

P95000048515

LAW OFFICES OF
FRANK G. FINKBEINER
ATTORNEY AND COUNSELOR AT LAW
108 EAST ROBINSON STREET, SUITE 301
ORLANDO, FLORIDA 32801
TELEPHONE (407) 423-0012
FAX (407) 839-5951

FRANK G. FINKBEINER

OF COUNSEL
DWAINE CARR

June 15, 1995

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-06/19/95--01023--026
****122.50 ****122.50

RE: HUMMINGBIRD PRODUCTIONS, INC.

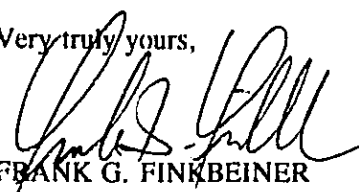
Gentlemen:

Enclosed please find an original and one fully executed copy of the Articles of Incorporation for the above-referenced Florida corporation, an original Designation and Acceptance of Designation of Registered Agent, together with a check in the amount of \$122.50 representing the following fees:

Filing Fee.....	\$ 35.00
Certified Copy.....	52.50
Registered Agent Fee.....	<u>35.00</u>
TOTAL ENCLOSED.....	\$122.50

Would you please forward a certified copy of the filed Articles of Incorporation to me at the letterhead address. Thank you for your cooperation in this matter.

Very truly yours,


FRANK G. FINKBEINER

FGF:sn
encls.

FILED
JUN 19 PM 4:29
TALLAHASSEE, FLORIDA


6/21/95

ARTICLES OF INCORPORATION
OF
HUMMINGBIRD PRODUCTIONS, INC.

FILED
95 JUN 19 PM 4:28
STATE
CLERK

ARTICLE I: NAME

The name of this corporation is HUMMINGBIRD PRODUCTIONS, INC.

ARTICLE II: DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III: PURPOSE

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

ARTICLE IV: CAPITAL STOCK

Initial Issue. One Hundred (100) shares of stock of the corporation shall be issued for cash or notes at a value of \$1.00 per share.

ARTICLE V: PRINCIPAL OFFICE AND REGISTERED AGENT

The address of the principal office of this corporation is 105 E. Robinson Street, Suite 301, Orlando, FL 32801, and the name of the registered agent of this corporation is Frank G. Finkbeiner.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or decreased from time to time by the By-Laws of the corporation, but shall never be less than one (1). The name and address of the Directors of this corporation until the first annual meeting of the Shareholders or until their successor(s) be elected and qualified are as follows:

Frank G. Finkbeiner
105 E. Robinson Street, Suite 301
Orlando, FL 32801

ARTICLE VII: INDEMNIFICATION

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

ARTICLE VIII: INCORPORATOR

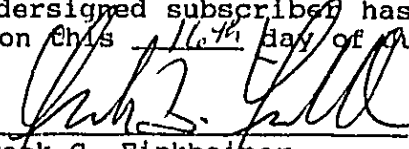
The name and address of the person signing these Articles of Incorporation is:

Frank G. Finkbeiner
105 E. Robinson Street, Suite 301
Orlando, FL 32801

ARTICLE IX: PREEMPTIVE RIGHTS

The Shareholders of the corporation shall have preemptive rights to acquire their prorata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 16th day of June, 1995.



Frank G. Finkbeiner
Incorporator/Subscriber

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 16th day of June, 1995, by Frank G. Finkbeiner Incorporator of HUMMINGBIRD PRODUCTIONS, INC., a Florida corporation, on behalf of the Corporation. He/She is personally known to me or has produced _____ as identification.



Notary Public-State of Florida
My commission expires:

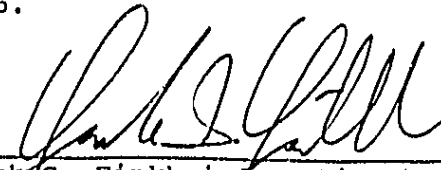


DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE

FRANK G. FINKBEINER, is hereby designated as Registered Agent for HUMMINGBIRD PRODUCTIONS, INC., a corporation formed and existing under the laws of the State of Florida.

The designated registered office of Frank G. Finkbeiner is 105 E. Robinson Street, Suite 301, Orlando, FL 32801.

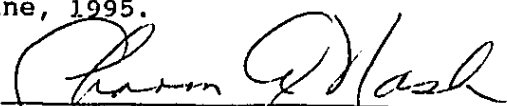
DATED this 16th day of June, 1995.

