

P9600000 6595

January 15, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000001691850
-01/18/96--01050--001
****122.50 ****122.50

Re: Infinity Sports Marketing, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly yours,



Edward J. Smith

Infinity Sports Marketing, Inc.

Mailing Address of Corporation:
7272 S.E. Seagate Lane
Stuart, Florida 34997
Phone: (407) 221-8471

FILED
JAN 18 PM 3:45
TALLAHASSEE, FLORIDA

SN JAN 22 1996

ARTICLES OF INCORPORATION

of

INFINITY SPORTS MARKETING, INC.

(name of corporation)

FILED

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The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to do so, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

INFINITY SPORTS MARKETING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 ^{ONE} THOUSAND shares (1,000) of COMMON STOCK Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>INFINITY SPORTS MARKETING, INC.</u>		
ADDRESS	<u>7272 S.E. SEAGATE LANE</u>		
CITY	<u>STUART</u>	FLORIDA	ZIP <u>34997</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>EDWARD J. SMITH EDWARD J. SMITH, PRESIDENT</u>		
ADDRESS	<u>7272 S.E. SEAGATE LANE</u>		
CITY	<u>STUART</u>	FLORIDA	ZIP <u>34997</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>EDWARD J. SMITH, PRESIDENT</u>		
ADDRESS	<u>7272 S.E. SEAGATE LANE</u>		
CITY	<u>STUART</u>	STATE <u>FLORIDA</u>	ZIP <u>34997</u>
NAME	<u>JACQUELINE M. SMITH, VICE PRESIDENT</u>		
ADDRESS	<u>7272 S.E. SEAGATE LANE</u>		
CITY	<u>STUART</u>	STATE <u>FLORIDA</u>	ZIP <u>34997</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	EDWARD J. SMITH		
ADDRESS	7272 S.E. SEAGATE LANE		
CITY	STUART	STATE	FLORIDA ZIP 34997
NAME	JACQUELINE M. SMITH		
ADDRESS	7272 S.E. SEAGATE LANE		
CITY	STUART	STATE	FLORIDA ZIP 34997
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15 day of JANUARY, 1996.



Marta Joy Quinn

Jane Black (Seal)

Mark B... (Seal)

Lori J... (Seal)

STATE OF FLORIDA

COUNTY OF Palm Beach, SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

[Signature]
Signature

[Signature]
Signature

Signature

FLA. DRIVERS license - 5530230641260
Form of Identification

FL. DRIVERS license - 5530427679510
Form of Identification

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL



Witness my hand and official seal in the County and State last aforesaid this _____ day of January, 1996

Notary Signature:

Marta Joy Quinn
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

INFINITY SPORTS MARKETING, INC.
(name of corporation)

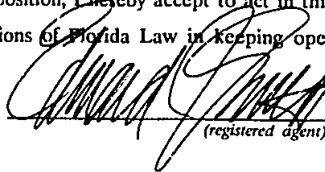
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 7272 S.E. SEAGATE LANE
STUART, FLORIDA 34997

has named EDWARD J. SMITH
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, 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)

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

96 JAN 18 PM 3:45

FILED