P9500034370

GRIFFIN & ASSOCIATES *****70.00 *****70.00 7820 N. Armenia Ave. Tampa, Florida 33604 OFFICE USE ONLY (City, State, Zip) (Phone #) EFFECTIVE DATE 5-1-95 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership

> Reinstatement Trademark

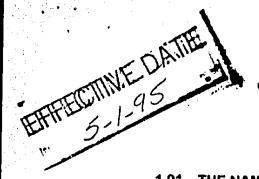
Other

Name Reservation

CR2E031(10/92)

& BROWN MAY - 3 1995

Examiner's Initials



ARTICLES OF INCORPORATION

OF



ARTICLE ONE

1.01 THE NAME OF THE CORPORATION IS GATOR KEIRN WRESTLING PRODUCTION INC.

ARTICLE TWO (Nature of Business)

2.01 THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THIS STATE.

ARTICLE THREE (Capital Stock)

3.01 THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ONE TIME IS ONE HUNDRED (100) SHARES OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF ONE DOLLAR PER SHARE. SAID STOCK SHALL BE PAYABLE IN CASH, PROPERTY, LABOR OR SERVICES AT A JUST VALUATION TO BE FIXED BY THE STOCKHOLDERS AT A MEETING CALLED FOR THAT PURPOSE.

ARTICLE FOUR (Capital)

4.01 THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS ONE HUNDRED DOLLARS (\$100.00)

ARTICLE FIVE (Corporate Existence)

5.01 COMMENCEMENT - THE DATE WHEN CORPORATE EXISTENCE SHALL COMMENCE SHALL BE IS 05-01-95.

5.02 DURATION - THIS CORPORATION SHALL EXIST PERPETUALLY UNTIL DISSOLVED ACCORDING TO LAW.

ACTICLE SIX (Principal Office)

6.01 PRINCIPAL OFFICE - THE POST OFFICE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS

4408 OLD SAYBROOK AVENUE TAMPA, FLORIDA 33624

6.02 RELOCATION - THE STOCKHOLDERS MAY FROM TIME TO TIME MOVE THE LOCATION OF THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN THE STATE OF FLORIDA.

ARTICLE SEVEN (Numbers of Directors)

7.01 THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL NOT BE LESS THAN (1). THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN ONE (1)

ARTICLE EIGHT (Name & Address of the Board of Directors)

8.01 DESIGNATION - THE NAME, POST OFFICE ADDRESSES AND STREET ADDRESSES FOR THE FIRST BOARD OF DIRECTORS WHO SHALL SERVE UNTIL THE FIRST MEETING, OR UNTIL THEIR SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED ARE:

STEPHEN PAUL KEIRN 4408 OLD SAYBROOK AVE. TAMPA, FLA 33624 PRESIDENT

TERESA KEIRN
4408 OLD SAYBROOK AVE.
TAMPA, FLA 33624
VICE-PRESIDENT

CERTIFIED DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.PURSUANT TO SECTION 48.091, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:

FIRST, GATOR KEIRN WRESTLING PRODUCTION INC.
DESIRING TO ORGANIZE AS
CORPORATION UNDER THE LAWS OF THE STATE OF
FLORIDA, HEREBY NAMES STEPHEN PAUL KEIRN AS ITS AGENT TO
ACCEPT SERVICE OR PROCESS WITHIN THIS STATE, AND HEREBY
DESIGNATES
4408 OLD SAYBROOK AVENUE, TAMPA, FLORIDA 33624, STREET
ADDRESS OF THIS OFFICE FOR SERVICE OR PROCESS WITHIN STATE.

KNOWN TO ME TO BE THOSE PERSONS WHOSE NAMES IS SUBSCRIBED TO THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FOR THE PURPOSE THEREIN CONTAINED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS 20 TH DAY OF APRIL 1995.

HOTARY PUBLIC STATE OF FLORIDA MY CORMISSION EXP JOIN 20, 1995 BONDED THRU GENERAL INS. WHO.

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO / CT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SECTION 48.091 RELATIVE TO KEEPING OPEN/SAID OFFICE.

BY: Kerl John

STEPHEN PAUL KEIRN, AS AGENT AND PRICIPAL OFFICER OF CORPORATION

EXECUTED BY THE UNDERSIGNED AT HILLSBOROUGH COUNTY, FLORIDA THIS 24 TH DAY OF APRIL 1995.

WITNESS

WITNESS

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

ON THIS <u>20 TH DAY OF APRIL 1995 BEFORE ME, AN OFFICER</u>
DULY AUTHORIZED TO TAKE ACKNOWLEDGMENTS, PERSONALLY
APPEARED <u>STEPHEN PAUL KEIRN</u>