BY: 
Frank G. Finkbeiner - Director

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared FRANK G. FINKBEINER, who upon being first duly sworn, deposes and says that he is the Director of HUMMINGBIRD PRODUCTIONS, INC., and that he has read the above and that the same is true and correct to the best of his knowledge and belief.

WITNESS my hand and seal in the County and State last aforesaid this 16th day of June, 1995.


Notary Public -
My Commission Expires:



FILED
95 JUN 19 PM 4:23

NATIONAL CHAMPION FOOTBALL ACADEMY
INTERNATIONAL SPORTS NETWORK, INC.
THE EURO-AMERICAN
TOURS AND COMPETITION

INTERNATIONAL
SPORT Inc.

Post Office Box 586 • Gadsden, AL 35902 USA
☎ (205) 547-5822 ☎ (205) 546-5635

Aug 11 1995
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State of Florida
Office of the Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed please find a check in the amount of \$35.00 for the cost of amendment of the name change for Hummingbird Productions, Inc. to the: **National Champion Football Academy, Inc.**

Thank you very much for your assistance in this matter.

Should there be any questions please free to give us a call at (205) 547-5822.

Sincerely,
INTERNATIONAL SPORT, INC.


Wm. Kerr Dunston
President

900001559919
-08/15/95--01022--008
*****35.00 *****35.00

WKD:ss
Enclosures

FILED
95 AUG 31 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 17, 1995

WM. KENT DUNSTON
P.O. BOX 556
GADSDEN, AL 35902

SUBJECT: HUMMINGBIRD PRODUCTIONS, INC.
Ref. Number: P95000048515

We have received your document for HUMMINGBIRD PRODUCTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 595A00038680

**NATIONAL CHAMPION FOOTBALL ACADEMY
INTERNATIONAL SPORTS NETWORK, INC.
THE KUNG • DIRECTORY™
TOURS AND COMPETITION**

**INTERNATIONAL
SPORT Inc.**
Post Office Box 556 • Gadsden, AL 35902 USA
☎ (205) 547 - 8822 ☎ (205) 546 - 3635

August 26, 1995

Ms. Carol Mustain
Corporate Specialist
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: P95000048515

Dear Ms. Mustain:

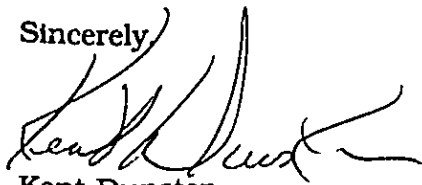
As we discussed please find enclosed the corrected paperwork which will authorize a name change from Hummingbird Productions, Inc. to:
National Champion Football Academy, Inc.

As you were advised I am the sole owner and stockholder and the original incorporation was handled through my attorney in Orlando, Frank Finkbeiner.

Should there be any questions please do not hesitate to contact me at (205) 547 - 8822 or (205) 547 - 1150.

Thank you for your assistance in this matter.

Sincerely,


Kent Dunston

WKD:
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HUMMINGBIRD PRODUCTIONS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The corporation name is hereby changed to the National Champion Football Academy, Inc.

FILED
95 AUG 31 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 14, 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

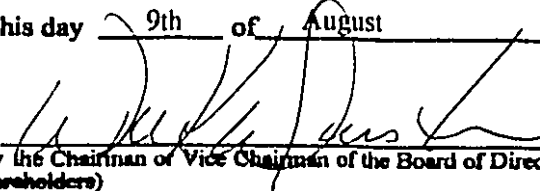
"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 9th of August, 1995

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
DIRECTORS

OR

☒ (By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Wm. Kent Dunston
Typed or printed name

President
Title

PA500004 ~~SPORTS~~

INTERNATIONAL
2132 Orleans Drive, Tallahassee, FL 32308
(904) 216 - 2180 & (904) 216 - 2183

48515

November 8, 1996

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

Ref account: National Champion Football Academy, Inc.
d/b/a International Sport

Dear :

Please update your records to reflect our new address:

FROM: 3201 East Lakeshore Drive
Tallahassee, FL 32312

TO: 2132 Orleans Drive
Tallahassee, FL 32308

This was effective: **November 1, 1996.**

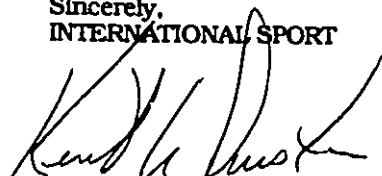
Our new **office** number is: (904) 216 - 2180.

Our new **facsimile** number is: (904) 216 - 2183.

Thank you for your attention to this matter.

Kind regards.

Sincerely,
INTERNATIONAL SPORT


Kent Dunston
Deborah Dunston

KS 11/13