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(Requestor's Name)

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☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

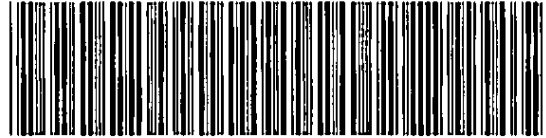
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SECTION 2  
CANTON, OH

# DEAN MEAD

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LESLIE PERRYMAN  
(407) 428-5119  
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June 11, 2018

**Via Overnight Delivery**

Florida Department of State  
New Filing Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Certificate of Conversion / Florida Sports Management Group, LLC  
Florida Document No. L09000109021

Dear Sir/Madam:

Enclosed for filing is the Certificate of Conversion/Articles of Incorporation to convert Florida Sports Management Group, LLC to Florida Sports Management Group, Inc. Also enclosed is this firm's check in the amount of \$113.75 for the filing fee and a certified copy.

**Please return the certified copy of the filing to me as follows:**

Leslie E. Perryman, Paralegal  
Dean, Mead, Egerton, Bloodworth, Capouano & Bozarth, P.A.  
420 S. Orange Avenue, Suite 700  
Orlando, FL 32801

If you have any questions regarding this filing, please feel free to contact me at (407) 428-5119. Thank you.

Very truly yours,

*s/Leslie Perryman*

Leslie Perryman  
Paralegal

Enclosures

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18 JUN 12 PM 1:08  
FIDELITY & SECURITY GROUP, INC.

Certificate of Conversion  
For  
"Other Business Entity"  
Into  
Florida Profit Corporation

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Florida Sports Management Group, LLC

LO9000109021

Enter Name of Other Business Entity

2. The "Other Business Entity" is a limited liability company  
(Enter entity type. Example: limited liability company, limited partnership,  
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida  
(Enter state, or if a non-U.S. entity, the name of the country)

on November 12, 2009

Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

N/A

4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

Florida Sports Management Group, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_

(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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18 JUN 12 PM 1:08  
STATE OF FLORIDA  
TALLAHASSEE

Signed this 4 day of June, 2018

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an

Incorporator: D. D. D. III  
Printed Name: Donald DeDonatis III Title: Chief Executive Officer

**Required Signature(s) on behalf of Other Business Entity:** [See below for required signature(s).]

Signature: D. D. D. III

Printed Name: Donald DeDonatis III Title: Chief Executive Officer

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Comoany:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

**ARTICLES OF INCORPORATION**  
**OF**  
**FLORIDA SPORTS MANAGEMENT GROUP, INC**

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I - NAME OF CORPORATION**

The name of this Corporation shall be Florida Sports Management Group, Inc.

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address, and the mailing address, of the principal office of this Corporation is 5800 Stadium Parkway, Melbourne, Florida 32940.

**ARTICLE III - PURPOSE**

The purpose for which this Corporation is organized is to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE V - REGISTERED OFFICE  
AND REGISTERED AGENT**

The street address of the registered office of this Corporation in the State of Florida shall be 5800 Stadium Parkway, Melbourne, Florida 32940. The name of the registered agent of this Corporation at that address is Wendi S. Brockwell.

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## ARTICLE VI - INCORPORATOR

The name and address of the incorporator of this Corporation are:

Donald DeDonatis III      5800 Stadium Parkway Melbourne,  
Florida 32940

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of this Corporation shall be two (2).

B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).

C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

Donald DeDonatis III      5800 Stadium Parkway Melbourne,  
Florida 32940

Rick Fortuna                6324 N. Chatham Avenue, #136  
Kansas City, Missouri 64151

## ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation this 4 day of June, 2018.

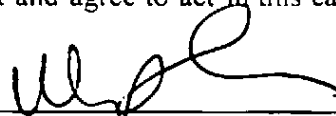
*Under penalties of perjury, I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.*

D. DeDonatis III  
Donald DeDonatis III

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FACILITY

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in the foregoing Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



---

Wendi S. Brockwell

Date: June 4, 2018

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SECRETARY  
TALLAHASSEE