

P95000017622

LAW OFFICES
FREEDMAN & McCLOSKEY
PROFESSIONAL ASSOCIATION
SUITE 700, HARNETT PLAZA
ONE EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33301

REED B. McCLOSKEY
RANDY R. FREEDMAN

TELEPHONE (904) 764-2800
TELECOPIER (904) 764-2800

February 24, 1995

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FEB 24 1995

Re: Klick Sports Promotions & Events, Inc.

Dear Sir:

I have enclosed this firm's check no. 8043 in the amount of \$70.00 as filing fee for the above-referenced corporation. I have also enclosed the original and one copy of the executed Articles of Incorporation. Please return to me one file stamped copy in the enclosed, stamped envelope. Thank you.

Very truly yours,

FREEDMAN & MCCLOSKEY, P.A.



Reed B. McClosky

Encl.
RBM:ls

(c:\afomiscorp\klick.tal)

B RECORDED MAR 3 1995

FILED
95 MAR -2 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
KIICK SPORTS PROMOTIONS & EVENTS, INC.

FILED
95 MAR -2 PM 1:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned associates for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Florida Business Corporation Act, Chapter 607, Florida Statutes, providing for the formation, liability, rights, privileges and immunities of corporations.

ARTICLE I

The name and address of the corporation is:

Kiick Sports Promotions & Events, Inc.
8190 SW 28th Street
Davie, Florida 33328

ARTICLE II

This corporation shall commence its existence as of the date of the filing of these articles, and its existence shall be perpetual.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue one thousand (1,000) shares of common stock with a par value of One (\$1.00) Dollar per share.

ARTICLE V

The name and address of the initial registered agent and

street address of the initial registered office of this corporation are:

James F. Kiick
8190 SW 28th Street
Davie, Florida 33328

ARTICLE VI

The number of directors of this corporation shall be not less than one (1). The initial number of directors shall be two (2), and the number of directors may be increased and decreased from time to time by the by-laws of this corporation. The name and address of the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
James F. Kiick	8190 SW 28th Street, Davie, Fl 33328
Mary Marshall Kiick	8190 SW 28th Street, Davie, Fl 33328

ARTICLE VII

The initial officers of the corporation shall be:

<u>NAME</u>	<u>ADDRESS</u>
James F. Kiick, President and Treasurer	8190 SW 28th Street, Davie, Fl 33328
Mary Marshall Kiick, Vice President and Secretary	8190 SW 28th Street, Davie, Fl 33328

ARTICLE VIII

The name and address of the incorporator is:

James F. Kiick
8190 SW 28th Street
Davie, Fl 33328

ARTICLE IX

The power to adopt, alter, amend or repeal by-laws will be

vested in the board of directors and shareholders.

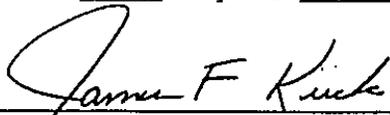
ARTICLE X

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

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 24th day of February 1975.


James F. Kiick, Incorporator

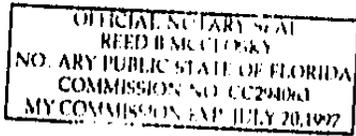
STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared James F. Kiick, known to me to be the person who has executed the foregoing Articles of Incorporation, and he has acknowledged before me that he has executed these Articles of Incorporation for Kiick Sports Promotions & Events, Inc. for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my

goal, in the State and County aforesaid, this ____ day of

February 24, 1995.



[Signature]
NOTARY PUBLIC

Typed, printed or stamped name

My Commission Expires:

ACCEPTANCE OF APPOINTMENT

Pursuant to 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts his appointment as registered agent of Space For Entertainment Corp. and agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office at the address specified above. The undersigned is familiar with and accepts the obligations of 607.0505, Florida Statutes.

[Signature]
James F. Kiick

Date: Feb 24, 1995

(a:\form1\corp\article1)

FILED
95 MAR -2 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA