Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

Saturday Football, Inc.

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ARTICLES OF INCORPORATION

OF

SATURDAY FOOTBALL, INC.

ARTICLE 1

Name and Duration

The name of the corporation is SATURDAY FOOTBALL, INC. The duration of the corporation is perpetual. The effective date upon which this corporation shall come into existence shall be the date these Articles of Incorporation are filed by the Florida Department of State.

ARTICLE II

Principal Office

The street address of the principal office of the corporation is 280 Wekiva Springs Road, Suite 3040, Longwood, Florida 32779.

ARTICLE III

Registered Office and Agent

The address of the registered office in the State of Florida is 155 Office Plaza Drive, Suite A, in the City of Tallahassee, County of Leon, State of Florida 32301. The name of the registered agent at such address is Capitol Corporate Services, Inc.

ARTICLE IV

Corporate Purposes, Powers and Rights

- 1. The nature of the business to be conducted or promoted and the purposes of the corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
- 2. In furtherance of its corporate purposes, the corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE V

Capital Stock

The total number of shares of capital stock which the corporation has the authority to issue is 10,000,000 shares of common stock ("Common Stock"), \$.01 par value per share.

ARTICLE VI

Preemptive Rights

- 1. Certain Defined Terms.
- (a) "Business Day" means any day on which banks are open for business in Orlando, Florida.
- (b) "Entity" means any corporation, partnership (general, limited or other), limited liability company, company, trust, business trust, cooperative or association.
- (c) "Initial Public Offering" means the first underwritten public offering of Common Stock pursuant to an effective Registration Statement under the Securities Act.
- (d) "IPO Effectiveness Date" means the date upon which the corporation commences its Initial Public Offering pursuant to an effective Registration Statement; provided, that if the Initial Public Offering is not closed, then the IPO Effectiveness Date shall not be deemed to have occurred.
 - (e) "Person" means any natural person or Entity.
- (f) "Registration Statement" means a registration statement filed pursuant to the Securities Act.
- (g) "Securities Act" means the Securities Act of 1933, as amended, and the rules and regulations promulgated thereunder, or any successor statute thereto.
- 2. Offering Notice. Prior to the IPO Effectiveness Date, if the corporation wishes to issue any Common Stock or any other securities convertible into or exchangeable for Common Stock (collectively, "New Securities") to any Person (the "Subject Purchaser"), then the corporation shall offer the New Securities to all holders of Common Stock, pro rata among them based on their respective holdings of Common Stock, by sending written notice (the "New Issuance Notice") to all holders of Common Stock, which New Issuance Notice shall state (a) the number of New Securities proposed to be issued, (b) the proposed purchase price per Common Stock of the New Securities that the corporation is willing to accept (the "Proposed Price"), and (c) the material terms and condition of the sale of the New Securities.

3. Preemptive Rights; Exercise.

- (a) For a period of ten (10) Business Days after the giving of the New Issuance Notice as provided herein, each holder of Common Stock shall have the right to elect to purchase that number or amount of such New Securities as shall enable it to maintain, on a fully diluted basis, the percentage interest held by it in Common Stock immediately prior to such Issuance at a purchase price equal to the Proposed Price and upon the terms and conditions set forth in the New Issuance Notice.
- (b) The right of each holder of Common Stock to purchase the New Securities hereunder shall be exercisable by delivering written notice of exercise, prior to the expiration of the ten (10) Business Day period referred to in above, to the corporation, which notice shall state the amount of New Securities that such holder of Common Stock elects to purchase as provided herein. The failure to respond within such ten (10) Business Day period shall be deemed to be a waiver by such holder of Common Stock of its rights under this Article VI with respect to such issuance.
- A. Sale to Subject Purchaser. Unless all of the New Securities are purchased as provided in this Article VI, the corporation may sell to the Subject Purchaser all of the New Securities not purchased as provided in herein for the Proposed Price and on terms and conditions that are no more favorable to the Subject Purchaser than those set forth in the New Issuance Notice; provided, however, that the sale is bona fide and made pursuant to a contract entered into within 120 days of the earlier to occur of (i) the waiver by all of the holders of Common Stock of their option to purchase all of the New Securities as provided herein, and (ii) the expiration of the ten (10) Business Day period referred to herein. If such sale is not consummated within such 120-day period for any reason, then the restrictions provided for in this Article VI shall again become effective, and no issuance and sale of New Securities may be made thereafter by the corporation without again offering the New Securities in accordance with this Article VI. The closing of any issue and purchase contemplated by this Article VI shall be held at such time and place as the parties to the transaction may agree.

ARTICLE VII

Incorporator

The name and mailing address of the incorporator of this corporation is as follows:

<u>Name</u>

Address

Andrew R. Roberts

237 Ridgewood Street Altamonte Springs, Florida 32701

ARTICLE VIII

Board of Directors

1. The number of members of the Board of Directors may be increased or diminished from time to time as provided by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

ARTICLE IX

Amendment

The corporation reserves the right to amend, after, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by starute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE X

Bylaws

The power to adopt, amend or repeal bylaws for the management of this corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE XI

Indemnification

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

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true, and I have accordingly hereunto set my hand and scal.

DATED at Orlando, Orange County, Florida this 5th day of June, 2014.

Incorporator:

Andrew R. Roberts

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REGISTERED AGENT CERTIFICATE

In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That SATURDAY FOOTBALL, INC. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at 155 Office Plaza Drive, Suite A, in the City of Tallahassee, County of Leon, State of Florida, 32301, has named Capitol Corporate Services, Inc. located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the abovenamed corporation at the place designated in this certificate, the undersigned, by and through its authorized officer, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated: June 5, 2014.

CAPITOL CORPORATE SERVICES, INC.

By: Cayle L. Oundle

Gayle Windle, Assistant Secretary