

P95000055477

John C. Beattie, Jr.

307 Jasmine Way  
Clearwater, Florida 34616  
(813) 441-1929

FILED

95 JUL 18 PM 2:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 11, 1995

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
Attn: New Corporation Filings

200001537212  
-07/13/95--01075--018  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Scholastic Sports Services, Inc.

Gentlemen:

Enclosed please find a copy of our Articles of Incorporation and our check in the amount of \$122.50.

Thank you.

Sincerely,



John C. Beattie, Jr.  
Executive Director

JCB/ksc  
enclosures

John Beattie, Jr. GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT RA acceptance + Corp. Address  
DATE 7-18-95  
DOC. EXAM KUN

\*2  
7-18-95

**ARTICLES OF INCORPORATION**  
**OF**  
**SCHOLASTIC SPORTS SERVICES, INC.**

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**ARTICLE I**

**NAME**

The name of the corporation is SCHOLASTIC SPORTS SERVICES, INC..

**ARTICLE II**

**DURATION**

This corporation shall have perpetual existence commencing on the date these Articles are filed with the State of Florida.

**ARTICLE III**

**PURPOSES**

This corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) share of One Dollar (\$1.00) par value common stock.

**ARTICLE V**

**REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the registered office AND corporation is 307 Jasmine Way, Clearwater, Florida 34616.

The name of the initial Registered Agent of this corporation at this address is John C. Beattie, Jr.

## ARTICLE VI

### INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME

John C. Beattie, Jr.

ADDRESS

307 Jasmine Way  
Clearwater, Florida 34616

## ARTICLE VII

### INCORPORATOR

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

NAME

John C. Beattie, Jr.

ADDRESS

307 Jasmine Way  
Clearwater, Florida 34616

## ARTICLE VIII

### CUMULATIVE VOTING

In any election of directors by the shareholders, each shareholder of record entitled to vote shall have the right to accumulate his/her shares and to give one candidate as many votes as shall equal the number of directors to be elected multiplied by the number of shares owned by such stockholder, or to distribute them on the same principle among as many candidates as he/she sees fit; provided, however, that notice shall be given by a shareholder to the President or Vice President of the corporation not less than twenty-four (24) hours before the time fixed for the holding of the meeting for the election of the directors that he/she intends to accumulate his/her votes at such election. This right to vote cumulatively shall not be further restricted or qualified by any provision in the Bylaws of the corporation.

## ARTICLE IX

### PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the

treasury of this corporation, in the ratio that the number of shares he/she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the prices, terms and conditions of the issue of shares and inviting him/her to exercise his/her preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

#### ARTICLE X

#### INDEMNIFICATION

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

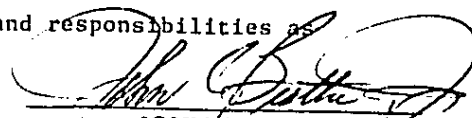
#### ARTICLE XI

#### BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Director, subject to repeal or change by action of the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of July, 1995.

I hereby am familiar with and accept the duties and responsibilities as  
Registered Agent for said corporation.



JOHN C. BEATTIE, JR.

Incorporator

Registered Agent

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