

P95000012470

DAVID C. HOLLOMAN

P.O. Drawer 502

ARC ADIA, FLORIDA 33021

(City, State, Zip)

OFFICE USE ONLY

FILED  
FEB 14 PM 12:59  
1995

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy \*\*\*\*\* 20.00 \*\*\*\*\* 20.00

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |                                       |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment                             |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent            |
| <input type="checkbox"/> | Dissolution/Withdrawal                |
| <input type="checkbox"/> | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

H. SIMS FEB - 6 1995

308,109  
1095-2605

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

February 6, 1995

DAVID C. HOLLOMAN  
PO DRAWER 592  
ARCADIA, FL 33821

SUBJECT: MALTESE CROSS PROMOTIONS, INC.  
Ref. Number: W95000002605

FILED  
FEB 14 1995  
TALLAHASSEE, FL

We have received your document for MALTESE CROSS PROMOTIONS, 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):

Please sign and return your check, along with a copy of this letter to ensure your check is properly credited.

Please return your document, along with a 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 (904) 487-6052.

Hope Sims  
Corporate Specialist

Letter Number: 795A00004869

ARTICLES OF INCORPORATION  
OF  
MALTESE CROSS PROMOTIONS, INC.

FILED  
MAR 14 1969  
CLERK OF COURT  
JACKSONVILLE, FLA.

The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, hereby desire to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is MALTESE CROSS PROMOTIONS, INC.

ARTICLE II - ADDRESS

The address of the principal office of this corporation is 410 57th Street West, Bradenton, Florida 34209, and the mailing address of the corporation is 410 57th Street West, Bradenton, Florida 34209.

ARTICLE III - NATURE OF BUSINESS

This corporation is organized for the purpose of taping and selling of video productions and presentations, and for the promotion of sporting events, and for the purpose of transacting any and all lawful business for which corporations may be incorporated under Section 607 of the Florida Statutes.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue at any time is:

100 shares of common stock having a nominal per value of \$5.00 per share.

ARTICLE V - ADDRESS

The street address of the initial registered office of the corporation is 410 57th Street West, Bradenton, Florida 34209. The name of the corporation's initial registered agent at this address is James E. Faust. A statement accepting the appointment pursuant to Section 607.0502 is filed herewith.

ARTICLE VI - DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than three (3). The names and addresses of the initial directors of this corporation are:

| <u>NAME</u>                      | <u>ADDRESS</u>                                     |
|----------------------------------|--|
| JAMES E. FAUST                   | 410 57th Street West<br>Bradenton, Florida 34209   |
| ANTHONY MESSINA                  | 500 West Oak Street,<br>Arcadia, Florida 33821     |
| WILLIAM L. MULHALL               | 223 East Oak Street #1<br>Arcadia, Florida 33821   |
| CLAUDE WELLINGTON<br>BLOSSER III | 1001 West Hickory Street<br>Arcadia, Florida 33821 |

ARTICLE VII - INCORPORATORS

The name and street address of the incorporator of this corporation are:

| <u>NAME</u>     | <u>ADDRESS</u>                                |
|-----------------|---|
| ANTHONY MESSINA | 500 West Oak Street<br>Arcadia, Florida 33821 |

Anthony Messina  
ANTHONY MESSINA

STATE OF FLORIDA,  
COUNTY OF DESOTO,

BEFORE ME, the undersigned authority, personally appeared ANTHONY MESSINA, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the State and County last aforesaid this 23<sup>rd</sup> day of January, 1995.

Ray M. Holloman

Personally known    OR Produced Identification     
Type of Identification produced \_\_\_\_\_

FILED  
25 FEB 14 PM 12  
1964

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMED AGENT UPON WHOM  
PROCESS MAY BE SERVED.

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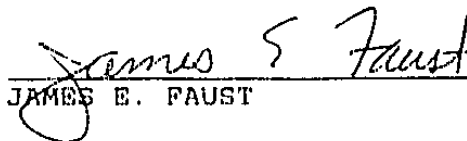
Pursuant to 48.091, Florida Statutes, the following is sub-  
mitted, in compliance with said Act:

First - That MALTESE CROSS PROMOTIONS, INC., desiring to orga-  
nize under the laws of the State of Florida, with its principal  
office, as indicated in the Articles of Incorporation, at City of  
Bradenton, County of Manatee, State of Florida, has named JAMES E.  
FAUST, located at 410 57th Street West, City of Bradenton, County  
of Manatee, State of Florida, as its agent to accept service of  
process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-  
stated corporation, at place designated in this Certificate, I

do hereby accept to act in this capacity, and agree to comply with  
the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
JAMES E. FAUST