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Division of Corporations

4176-001

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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

Blue Dawg Sports, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BLUE DAWG SPORTS, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

Article I

Name

Section 1.1. Name. The name of this corporation shall be BLUE DAWG SPORTS, INC.

Article II

Principal Office and Mailing Address

Section 2.1. Principal Office and Mailing Address. The principal place of business and mailing address of this corporation shall be 836-13 A1A North, #144, Ponte Vedra Beach, Florida 32082.

Article III

Capital Stock

Section 3.1. Capital Stock. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 75,000 shares of common stock having a par value of \$0.10 per share.

Section 3.2. Restriction on Transfer of Stock. The shareholders may, by bylaw provision, by shareholders' agreement recorded in the minute book or by endorsement on each stock certificate, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

Article IV

Initial Registered Agent and Address

Section 4.1. Name and Address. The name and street address of the initial registered agent of this corporation is:

Lawrence Cotler
836-13 A1A North, #144
Ponte Vedra Beach, Florida 32082

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**Article V
Incorporator**

Section 5.1. Name and Address: The name and street address of the incorporator of this corporation is:

Lawrence Cotter
830-13 A1A North, #144
Ponte Vedra Beach, Florida 32082

**Article VI
Effective Date: Duration**

Section 6.1. Effective Date: Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed, corporate existence shall commence upon filing by the Department of State.

Section 6.2. Duration: This corporation shall exist perpetually.

**Article VII
Purpose**

Section 7.1. Purpose: This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

**Article VIII
Directors**

Section 8.1. Number: This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time, but shall never be less than one.

Section 8.2. Initial Directors: The names and street addresses of the initial directors of the corporation are:

Lawrence Cotter
830-13 A1A North, #144
Ponte Vedra Beach, Florida 32082

Robert V. Bruzell
1111 East Brickyard, Suite 102
Salt Lake City, Utah 84106

Steven Geller
1817 Kalorama Road, Apt. C
Washington, D.C., 20009

Section 8.3. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Section 8.4. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

**Article IX
Bylaws**

Section 9.1. Bylaws. The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

**Article X
Amendment**

Section 10.1. Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 17 day of September, 2004.


Lawrence Cotter, Incorporator

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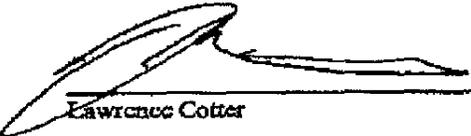
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

Blue Dawg Sports, Inc., desiring to organize or qualify under the laws of the State of Florida hereby designates Lawrence Cotter as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 830-13 AIA North, #144, Ponte Vedra Beach, Florida 32082.

DATED this 17th day of September, 2004.


Lawrence Cotter

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, 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 this 17th day of September, 2004.


Lawrence Cotter

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