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95 AUG -8 PH 4: 32 SECRETARY OF STATE TALLAHASSEE ELOBER

CHARGE DE CONDOMINIONS

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SECEINED

N. Reinhard, Esq. 2875 N.E. 1944 ST. N.Miami Bch., FL 33180

**ARTICLES OF INCORPORATION** 

TEEN SPORTS TALK, INC.



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#### ARTICLE

#### CORPORATE NAME

The name of the corporation is TEEN SPORTS TALK, INC., whose principal office and mailing address is: 4317 North State Road 7, Lauderdale Lakes, Florida 33319.

#### **ARTICLE II**

#### NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States of the State of Florida.

#### **ARTICLE III**

#### CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Hundred (100) shares of one class of common stock having a par value of TEN DOLLARS (\$10.00) and No/100 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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#### **ARTICLE VI**

#### INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is one.

#### **ARTICLE VII**

The name and addresses of the members of the initial Board of Directors are:

Sanford N. Reinhard, 2875 N.E. 191st Street, Suite 404, North Miami
Beach, Florida 33180.

#### **ARTICLE VIII**

#### **INCORPORATOR**

The name and address of the Incorporator executing these Articles of Incorporation is:

INCORPORATOR:

Sanford N. Reinhard

#### **ARTICLE IV**

#### PREEMPTIVE RIGHTS

There shall be no preemptive rights accruing to shareholders.

#### ARTICLEY

#### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of

#### Florida are:

REGISTERED AGENT:

Sanford N. Reinhard

REGISTERED OFFICE: 2875 N.E. 191st Stroet, Suite 404.

North Miami Beach, Florida 33180

#### ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process on the Corporation at the initial registered office designated herein, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

> SANFORD N. REINHARD REGISTERED AGENT

H9 5000008 702

ADDRESS:

2875 N.E. 191st Street, Suite 404

North Miarni Beach, Florida 33180

SANFORD N. REINHARD, INCORPORATOR

STATE OF FLORIDA

: 88

COUNTY OF DADE

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BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared <u>Sonton N. Reunhard</u> to me well triown or provided as identification, and known to be the person described in and who executed the foregoing Articles of Incorporation and share ecknowledged before me that he signed same for the purposes therein expressed.

witness my hand and official seal at Dade County, Florida, this 214 d

My Commission Expires:

blid, State of Florida at Larg

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ATTORNEY AT LAW 2875 N. E. IDIEL STREET SUITE 404

NORTH MIAMI BEACH, FLORIDA 33180

SANFORD N. REINHARD CHERYL D. HOCHBERG

MIAMI (305) 932-7555 FT. LAUDERDALE (305) 525-2500 TELECOPIER (305) 935-5671

September 13, 1995

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 attn: Amendment Section

Re: Articles of Amendment

Gentlemen:

Enclosed please find a check in the amount of \$35.00 to file the enclosed amendment. Also enclosed is a copy for you to return to us stamped and accepted.

Thank you for your attention in this matter.

Very truly yours,

Sanford N. Reinbard

SNR/hr

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enclosures

W45-18998

SECRETARY OF STATE DIVISION OF CORPORATIONS



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 21, 1995

Sanford N. Reinhard, P.A. 2875 N.E. 191st St. Suite 404 North Miami Beach, FL 33180

SUBJECT: TEEN SPORTS TALK, INC.

Ref. Number: P95000061282

We have received your document for TEEN SPORTS TALK, 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 the Incorporator. Please list title of Incorporator underneath your name and signature.

The date of adoption of each amendment must be included in the document.

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) 487-6908.

Steven Harris Corporate Specialist

Letter Number: 095A00043284

DIVISION OF CORFORATIONS

95 SEP 29 PH 3: 27

### ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF TEEN SPORTS TALK, INC.

- 1. The name of the Corporation is Teen Sports Talk, Inc.
- 2. Affice 1 of the Articles of the Incorporation is amended to read as follows:

The name of the Corporation is Teen Sports Network, Inc., whose principal office and mailing address is 4317 North State Road 7, Lauderdale Lakes, Florida, 33319.

3. This Amendment was adopted by the sole incorporator of the Corporation on August 14th, 1995, before the issuance of any shares, and therefore shareholder action was not required.

The undersigned incorporator has executed these Articles of Amendment on September 13, 1995.

SANFORD N. REINHARD

Theorporate