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#### JAMES M. MORAN, P. A.

ATTORNEY AT LAW

THE FINANCIAL CENTER
7870 COLLEGE PARKWAY, SUITE 212
FORT MYERS, FLORIDA 33907
(941) 277-9000 FAX (941) 277-9100

March 30, 2004

Filing Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: COLLEGIATE SPORTS ASSOCIATES OF SOUTH FLORIDA, INC.
Articles of Incorporation

Dear Sir or Madam,

Enclosed please find the Articles of Incorporation for the above referenced corporation along with a check for \$122.50 for the filing fee.

If you should have any questions, please do not hesitate to give me a call.

Sincerely,

James M. Moran, P. A.

James M. Moran, Esquire

JMM/mkm

## ARTICLES OF INCORPORATION OF COLLEGIATE SPORTS ASSOCIATES OF SOUTH FLORIDA, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

#### ARTICLE ONE NAME

The name of the corporation is: COLLEGIATE SPORTS ASSOCIATES OF SOUTH FLORIDA, INC.

#### ARTICLE TWO CORPORATE DURATION

The duration of the corporation is perpetual.

#### ARTICLE THREE PURPOSE OR PURPOSES

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The general purposes for which the corporation is organized are:

To engage in all lawful business permitted in the State of Florida including but not limited to representation of prepathletes to colleges and universities throughout the United States.

#### ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

#### ARTICLE FIVE CAPITAL STRUCTURE

The corporation is authorized to issue only one (1) class of stock, and all issued stock shall be held of record by not more than ten (10) persons. Stock will issued and transferred to:

1). Natural persons, 2). (Estates), or 3). (A trust as described in title 26 United States Code Section 1371 defining as a qualified "Small Business Corporation"). In addition, no stock shall be issued or transferred to a non resident alien. All such shares shall be labeled common stock.

## ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the

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Articles of Incorporation COLLEGIATE SPORTS ASSOCIATES OF SOUTH FLORIDA, INC. Page 2

corporation is 12581 Kelly Sands Way, Apartment 512, Fort Myers, Florida, 33908, and the name of its initial registered agent and their address, is Brendan C. Brindise, 12581 Kelly Sands Way, Apartment 512, Fort Myers, Florida, 33908.

## ARTICLE SEVEN DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name, title and address of each person who is to serve as a member of the initial board of directors is:

NAME ADDRESS

Brendan C. Brindise 12581 Kelly Sands Way, Apt 512 Chairman of The Board Fort Myers, Florida 33908

ARTICLE EIGHT INCORPORATORS

The name and address of each incorporator is:

NAME ADDRESS

Brendan C. Brindise 12581 Kelly Sands Way, Apt 512 Fort Myers, Florida 33908

ARTICLE NINE OFFICER

The sole officer of the corporation shall be a President. The initial officer of the corporation shall be:

NAME ADDRESS

Brendan C. Brindise 12581 Kelly Sands Way, Apt 512 President Fort Myers, Florida 33908

ARTICLE TEN
AMENDMENT

The stockholders of the corporation upon majority voted shall have the power to adopt, amend or repeal the bylaws or the articles of the corporation. The changes made to said incorporation shall be the exclusive province of the shareholders.

Articles of Incorporation COLLEGIATE SPORTS ASSOCIATES OF SOUTH FLORIDA, INC. Page 3

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#### ARTICLE TEN PRINCIPAL OFFICE

The address of the initial principal office of the corporation in this State is 12581 Kelly Sands Way, Apartment #512. The principal office and registered office are at the same address.

Executed by Brendan C. Brindise, Incorporator at <u>Fort Myers</u>, <u>Florida</u> on the <u>AND</u> day of <u>ANDL</u>, 2004.

Brendan C. Brindise

#### ACCEPTANCE BY REGISTERED AGENT

Before me appeared this day, Brendan C. Brindise, 12581 Kelly Sands Way, Apartment 512, Fort Myers, Florida, 33908, and hereby acknowledges that he is familiar with and accepts the duties and responsibilities as registered agent for COLLEGIATE SPORTS ASSOCIATES OF SOUTH FLORIDA, INC., and certifies that the address listed above is a true and correct address for this registered agent.

Brendan C. Brindise

STATE OF FLORIDA COUNTY OF LEE

The foregoing instrument was acknowledged before me this AND day of APRIL , 2004, by Brendan C. Brindise , and

 $\sqrt{\phantom{a}}$  he/she is personally known to me, OR

\_\_\_\_ has produced \_\_\_\_\_ as identification, and

TLONGKYLOGO Notary Public Commission Number:

