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# MATHEW T. KRZESINSKI 316 Golden Dewdrop Way Oviedo, Florida 32765

July 25, 2008

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

Dear Sir:

Enclosed please find the following materials to form an S Corporation, Wide-Open Sports Marketing, Inc.:

- Articles of Incorporation; and,
- Check payable to Secretary of State in the amount of \$70.00.

Trust this is satisfactory. If you have any questions or need additional information, please feel free to contact me at (727) 278-4002

Sincerely

Mathew T. Krzesinski



## FLORIDA DEPARTMENT OF STATE Division of Corporations

July 30, 2008

MATHEW T. KRZESINSKI 316 GOLDEN DEWDROP WAY OVIEDO, FL 32765

SUBJECT: WIDE-OPEN SPORTS MARKETING, INC.

Ref. Number: W08000035900

We have received your document for WIDE-OPEN SPORTS MARKETING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a V copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis Regulatory Specialist II New Filing Section

Letter Number: 708A00043854

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# MATHEW T. KRZESINSKI 316 Golden Dewdrop Way Oviedo, Florida 32765

August 8, 2008

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

Dear Sir:

Sincerely

Enclosed please find the resubmission of Articles of Incorporation to form an S Corporation, Wide-Open Sports Marketing, Inc. A check payable to the Secretary of State in the amount of \$70.00 was sent with the first submission. A resubmission was necessary to have the signature of the registered agent on the Articles as well, which has been noted on the attached.

Trust this is satisfactory. If you have any questions or need additional information, please feel free to contact me at (727) 278-4002.

Mathew T. Krzesinski

# ARTICLES OF INCORPORATION

FILED

**OF** 

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Wide-Open Sports Marketing, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE I:**

### **NAME**

The name of the corporation shall be Wide-Open Sports Marketing, Inc.

#### ARTICLE II:

#### **PRINCIPAL OFFICES**

The principal offices of the corporation shall be: 316 Golden Dewdrop Way, Oviedo, Florida 32765.

## **ARTICLE III:**

#### **PURPOSE**

The purpose for which the corporation is formed is to transact any or all lawful business under the Florida business Corporation Act, including, but not limited to, providing *Marketing Services*.

#### **ARTICLE IV:**

## **AUTHORIZED SHARES**

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is <u>Ten Thousand (10,000)</u> with a par value of <u>One Cent</u> (\$0.01).

#### ARTICLE V:

## **REGISTERED AGENT**

The initial registered agent is: Thomas S. Krzesinski, 720 Apalachee Dr., NE, St. Petersburg, Florida 33702.

#### ARTICLE VI:

## **BOARD OF DIRECTORS**

The following individual(s) shall serve as the initial directors of the corporation:

- 1. Mathew T. Krzesinski, Chairman & CEO
- 2. Thomas S. Krzesinski

#### **ARTICLE VII:**

### **INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is: Mathew T. Krzesinski, 316 Golden Dewdrop Way, Oviedo, Florida 32765.

#### ARTICLE VIII:

## BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Director(s).

#### ARTICLE IX:

#### **AMENDMENTS**

The corporation reserves the right to amend, alter, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders 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 shareholders. Thereafter, every amendment shall be approved by the shareholders at a shareholders' meeting as provided in the by-laws.

The undersigned incorporator has executed these Articles of Incorporation this 8th

day of Angust .2008.

Mathew T. Krzesinski

As Incorporator

As Registered Agent