

JUL 20 2004
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Florida Department of State
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To:

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

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
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FLORIDA PROFIT CORPORATION OR P.A.

Michael Phillips Management Inc.

Certificate of Status	0
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FAX AUDIT # 1040001394833

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Michael Phillips Management Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
P.O. Box 995, Shalimar, Florida 32579-0995.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Sports Management.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$2.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Michael Phillips, 1330 White Blossom Lane, Fort Walton Beach, Florida 32547
John D. Piper, II, 61 7th Ave., Shalimar, Florida 32579

The initial officer of the corporation is:

Michael Phillips, President, 1330 White Blossom Lane, Fort Walton Beach, Florida 32547

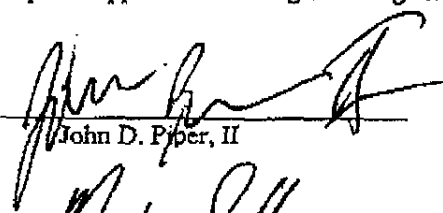
ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: John D. Piper, II, 61 7th Ave., Shalimar, Florida 32579. Located in the County of Okaloosa.

ARTICLE VII INCORPORATOR

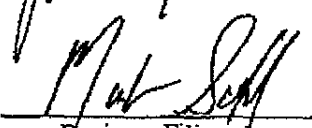
The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

John D. Piper, II

Date: June 15, 2004

Signature: 

Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: June 15, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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