

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000237101 3)))

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : KEVIN M. HELMICH, PA  
Account Number : I20020000062  
Phone : (850) 650-4747  
Fax Number : (850) 650-8090

FLORIDA PROFIT CORPORATION OR P.A.

The Sportzmax, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

FILED  
05 OCT -6 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers OCT 07 2005

Electronic Filing Menu

Corporate Filing

Public Access Help

((H05000237101 3)))

ARTICLES OF INCORPORATION  
OF  
THE SPORTZMAX, INC.

---

ARTICLE I  
NAME

The name of this Corporation is THE SPORTZMAX, INC.

ARTICLE II  
DURATION

This Corporation shall have perpetual existence.

ARTICLE III  
PURPOSE

This Corporation is organized for the purpose of conducting radio station services and all other lawful business.

ARTICLE IV  
CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V  
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

((H05000237101 3)))

Prepared by: Kevin M. Helmich, Esquire  
Post Office Box 5499  
Destin, Florida 32540-3499  
(850) 630-4747

FILED  
05 OCT -6 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H05000237101 3)))

ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4481 Legendary Drive, Suite 200, Destin, Florida 32541 and the initial registered agent of this Corporation at that address is Kevin M. Helmich, Esquire.

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

This Corporation shall have at least two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation are:

Stephen C. Riggs, III  
4460 Legendary Drive, Suite 100  
Destin, Florida 32541

Warren L. Howell  
280 Vinings Way Boulevard, #5-208  
Destin, Florida 32541

ARTICLE VIII  
PRINCIPAL OFFICE

The principal office and mailing address of this Corporation is 4460 Legendary Drive, Suite 100, Destin, Florida 32541.

ARTICLE IX  
INCORPORATOR

The name and address of the person signing these Articles is:

Kevin M. Helmich, Esquire  
4481 Legendary Drive, Suite 200  
Destin, Florida 32541

((H05000237101 3)))

Prepared by

Kevin M. Helmich, Esquire  
Post Office Box 3499  
Destin, Florida 32540-3499  
(850) 650-4747

((H05000237101 3)))


ARTICLE X  
INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI  
ACTION BY DIRECTORS OR SHAREHOLDERS WITHOUT A MEETING

The directors or shareholders of this Corporation may take action by written consent as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of October, 2005.

  
Kevin M. Helmich

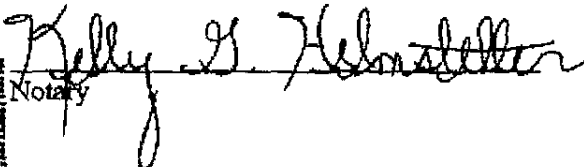
STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgements personally appeared Kevin M. Helmich, who is personally known to me and did not take an oath, and who is the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 6th day of October, 2005.

My commission expires:



  
Notary

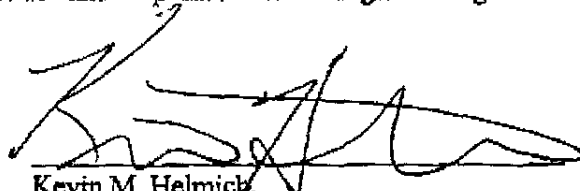
((H05000237101 3)))

Prepared by: Kevin M. Helmich, Esquire  
Post Office Box 5499  
Destin, Florida 32540-5499  
(850) 650-4747

((H05000237101 3)))

ACCEPTANCE

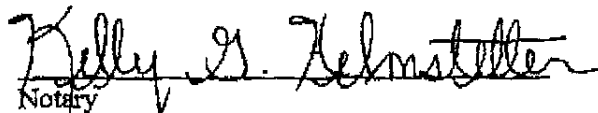
I hereby am familiar with and accept the duties and responsibilities as registered agent for THE SPORTZMAX, INC.

  
Kevin M. Helmich,  
Registered Agent

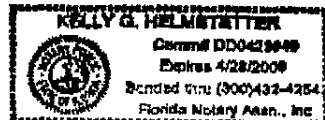
STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgements personally appeared Kevin M. Helmich, registered agent who is personally known to me and did not take an oath, and who is the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 6th day of October, 2005.

  
Notary

My commission expires:



FILED  
05 OCT -6 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H05000237101 3)))

Prepared by: Kevin M. Helmich, Esquire  
Post Office Box 5499  
Destin, Florida 32540-5499  
(850) 650-4747