

P06000008918

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

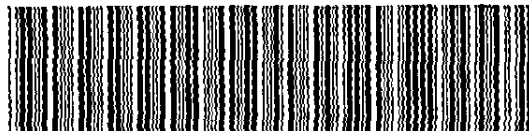
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SIMONS JAN 23 2005

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The TKO Group, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Todd J. Kramer

Name (Printed or typed)

8325 Bay Pointe Dr. #105

Address

Tampa, FL 33615

City, State & Zip

(813) 727-4365

Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FL 32314

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The TKO Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8325 Bay Pointe Dr. #105, Tampa, FL 33615

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in the trade, practices, or transactions of any and all businesses for which corporations may be incorporated under the Business Corporation "Act" of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

Class: Common Series: N/A Par Value: None #Authorized: 400,000 #Issued: 20,000 ^{60,000 TK} 1/11/05

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Todd J. Kramer: 8325 Bay Pointe Dr. #105, Tampa, FL 33615 - President/CEO Director

Karen A. Sanuw: 8325 Bay Pointe Dr. #105, Tampa, FL 33615 - VP/Director

Pamela Bolt-Kramer: 25256 Punta Madryn Ave., Punta Gorda, FL 33983 - S/T/Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Todd J. Kramer: 8325 Bay Pointe Dr. #105, Tampa, FL 33615

I am hereby familiar with and accept the duties and responsibilities of Registered Agent.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Todd J. Kramer: 8325 Bay Pointe Dr. #105, Tampa, FL 33615

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Todd J. Kramer

Signature/Registered Agent

Todd J. Kramer

Signature/Incorporator

1/11/05

Date

1/11/06

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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