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PLEASE REPLY TO:  
FORT MYERS OFFICE

August 3, 1995

ARTHUR K. KRODSEN, JR.  
LEONARD E. LENSCH  
HOWARD S. RHODAS, RETIRED  
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TAMARA EDDY WISMAN  
\*BOARD CERTIFIED IN  
MARITAL AND FAMILY LAW

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

70000158707  
-08/09/95--01103--0005  
\*\*\*\*122.50 \*\*\*\*127.50

Re: Articles of Incorporation for Youth Sports, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation for Youth Sports, Inc., and a check in the sum of \$122.50. Please file same and furnish me with a certified copy.

Thank you for your cooperation.

Sincerely,

  
Christopher N. Davies

CND:ljc  
Enclosures

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG -9 PM 12:56

8/8/95

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION  
OF  
YOUTH SPORTS, INC.

Articles of Incorporation executed by the undersigned for the purpose of forming a corporation under the Florida Business Corporation Act.

ARTICLE I

The name of this Corporation shall be Youth Sports, Inc., and the initial address of this Corporation shall be 1415 Hendry Street, Fort Myers, Florida 33901.

ARTICLE II

The Corporation shall have all of the common law and statutory powers and duties of a corporation for profit under the laws of the State of Florida, except as limited or modified by these Articles or Bylaws.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1000	\$10.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors in the Corporation.

FILED  
SECRETARY OF STATE  
INCORPORATIONS

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#### ARTICLE IV

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

#### ARTICLE V

The initial registered office of this Corporation shall be at 1415 Hendry Street, Fort Myers, Florida 33901 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Christopher N. Davies.

#### ARTICLE VI

This Corporation shall have at least one (1) Director, with the exact number to be fixed by the Bylaws.

#### ARTICLE VII

The name and address of the Directors of the Corporation, who shall hold office for the first year or until successors are duly elected and qualified, shall be:

Christopher N. Davies  
1415 Hendry Street  
Fort Myers, Florida 33901

Jerry Williamson  
24 Falconwood Court  
Fort Myers, Florida 33919

#### ARTICLE VIII

The name and address of the Incorporator is Christopher N. Davies, 1415 Hendry Street, Fort Myers, Florida 33901.

ARTICLE IX

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent.

ARTICLE X

This corporation shall indemnify and insure its officers and Directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 4<sup>th</sup> day of August, 1995.

  
Christopher N. Davies, Incorporator

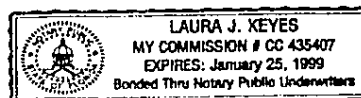
STATE OF FLORIDA     )  
                                      ) §:  
COUNTY OF LEE        )

The foregoing Articles of Incorporation was acknowledged before me this 4<sup>th</sup> day of August, 1995, by Christopher N. Davies, who is personally known to me or has produced \_\_\_\_\_ (type of identification) as identification and who did (did not) take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 4<sup>th</sup> day of August, 1995.

  
Notary Public:

My Commission Expires:



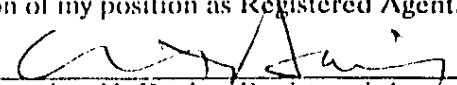
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUL 27 1995 PM 12:57

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with the laws of Florida, the following is submitted:

First, that Youth Sports, Inc., desiring to organize under the laws of the State of Florida, has named Christopher N. Davies, 1415 Hendry Street, Fort Myers, Florida 33901, as its statutory Registered Agent.

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

  
\_\_\_\_\_  
Christopher N. Davies, Registered Agent

Dated: 4<sup>th</sup> August, 1995