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Steven M. Roy
Kevin A. Sentner
Phillip S. Smith

September 12, 1995

Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

400001585084
-09/14/95--01075--015
****122.50 ****122.50

Re: Request for Certification of Incorporation for
proposed corporation: FLORIDA SPORTS & LEISURE, INC.

Gentlemen:

Find enclosed our firm's check in the amount of \$122.50, to cover the following fees of your office.

| | |
|------------------------------|---------|
| Filing Fee | \$35.00 |
| Certification of Charter | 52.50 |
| Registered Agent Designation | 35.00 |

We enclose executed original and one copy of the Articles of Incorporation of this proposed corporation, with executed registered agent form thereon. Please endorse your approval on the copy, certify the same and return it to us.

Thank you for your attention to this matter.

Sincerely,


Janice Mansfield
Corporations Assistant

enc
j/corpform/articles.ltr

9/18/95


ARTICLES OF INCORPORATION
OF
FLORIDA SPORTS & LEISURE, INC.

FILED
55 SEP 14 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is FLORIDA SPORTS & LEISURE, INC.

ARTICLE II. PRINCIPAL OFFICE OR MAILING
ADDRESS OF CORPORATION

The principal office and mailing address of this corporation is: 2706 Oak Lynn, Eustis, Florida 32726.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five thousand (5,000) shares of common stock
all of one class, having a nominal or par
value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1000 West Main Street, Leesburg, Florida 34748, and the name of the initial registered agent of this corporation at that address is Kevin A. Sentner.

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 12 day of September, 1995, by KEVIN A. SENTNER, Incorporator, who did not take an oath.

Samie B. Mansfield
NOTARY PUBLIC-STATE OF FLORIDA
(Signature of Notary)

JANICE B. MANSFIELD
Typed name of Notary)

Personally known ✓ or
Produced Identification

[~~SECRET~~]



(Commission Number)

Type of Identification
Produced: _____

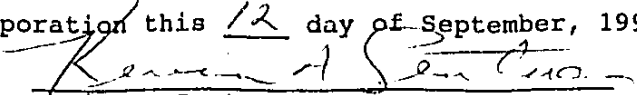
ARTICLE V. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Kevin A. Sentner, 1000 West Main Street, Leesburg, Florida 34748.

ARTICLE VI. AMENDMENT

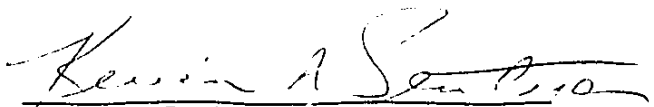
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12 day of September, 1995.


Kevin A. Sentner, Incorporator

ACCEPTANCE BY 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.


Kevin A. Sentner