

19500048938

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200001519802
-06/21/95--01097--002
*****78.50 *****78.50

SUBJECT: Triple Play Sports, Inc.
(Proposed corporate name - must include suffix)

RECEIVED
JUN 21 1995
TALLAHASSEE, FLORIDA
DIVISION OF STATE
CORPORATIONS

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Chet Simpson

Name (printed or typed)

205 Apollo Beach Blvd. #117
Address

Apollo Beach, FL 33572
City, State & Zip

(813) 645-4890
Daytime Telephone number

6/21/95
TD

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Triple Play Sports, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

205 Apollo Beach Blvd. #117
Apollo Beach, FL 33572

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 (one hundred thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Clayton Groce
302 4th Ave SW
Ruskin, FL 33570

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Clayton Groce
302 4th Ave SW
Ruskin, FL 33570

Daniel Heintze
917 Golf Island Dr.
Apollo Beach, FL 33572

Chet Simpson
2010 Sheffield Ct.
Oldsmar, FL 33572

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of June 1995.

Daniel Heintze
Signature
Clayton Groce
Signature
Chet Simpson
Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Triple Play Sports, Inc.

2. The name and address of the registered agent and office is:

Clayton Groce

(Name)

302 4th Ave SW.

(P.O. Box not acceptable)

Ruskin, FL 33570

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Clayton Groce
(Signature)

6-13-95

(Date)