## Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION Courtside Management Group, Inc.

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### ARTICLES OF INCORPORATION

**OF** 

### **COURTSIDE MANAGEMENT GROUP, INC.**

The undersigned, acting as incorporator, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of incorporating a corporation under the laws of the State of Florida.

### ARTICLE I NAME AND ADDRESS

The name of this corporation shall be COURTSIDE MANAGEMENT GROUP, INC. The principal office and mailing address of the Corporation is 110 Fountain Parkway North, St. Petersburg, Florida 33716.

### ARTICLE II DURATION

This corporation shall have perpetual existence.

### ARTICLE III CAPITAL STOCK

The 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 Dollar (\$1.00).

# ARTICLE IV REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be at 911 Chestnut Street, Clearwater, Florida 33756, and the name of its initial registered agent at such address is Michael T. Cronin.

Prepared By: Michael T. Cronin, Esquire Johnson, Pope, Bokor, Ruppel & Burns, LLP 911 Chestnut Street Clearwater, Florida 33756 (727) 461-1818 Bar No. 0469841

# ARTICLE V INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation shall be three (3), and the name(s) and address(es) of the person(s) sworn to serve as Directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Addresses
110 Fountain Parkway North St. Petersburg, Florida 33716
110 Fountain Parkway North St. Petersburg, Florida 33716
110 Fountain Parkway North St. Petersburg, Florida 33716

### ARTICLE VI INITIAL OFFICERS

The following individual was elected to serve as an officer for the ensuing year. The name and titles of the person sworn to serve until the first annual meeting of the shareholders or until his successors are elected and qualified is:

Names	<u>Title</u>
David G. Heavenridge	President/Secretary/Treasurer

# ARTICLE VII INCORPORATOR

The name and address of the incorporator is Michael T. Cronin at 911 Chestnut Street, Clearwater, Florida 33756.

# ARTICLE VIII INDEMNIFICATION

This Corporation shall indemnify and insure its officers and Directors, and any former officers and directors, to the fullest extent permitted by law, either now or hereafter.

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## 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, incorporator, has executed these Articles of Incorporation this \_\_\_\_\_ day of February, 2011.

MICHAEL T. CRONIN, Authorized Representative

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

Pursuant to <u>Fla. Stat.</u> §48.091, COURTSIDE MANAGEMENT GROUP, 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.

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.

MICHAEL T. CRONIN

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