

P 950000 45487

S.J.C. PROFESSIONAL BOXING, INC.
3947 Seminole Avenue
Fort Myers, Florida 33916
(813) 694-6825

May 30, 1995

400001506194
-06/06/95--01030--004
****122.50 ****122.50

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

FILED
1995 JUN -6 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: S.J.C. Professional Boxing, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above names corporation.

Very truly yours,

S.J.C. PROFESSIONAL BOXING, INC.


Steven J. Canton

SJC:nb

RECEIVED JUN 13 1995

ARTICLES OF INCORPORATION

of

S.J.C. PROFESSIONAL BOXING, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

S.J.C. PROFESSIONAL BOXING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares (1,000) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Steven J. Canton		
ADDRESS	3947 Seminole Avenue		
CITY	Fort Myers	FLORIDA	ZIP 33916

The principal office, if known, or the mailing address of the corporation is:

NAME	S.J.C. PROFESSIONAL BOXING, INC.		
ADDRESS	3947 Seminole Avenue		
CITY	Fort Myers	FLORIDA	ZIP 33916

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) 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 one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Steven J. Canton		
ADDRESS	3947 Seminole Avenue		
CITY	Fort Myers	STATE Florida	ZIP 33916
NAME	Charles A. Pechette		
ADDRESS	24850 Pennyroyal Drive		
CITY	Bonita Springs	STATE Florida	ZIP 33923
NAME			
ADDRESS			
CITY		STATE	ZIP

FILED
1995 JUN -6 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Steven J. Canton		
ADDRESS	3947 Seminole Avenue		
CITY	Fort Myers	STATE	Florida ZIP 33916
NAME	Charles A. Pachette		
ADDRESS	24850 Pennyroyal Drive		
CITY	Bonita Springs	STATE	Florida ZIP 33923
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 30th day of May, 19 95.

Charles A. Pachette (Seal)
X [Signature] (Seal)
_____ (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

S.J.C. PROFESSIONAL BOXING, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida, with
its registered office as indicated in the Articles of Incorporation

at 3947 Seminole Avenue

Fort Myers, Florida 33916

has named Steven J. Canton

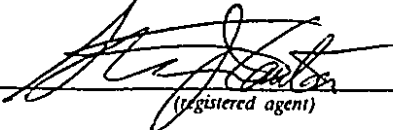
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

1995 JUN -6 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

X 
(registered agent)