

P95000063041

SECRETARY OF STATE
STATE OF FLORIDA

RECEIVED
AUG 15 1995
TAMPA
FLORIDA

DEAR SIR/MADAM:

ENCLOSED PLEASE FIND THE FOLLOWING FOR YOUR APPROVAL:

1. ARTICLES OF INCORPORATION FOR TAMPA BAY PANTHERS, INC.
2. CERTIFICATE DESIGNATION RESIDENT AGENT.
3. PAYMENT IN THE AMOUNT OF \$122.50 TO COVER THE FOLLOWING:

a. FILING FEES	\$35.00
b. CERTIFIED COPIES OF INCORPORATION PAPERS	\$52.00
c. RESIDENT AGENT CERTIFICATE	\$35.00
	<u>\$122.50</u>

W95-015601

500001551455
-08/02/95--01013--004
****122.50 ****122.50

SHARON L. TALA

AUG 15 1995



FLORIDA DEPARTMENT OF STATE

August 2, 1995

Sandra B. Mortham
Secretary of State

THOMAS A. FREEMAN
P.O. BOX 152583
TAMPA, FL 33684-2583

SUBJECT: TAMPA BAY PANTHERS, INC.
Ref. Number: W95000015601

We have received your document for TAMPA BAY PANTHERS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 995A00036466

ARTICLE OF INCORPORATION
of
TAMPA BAY PANTHERS, INC.

THE UNDERSIGNED SUBSCRIBER (S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON (S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATION IS:

TAMPA BAY PANTHERS, INC.

MAILING ADDRESS: 5110 STONEHAEN COURT, TAMPA, FL. 33624

ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE III - PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED SHALL BE TO ENGAGE IN AND CARRY ON ALL BRANCHES OF THE PRACTICE OF OWNING AND OPERATING A WOMEN'S PROFESSIONAL BASEBALL TEAM. IT IS ORGANIZED FOR THE PURPOSE OF ENGAGING ONLY IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - DIVIDENDS

ALL PROFITS/LOSSES WILL BE DISTRIBUTED AMONG THE OWNERS EQUALLY AT THE CLOSE OF EACH FISCAL YEAR. EACH INDIVIDUAL OWNER TO HAVE AN EQUAL SHARE OF CAPITAL STOCK.

ARTICLE V - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE TEN THOUSAND SHARES (10,000) OF ONE PENNY (\$0.01) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES".

ARTICLES VI - INITIAL REGISTERED OFFICE AND AGENT

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF
THIS CORPORATION IS:

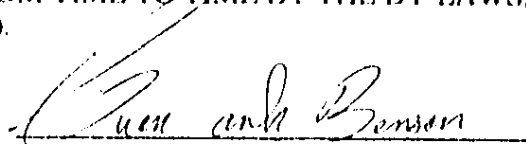
**THOMAS A. FREEMAN
5110 STONEHAVEN COURT
TAMPA, FL. 33624**

THE ABOVE ADDRESS WILL BE OUR OFFICE ADDRESS.

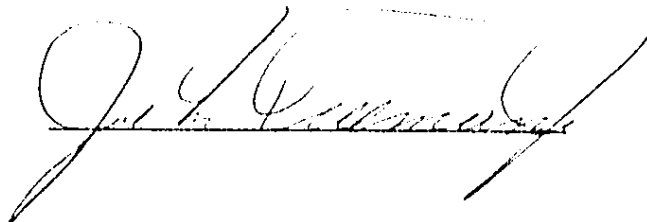
ARTICLE VII - INITIAL BOARD OF DIRECTORS/INCORPORATES

THE NAMES AND ADDRESSES OF THE PERSONS SIGNING THESE ARTICLES OF INCORPORATION ARE LISTED BELOW. THIS CORPORATION SHALL HAVE FOUR (4) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER LESS THAN FOUR (4).

TUAN A. BENSON
5110 STONEHAVEN CT.
TAMPA, FL. 33624
TREASURER



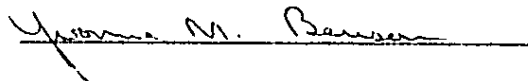
JOE M. FREEMAN JR.
1917 DOVE FIELD PL.
BRANDON, FL. 33510
VICE PRESIDENT



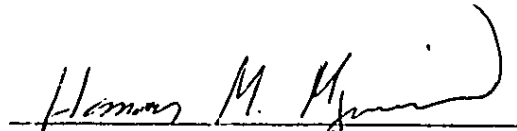
THOMAS A. FREEMAN
1500 79TH AVE. N.
ST. PETERSBURG, FL. 33702
REGISTERED AGENT



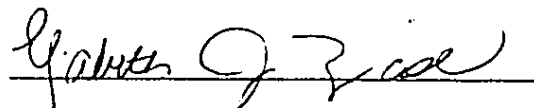
YVONNE M. BENSON
5110 STONEHAVEN CT.
TAMPA, FL. 33624
SECRETARY



HASSAN, M. MAZIAD
1510 79TH AVE. N.
ST. PETERSBURG, FL. 33702
VICE PRESIDENT



ELIZABETH J. MAZIAD
1510 79TH AVE. N.
ST. PETERSBURG, FL. 33702
PRESIDENT



IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBERS HAVE EXECUTED
THESE ARTICLES OF INCORPORATION THIS 27th DAY OF JULY, 1995.

DONNA S. FLATT
Notary Public, State of Florida (SEAL)
My comm. expires Dec. 20, 1997
No. CC337398

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS
IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

KNOWN TO ME AND KNOWN TO BE THE PERSON WHO EXECUTED THE
FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED
BEFORE ME THAT SHE EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN
THE STATE AND COUNTY AFORESAID, THIS 27th DAY OF JULY, 1995.

Donna S. Flatt
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

DONNA S. FLATT
Notary Public, State of Florida
My comm. expires Dec. 20, 1997
No. CC337398

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

OF

TAMPA BAY PANTHERS, INC.

NAME OF CORPORATION

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE
FOLLOWING IS SUBMITTED: THE ABOVE CORPORATION, DESIRING TO
ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AT:

5110 STONEHAVEN COURT
TAMPA, FL. 33624

HAS NAMED - THOMAS A. FREEMAN
LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH
THE PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.


(REGISTERED AGENT)

95 AUG 15 10:00 AM
CLERK OF COURT
STATE OF FLORIDA