

P11 000011116

Florida Department of State
Division of Corporations
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.

((H11000026620 3)))



H110000266203ABCS

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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
International Sports Construction Group, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

RECEIVED
11 FEB - 1 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2011 FEB - 1 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6 March FEB 2 2011

FILED

2017 FEB - 1 PM 4: 41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
INTERNATIONAL SPORTS CONSTRUCTION GROUP, INC.**

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida as follows:

**ARTICLE I
Name and Address**

The name of this Corporation is International Sports Construction Group, Inc.. The principal office street address and mailing address, if different, of this Corporation is 375 Park Avenue, Suite 3, Boca Grande, Florida 33921.

**ARTICLE II
Term of Existence**

This Corporation shall have perpetual existence, commencing upon the initial date of filing of these Articles of Incorporation with the Florida Department of State.

**ARTICLE III
Purpose**

This Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

**ARTICLE IV
Capital Stock**

This Corporation is authorized to issue One Thousand (1,000) shares without par value common stock, which shall be designated Common Shares.

**ARTICLE V
Initial Registered Office and Agent**

The street address of the initial registered office of this Corporation is 1200 South Pine Island Road, Plantation, Florida 33324, and the name of its initial registered agent at such address is CT Corporation System.

**ARTICLE VI
Initial Board of Directors**

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than three (3) after the shareholders elect the first board of directors. The name and address of the initial director of this Corporation are:

Name
James P. Oliver

Address
4900 Key Tower, Cleveland, Ohio 44114

ARTICLE VII
Incorporator

The name and address of the incorporator signing these Articles of Incorporation is:

Name
James P. Oliver

Address
4900 Key Tower, Cleveland, Ohio 44114

ARTICLE VIII
Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the stockholders of this Corporation.

ARTICLE IX
Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 31st day of January, 2011.


James P. Oliver, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided in Chapter 607, F.S.

CT CORPORATION SYSTEM

By: 

Name:

Title:

Gil S. Apellis, Asst. Secretary

Dated: 1-31-2011

FILED

2011 FEB -1 PM 4:41

CLERK OF STATE
TALLAHASSEE, FLORIDA