

P06000117883

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.

(((H06000219200 3)))



H060002192003ABCU

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 : REZNICSEK & FRASER, P.A.
Account Number : I20030000107
Phone : (904) 567-1060
Fax Number : (904) 567-1065

FILED
06 SEP 12 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Sportsday Productions, Inc.

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

Electronic Filing Menu

Corporate Filing Menu

Help

MRD 9/13

H06000219200 3
FILED

ARTICLES OF INCORPORATION

06 SEP 12 AM 10:41

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPORTSDAY PRODUCTIONS, INC.

The undersigned incorporator, for the purpose of forming a corporation in the state of Florida, hereby adopts the following Articles of Incorporation.

Article I
Name and Duration

The name of this corporation is Sportsday Productions, Inc. The duration of the corporation is perpetual. The effective date upon which this corporation shall come into existence shall be the date these Articles are filed by the Secretary of State of the State of Florida.

Article II
Principal Office

The address of the principal office and mailing address of the corporation in the State of Florida is 12620-3 Beach Boulevard, Suite 325, Jacksonville, Florida 32246.

Article III
Registered Office and Agent

The street address of the registered office of this corporation is 12620-3 Beach Boulevard, Suite 325, Jacksonville, Florida 32246, and the name of the registered agent of this corporation at that address is Frank M. Frangie.

Article IV
Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares having no par value.

Article V
Directors

1. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one (1). The manner of selection of directors shall be as provided in the bylaws of the corporation.

2. The name and street address of the initial director of this corporation are:

H06000219200 3

FILED
06 SEP 12 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06000219200 3

Name

Address

Frank M. Frangie

12620-3 Beach Boulevard, Suite 325,
Jacksonville, Florida 32246

3. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

Article VI

Bylaws

The power to adopt, amend or repeal bylaws for the management of this corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to the amendment or repeal by the Board of Directors.

Article VII

Incorporator

The name and street address of the incorporator of this corporation is Frank M. Frangie, 12620-3 Beach Boulevard, Suite 325, Jacksonville, Florida 32246.

Article VIII

Amendment

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles this 31 day of August, 2006.



Frank M. Frangie, as Incorporator

H06000219200 3

H06000219200 3

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

In compliance with applicable provisions of the Florida Business Corporation Act, the following is submitted:

Sportsday Productions, Inc., desiring to organize or qualify under the laws of the State of Florida, hereby designates Frank M. Frangie as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 12620-3 Beach Boulevard, Suite 325, Jacksonville, Florida 32246.


August 31, 2006

SPORTSDAY PRODUCTIONS, INC.

By: 

Frank M. Frangie, President

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

August 31, 2006
Frank M. Frangie, as Registered Agent

FILED
06 SEP 12 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06000219200 3