIDA 32217

(F) (904) 997-3275

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

Re: HOMEFIELD SPORTS & ENTERTAINMENT, INC.

To Whom It May Concern:

Please find enclosed a check made payable to the Secretary of State in the amount of Seventy-Eight Dollars and Seventy-Five Cents (\$78.75). Please file these articles with your office and return a certified copy to the above mailing address. If you have any questions please feel free to call me at the above telephone number.

Very Truly Yours,

Robert G. Hetsler, Jr., J.D., CPA

Enc.

CERTIFICATE OF INCORPORATION OF

HOMEFIELD SPORTS & ENTERTAINMENT, INC. <u>A FOR-PROFIT CORPORATION</u>

ZOON JAN 28 P 12: SECRETARY OF STATALLAHASSEE, FLORE

FILED

I. NAME AND CORPORATE STATUS

The name of the corporation is **HOMEFIELD SPORTS & ENTERTAINMENT**, INC., a for-profit corporation formed under the Florida General Corporation Act.

II. NAME AND ADDRESS OF REGISTERED AGENT AND CORPORATE OFFICE

The name of the Corporation's registered agent and the address of the Corporation's registered office in the State of Florida are:

Registered Agent
Timothy E. Thurman
1643 Hawkins Cove Drive East
Jacksonville, Florida 32246

Corporate Office
Homefield Sports & Entertainment, Inc.
1643 Hawkins Cove Drive East
Jacksonville, Florida 32246

III. PURPOSE

The purpose of the Corporation is to be a for-profit corporation for all legal purposes.

IV. STOCK

This Corporation shall have authority to issue 5000 shares of capital stock.

V. NAMES AND MAILING ADDRESSES OF INCORPORATORS

The name and address of each incorporator is as follows:

- 1. Timothy E. Thurman, President 1643 Hawkins Cove Drive East Jacksonville, FL 32246
- Pamala Turney, Secretary
 1643 Hawkins Cove Drive East
 Jacksonville, FL 32246
- John R. Turney, Jr.
 1643 Hawkins Cove Drive East Jacksonville, FL 32246

- 4. John R. Turney 1613 Hawkins Cove Drive East Jacksonville, FL 32246
- Lamar Prevatt
 3702 Wayland Street
 Jacksonville, FL 32277

VI. POWERS OF THE BOARD OF DIRECTORS

The Board of Directors which shall be commonly known as "The Executive Board" is authorized as follows:

- (a) To adopt, amend or repeal the Bylaws of the Corporation as set forth in the Bylaws of the Corporation.
- (b) To supervise all activities of the Corporation, consistent with the purposes of the Corporation set forth herein.

The five incorporators named in this Certificate of Incorporation shall serve as the initial Board of Directors of the Corporation.

Further qualifications for Directors may be added by the Bylaws of this Corporation.

VII. INDEMNIFICATION

To the maximum extent permitted by law, no Director of the Corporation shall be liable to the Corporation for monetary damages for any negligent act or omission of an employee of the Corporation or for any negligent act or omission of another Director, provided that this immunity shall not extend to intentional torts or to grossly negligent acts or omissions personal to any Director of the Corporation.

That the Corporation shall, to the maximum extent permitted by law, indemnify the incorporators for all acts in incorporating this corporation as discussed in the previous paragraph.

Trinothy E. Ifman
Timothy E. Phurman, President
Jamala Marrey
Pamala Turney, Secretary
ale 22
John R. Turney, Jr.
John R. Turner
John R. Turney
Lamar Prevatt

STATE OF FLORIDA)	
)	SS
COUNTY OF DUVAL)	

Before me, the undersigned Notary Public, in and for the County and State aforesaid, on this 20 day of 1000001, 2004, personally appeared the above incorporators, to me known to be the identical persons who executed the within and foregoing Certificate of Incorporation, and acknowledged to me that they executed the same as their free and voluntary act and deed for the uses and purposes therein set forth. Given under my hand and seal of office the day and year last above written.

NOTARY PUBLIC

SEAL

My Commission Expires:



DELORES T. McNAMARA Notary Public, State of Florida My comm. expires Jan. 7, 2007 Comm. No. CC 898258

HOMEFIELD SPORTS & ENTERTAINMENT, INC. A FOR-PROFIT CORPORATION, REGISTERED AGENT ACCEPTANCE

On this 20th da	y of Jany	2004 (ary, I, Timothy E. Thurman, 1643 Hawkins Cove
		nereby accept being the registered agent for the
HOMEFIELD SPORTS	& ENTERTA	AINMENT, INC., at the above named address.
		Timothy E. Thurman
STATE OF Florida .)	
COUNTY OF DUVAL) ss.)	·
Before me, the und	ersigned Nota	ry Public, in and for the County and State aforesaid, on

Before me, the undersigned Notary Public, in and for the County and State aforesaid, on this day of January, 2004, personally appeared Timothy E. Thurman, to me known to be the identical person who executed the within and foregoing Registered Agent Acceptance, and acknowledged to me that he executed the same as his free and voluntary act and deed for the uses and purposes therein set forth. Given under my hand and seal of office the day and year last above written.

NOTARY PUBLIC

SEAL

My Commission Expires:



DELORES T. McNAMARA Notary Public, State of Florida My comm. expires Jan. 7, 2007 Comm. No. CC 898258

TILED

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SECRETARY OF STATE
ASSEE, FLORIDA