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Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.

Account Number : 076666002140 Phone : (727)461-1818 Fax Number : (727)441-8617

## FLORIDA PROFIT/NON PROFIT CORPORATION

NUTMEG SPORTS MARKETING, INC.

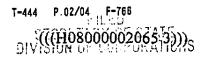
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# ARTICLES OF INCORPORATION OF NUTMEG SPORTS MARKETING, INC.

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#### ARTICLE I - Name and Address

The name of this corporation is NUTMEG SPORTS MARKETING, INC. The principal office and mailing address of the corporation is 1111 Abbeys Way, Tampa, Florida 33602.

## **ARTICLE II - Duration**

This corporation shall have perpetual existence.

#### ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

#### ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is Peter A. Rivellini.

#### ARTICLE V - Incorporator

The name of the person signing these Articles is Peter A. Rivellini whose address is 911 Chestnut Street, Clearwater, Florida 33756.

#### ARTICLE VI - Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the Corporation shall be two, and the names and addresses of the persons sworn to serve as the Directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

NAME ADDRESS

Matthew D. Jacobson 1111 Abbeys Way

Tampa, Florida 33602

Todd A. Jacobson 1111 Abbeys Way

Tampa, Florida 33602

Prepared By:

Peter A. Rivellini, Esq.
Johnson, Pope, Bokor, Ruppel & Burns, LLP
211 Chestant Survet
Clearwater, Florida 33756
(727) 461-1818
Bar No. 0067156

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## ARTICLE VII - OFFICERS

The names and addresses of the persons who shall serve in the offices designated opposite their names until successors are designated by the Board of Directors are:

NAME
OFFICE
ADDRESS

Matthew D. Jacobson
President
1111 Abbeys Way
Tampa, Florida 33602

Todd A. Jacobson
Secretary/Treasurer
1111 Abbeys Way
Tampa, Florida 33602

## ARTICLE VIII - Indemnification

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

#### ARTICLE IX - Amendment -

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator, has executed these Articles of Incorporation this 4<sup>th</sup> day of January, 2008.

PETER A. RIVELLINI, Incorporator

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## CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to <u>Fla. Stat.</u> §48.091, NUTMEG SPORTS MARKETING, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned as its registered agent to accept service of process within the State of Florida.

## ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of <u>Fla. Stat.</u> §48.091(2) relative to maintaining an office for the service of process.

Dated: January 4, 2008

PETER A. RIVELLINI

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