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PINNACLE SPORTS MANAGEMENT OF FLORIDA, INC.  
2020 Coronet Lane  
Clearwater, Florida 34624  
(813) 530-7238

September 11, 1995

Secretary of State  
State of Florida  
Corporate Division  
P.O. Box 6327  
Tallahassee, Florida 32314

200001585852  
-09/15/95--01004--012  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Pinnacle Sports Management of Florida, Inc.

To Whom It May Concern:

Enclosed please find original Articles of Incorporation and Designation and Acceptance of Registered Agent for the above named corporation. Additionally, I have enclosed a draft in the amount of \$122.50 which represents your recording fees and obtaining a certified copy of the Articles of Incorporation. Please return the certified copy of the Articles to my office at the address stated above at your earliest convenience.

Thank you for your cooperation and should you have any questions, please do not hesitate to contact my office.

Sincerely,

Hoyt P. Hamilton

*Hoyt*  
GAVE  
HYP/adv. AUTHORIZATION BY PHONE TO  
Enclosures RA cert address  
CORRECT  
DATE 9/18/95  
DOC. EXAM BR

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER SEP 18 1995

**ARTICLES OF INCORPORATION**

**OF**

**PINNACLE SPORTS MANAGEMENT OF FLORIDA, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I. - NAME**

The name of this corporation shall be:

**Pinnacle Sports Management of Florida, Inc.**

And its principal office and mailing address is:

**2020 Coronet Lane  
Clearwater, Florida 34624**

**ARTICLE II. - DURATION**

The corporation shall have a perpetual existence and shall begin the date these Articles of Incorporation are filed with the Department of the State of Florida.

**ARTICLE III. - PURPOSE**

The general nature of the business to be transacted by the corporation, or the objects or purposes of the corporation proposed by said corporation are:

A. To represent professional athletes through contract negotiations, personal and professional affairs, and investment and financial opportunities;

B. To invest in real estate, mortgages, stocks, bonds,

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or any other type of investments.

C. To own real and personal property necessary for the transaction of the above business.

D. In general, to have and exercise all powers conferred by the laws of the State of Florida and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

#### **ARTICLE IV. - CAPITAL STOCK**

A. The maximum number of shares which this corporation is authorized to have outstanding at any time shall be One Hundred (100) shares of common stock having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

B. In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

#### **ARTICLES V. - INITIAL REGISTERED**

##### **OFFICE AND AGENT**

The initial registered office of this corporation shall be 332 South Gulfview Boulevard, Clearwater, Florida 34630. Registered

Agent of this corporation at such office, shall be **HOWARD G. HAMILTON** who upon accepting this designation agrees to comply with Chapter 607, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

**ARTICLE VI. - INITIAL BOARD**  
**OF DIRECTORS**

The names and addresses of the organizers and the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

|                                       |   |
|---------------------------------------|---|
| <b>President:</b>                     | <b>Hoyt P. Hamilton</b><br><b>2020 Coronet Lane</b><br><b>Clearwater, Florida 34624</b>   |
| <b>Vice-President:</b>                | <b>Howard G. Hamilton</b><br><b>2020 Coronet Lane</b><br><b>Clearwater, Florida 34624</b> |
| <b>Secretary &amp;<br/>Treasurer:</b> | <b>Sheryl D. Hamilton</b><br><b>2020 Coronet Lane</b><br><b>Clearwater, Florida 34624</b> |

**ARTICLE VII. - AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned organizer and incorporator, have hereunto set my hand and seal this 11<sup>th</sup> day of September, 1995, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of State of Florida, this Certificate of Incorporation, and certify that the facts therein stated are true.

WITNESSES:

Ken Hamilton  
Witness  
Print Ken Hamilton

Hoyt P. Hamilton  
HOYT P. HAMILTON,  
President

Robert K. Clade  
Witness  
Print Robert K. Clade

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared HOYT P. HAMILTON, to me personally known, and who in my presence, hereunto subscribed his name and signature to the foregoing Articles of Incorporation of for PINNACLE SPORTS MANAGEMENT OF FLORIDA, INC. and who did take an oath.

DATED this 11 day of September, 1995.

My Commission Expires:

Regina M. Saade  
NOTARY PUBLIC

Print Regina M. Saade



REGINA M. SADE  
My Comm Exp. 12/03/98  
Bonded By Service Inc  
No. CC424072

☒ Personal Known ☐ Other E.B.

**DESIGNATION AND ACCEPTANCE**

**OF**

**REGISTERED AGENT**

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TALLAHASSEE, FLORIDA

Pursuant to applicable Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is **PINNACLE SPORTS MANAGEMENT OF FLORIDA, INC.**
2. The name and address of the registered agent/registered office is:

**Howard G. Hamilton**  
332 South Gulfview Boulevard  
Clearwater, Florida 34630

Having been named as registered agent and designated to accept service of process for the above corporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 11<sup>th</sup> day of September, 1995.

Howard G. Hamilton  
HOWARD G. HAMILTON

**STATE OF FLORIDA**

**COUNTY OF PINELLAS**

BEFORE ME, the undersigned authority, personally appeared **HOWARD G. HAMILTON**, to me personally known; or who produced \_\_\_\_\_ as identification, and who in my presence, hereunto subscribed his name and signature to the foregoing and who did/did not take an oath.

DATED this 11 day of September, 1995.

My Commission Expires:  
REGINA M. SAADE



My Comm Exp. 12/03/98  
Bonded By Service Ins  
No. 2424072

Regina M. Sade  
NOTARY PUBLIC

Print Regina M. Sade