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# W. H. McAnnally IV Attorney at Law

Sunshine State Federal S & L Bldg. 420 W. Brandon Blvd., Suite 202 Brandon, FL 33511 (813) 653-0772



February 27, 2004

Department of State Division of Corporations Corporate Records Bureau P.O. Box 6327 Tallahassee, Florida 32314

Re: WE HAVE SPORTS, INC.

Dear Clerk,

Enclosed are an original and one copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$70.00 is enclosed which represents the following fees:

Filing Fee \$35.00 Registered agent fee \$35.00

Please file the original of the enclosed Articles of Incorporation and return a non-certified copy to the undersigned.

Sincerely,

William H. McAnnaily, 420 W. Brandon Blvd.

Suite 202

Brandon, FL 33511

(813) 653-0772

ARTICLES OF INCORPORATION

FILED

OF

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WE HAVE SPORTS, INC.

SEURETANT STATE
TALLAHASSEE, FLORIDA

## ARTICLE I - NAME

The name of this corporation shall be: WE HAVE SPORTS, INC.

## ARTICLE II - DURATION

The corporation shall have a perpetual existence.

# ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

# ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be: 5849 Heronrise Crescent Drive, Lithia, FL 33547. The initial Registered Agent of this corporation at such office, shall be BYRAN K. HAVENER, who upon accepting this designation agrees to comply

with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

# ARTICLE VI PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation

shall be: 5849 Heronrise Crescent Drive Lithia, FL 33547

. . . . . . . .

# ARTICLE VII INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of four (4) members. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The names and addresses of the initial Board is:

NAME	ADDRESS
BYRAN K. HAVENER	5849 Heronrise Crescent Drive Lithia, FL 33547
JENNIFER WEBB-HAVENER	5849 Heronrise Crescent Drive Lithia, FL 33547
DAVID J. WEBB	6111 Kingbird Manor Dr. Lithia, FL 33547
PATRICIA A. WEBB	6111 Kingbird Manor Dr. Lithia, FL 33547

# ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

NAME	ADDRESS
BYRAN K. HAVENER	5849 Heronrise Crescent Drive Lithia, FL 33547
DAVID J. WEBB	6111 Kingbird Manor Dr. Lithia, FL 33547

# ARTICLE IX AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions 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 27th day of February, 2004.

BYRAN K. HAVENER, as Incorporator

Have

DAVID J. WEBB. as Incorporator

BYRAN K. HAVENER, as Registered Agent

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation of WE HAVE SPORTS, INC., was acknowledged before me this 27th day of February 2004, by BYRAN K. HAVENER and DAVID J. WEBB, as incorporators, who are personally known to me or who have produced Florida driver's license as identification and who and not take an oath.

(SEAL)

(Signature of person taking acknowledgment)

William H. McAnnally, IV

(Printed Name of officer taking acknowledgment)

NOTARY PUBLIC

(Title or rank)

DD240888

(Serial number, if any)

William H. McAnnally IV

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to applicable Florida Statutes, the following is submitted:

That WE HAVE SPORTS, INC., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at 5849 Heronrise Crescent Drive, Lithia, FL 33547, has named BYRAN K. HAVENER, as its Registered Agent.

### ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated corporation as designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BYRAN K. HAVENER