

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.

(((H08000064222 3)))



H080000642223ABCY

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)617-6381

From:

Account Name : KATZ, BARRON, SQUITERO AND FAUST

Account Number : 072627002473

: (305)856-2444

Phone Fax Number

: (305)285-9227

FLORIDA PROFIT/NON PROFIT CORPORATION

Big Three Tournaments, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

JIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

3/12/2008

IJ 717 (*)

3058540740

T-474 P.002/005 F-859

08 MAR 13 AM 7:50

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Audit No.: H08000064222 3

ARTICLES OF INCORPORATION OF

BIG THREE TOURNAMENTS, INC.

The undersigned, acting as incorporator of BIG THREE TOURNAMENTS, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

BIG THREE TOURNAMENTS, INC.

and the principal place of business is:

3575 NW 53rd Street Ft. Lauderdale, Florida 33309

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation is formed for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

Audit No.: H08000064222 3 This instrument prepared by: Katz Barron Squitero Faust 2699 S. Bayshore Drive 7th Floor Coral Gables, Florida 33133 Telephone (305) 856-2444

Audit No.: H08000064222 3

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at

any time is 1,000 shares of common stock having a par value of \$1.00 per share. The consideration

to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part

in cash or other property, tangible or intangible, or in labor or services actually performed for the

corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par

value of the shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2699 S. Bayshore

Drive, 7th Floor, Miami, Florida 33133, and the name of the corporation's initial registered agent at

that address is Corpco, Inc.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased

from time to time, as provided in the bylaws, but shall never be less than one. The names and street

addresses of the initial directors are:

Audit No.: H08000064222 3

This instrument prepared by: Katz Barron Squitero Faust

2699 S. Bayshore Drive

7th Floor

Miami, Florida 33133

Telephone (305) 856-2444

Audit No.: H08000064222 3

William R. Derrer 3575 NW 53rd Street Ft. Lauderdale, Florida 33309

David Olson 8243 S. Dixie Highway Miami, Florida 33143

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Desiree M. Cuason, Esq. Katz Barron Squitero Faust 2699 S. Bayshore Drive 7th Floor Miami, Florida 33133

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders

Audit No.: H08000064222 3
This instrument prepared by:
Katz Barron Squitero Faust
2699 S. Bayshore Drive
7th Floor
Miami, Florida 33133
Telephone (305) 856-2444

Audit No.: H08000064222 3

are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

Desiree M. Cuason, Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent of BIG THREE TOURNAMENTS, INC. in the foregoing Articles of Incorporation, Corpco, Inc. hereby agrees to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

John R. Squitero, Vice President

H:\LIB\DOCS\04860009\ART\1F2872.DOC

Audit No.: H08000064222 3 This instrument prepared by: Katz Barron Squitero Faust 2699 S. Bayshore Drive 7th Floor Miami, Florida 33133 Telephone (305) 856-2444 OB MAR 13 AM 7:50
SECRETARY OF STATE