

P9500057908

FILED
95 JUL 24 AM 8:40
TALLAHASSEE, FLORIDA

COVER LETTER

FOR

ARTICLES OF INCORPORATION for TAMPA BAY SPORTS HOLIDAY, INC.

JAMES R. WOLDSETH
11590 SEMINOLE BLVD., C-1
SEMINOLE, FLORIDA 34648

JULY 17, 1995

HONORABLE SANDRA MORTHAM
SECRETARY OF STATE
STATE OF FLORIDA

000001544420
-07/24/95--01094--004
*****70.00 *****70.00

DEAR MRS. MORTHAM:

ENCLOSED YOU WILL FIND THE ARTICLES OF INCORPORATION FOR TAMPA BAY SPORTS HOLIDAY, INC. IN ADDITION, YOU WILL FIND A CHECK FOR \$70.00 (SEVENTY DOLLARS) TO COVER FILING FEES.

THE RETURN ADDRESS FOR ACKNOWLEDGEMENT OF ACCEPTANCE OF THESE ARTICLES IS AT THE OFFICE OF THE INCORPORATOR:

JAMES R. WOLDSETH
MARCUS-AURELIUS & WOLDSETH
11590 SEMINOLE BLVD., C-1
(813) 397-4135

IF THERE ARE ANY QUESTIONS, ADDITIONAL INFORMATION, OR REQUIREMENTS NEEDED FOR FILING, PLEASE CONTACT JAMES R. WOLDSETH.

RESPECTFULLY,



JAMES R. WOLDSETH

BROWN JUL 27 1995

ARTICLES OF INCORPORATION
OF
TAMPA BAY SPORTS HOLIDAY, INC.

FILED
95 JUL 24 AM 8:40
TALLAHASSEE, FLORIDA

I, the undersigned, acting as the Incorporator of a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of this corporation is Tampa Bay Sports Holiday, Inc. The principle location of the corporation is 18522 Gulf Blvd., Indian Shores, FL 34635.

ARTICLE II. DURATION

The duration of the corporation shall be perpetual, and its corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

The purposes for which this corporation is formed are to engage in any lawful act or activity of business for which corporations may be incorporated pursuant to law.

ARTICLE IV. SHARES

The aggregate number of shares which the corporation shall have authority to issue is 100 nonassessable, have a par value of \$1.00 (one-dollar) per share.

Without derogation to any other power to purchase shares of the corporation as permitted by law, the corporation, by action of the Board of Directors may purchase or redeem outstanding shares as permitted by its bylaws or agreement entered into by its shareholders.

ARTICLE V. REGISTERED OFFICE

The Registered Office of the corporation shall be: 18522 Gulf Blvd., Indian Shores, FL 34635.

ARTICLE VI. APPOINTMENT OF REGISTERED AGENT

APPOINTMENT: Semira Kasumovic, 18522 Gulf Blvd. Indian Shores, Florida 34635, is hereby appointed as the Registered Agent at the Registered Office of the corporation.

ACCEPTANCE: I hereby accept my appointment as the Registered Agent of Tampa Bay Sports Holiday, Inc. on whom process and other notice may be served. I am familiar with and accept the obligations provided for in Florida Stat. Ann. Sec. 607.325.

Date: July 17, 1995

Semira Kasumovic
Semira Kasumovic
18522 Gulf Blvd.
Indian Shores, FL 34635

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of Directors composing the Initial Board of Directors is (2). The names and addresses of the members of the Initial Board of Directors are:

Semira Kasumovic- President & Treasurer
18522 Gulf Blvd.
Indian Shores, Florida 34635

Fritz O. Hoffman - Vice President & Secretary
18522 Gulf Blvd.
Indian Shores, Florida 34635

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is James R. Woldseth, 11590 Seminole Blvd., Seminole, Florida 34648.

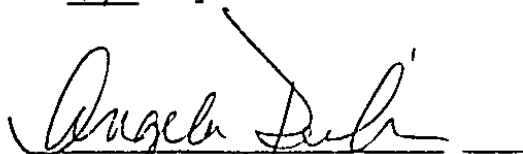
James R. Woldseth
James R. Woldseth
Incorporator

FILED
95 JUL 24 AM 8:40
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

COUNTY OF PINELLAS }
STATE OF FLORIDA }

Before me, a Notary Public in and for the County and State aforesaid, personally appeared James R. Woldseth, Incorporator of Tampa Bay Sports Holiday, Inc., who acknowledged that he signed the foregoing Articles of Incorporation his free act and deed on this 17 day of July, 1995.


NOTARY PUBLIC

My commission expires:

