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Game Day	Sports, Inc.		<u> </u>
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Other

#### ARTICLES OF INCORPORATION

OF

# GAME DAY SPORTS, INC.

#### ARTICLE I

The principal place of business of the Corporation shall be

3665 East Bay Drive Suite #204-255 Larc . Florida 34641-1990

The registered office of the Corporation shall be at 600 Bypass Drive, Suite 215, Clearwater, Florida 34624-3050, and the name of the registered agent is John Bozmoski, Jr.

# ARTICLE II

The Corporation shall be of perpetual existence.

## ARTICLE III

The general purpose of the Corporation shall be to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

## ARTICLE IV

The total number of shares that may be issued by the Corporation is one thousand (1,000) shares of common stock with a par value of One dollar (\$1.00) per share, which stock may be issued in fractional shares, and may be in whole or in part cancelled and reissued, and said stock shall be paid for as the Board of Directors may, in their discretion, provide or approve. The holders of the Corporation's common stock shall be entitled to one (1) vote for each share of stock standing in their names respectively.

#### ARTICLE Y

The amount of capital with which the corporation shall begin business shall be not less than Five Hundred Dollars (\$500.00) which may be paid in cash or in property (other than stock, securities and services) as the Board of Directors may, in their sole discretion, provide or approve.

## ARTICLE VI

The business and affairs of this Corporation shall be conducted and managed by a Board of Directors of not less than one (1) member with a maximum of twenty-five (25) members, as may be provided by the Corporation, at such time and place as may be fixed by the By-laws or by Resolution of the Board of Directors, and who shall hold office until their successors shall be elected and qualified. The names and addresses of the Directors who are to serve until the First Annual Meeting of the Stockholders are as follows:

#### NAME

<u>ADDRESS</u>

John A. Shreero

3665 East Bay Drive Suite 204 Largo, Florida 34641

Mary Kay Csontos

3665 East Bay Drive Suite 204 Largo, Florida 34641

## ARTICLE VII

The names and post office address of each incorporator to this certificate and their addresses are:

John Bozmoski, Jr. 600 Bypass Drive, Suite 215 Clearwater, Florida 34624

## ARTICLE VIII

Stock may be issued by the Corporation from time to time for such consideration as may be fixed by a unanimous vote of the Board of Directors thereof.

IN WITNESS WHEREOF, I have made, signed and acknowledged these Articles of Incorporation, this 22nd day of February, 1995.

INCORPORATOR

I hereby accept the duties and responsibilities, as stated in the Florida Statutes, of the office of registered agent of Game Day Sports, Inc.

Registered Agent

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