

P96000007138



ronald levitt associates, inc.
public relations counselors
141 sevilla / coral gables / florida 33134
(305) 443-3223 / fax (305) 444-1587

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*****78.75 *****78.75

Jay -

Appreciate it if you
could go ahead and file
this for Mr. Flayers Trust Inc.

Thanks -

Ron

RECEIVED

96 JAN 23 AM 9:34

DIRECTOR
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
96 JAN 23 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PLAYERS TRUST INC.

FILED
96 JAN 23 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I Name

The name of the corporation shall be:

PLAYERS TRUST INC.

The principal place of business of this corporation shall be:
141 Sevilla Avenue, Coral Gables, FL 33134

Article II Nature of Business

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

The general nature of the business or businesses to be transacted by said corporation shall be:

1. To conduct the general business of professional management for players in sports, entertainment and the business community, as well as other allied fields related to financial and career management.
2. Directly and/or through ownership of stock in any corporation, to purchase, lease, hire or otherwise acquire; to hold, own, exchange, maintain, improve, alter, lease, sell, convey or otherwise dispose of real estate, neither improved or unimproved, and any interest or right therein, in or out of this state and in any other place or places in the several states and territories of the United States, and in foreign countries, as shall be found necessary and convenient from time to time for the lawful purposes of the corporation.
3. To erect, construct, maintain, improve, rebuild and enlarge, alter, manage and control directly and/or through ownership in any corporation, any kind and all kinds of buildings, houses, hotels, factories, and any and all other structures which may at any time be necessary, useful or advantageous for the purposes of the corporation.
4. To borrow money and contract debts when necessary for the transaction of its business, or for the exercise of its corporate rights, privileges, or franchises, or for any other lawful purpose of its incorporation; to issue bonds, promissory notes, bills of exchange, debentures, and other obligations and evidences of indebtedness payable at a specified time or times, or payable upon the happening of a specified event or events, whether secured by mortgage, pledge, or otherwise, or unsecured, for money borrowed, or in payment for property, purchased or acquired or in any other lawful objects.

5. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of the shares of capital stock of, or any bonds, securities or evidence of indebtedness created by any other corporation or corporations of this state or any other state or government and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon.

6. To purchase, hold, sell and transfer shares of its own capital stock, subject, however to such limitations as may be provided by law; and provided further that shares of its own capital stock owned by the corporation, shall not be voted upon directly or indirectly, nor counted as outstanding for the purpose of any stockholders' quorum or vote.

7. To purchase, or otherwise acquire, directly and/or through ownership of stock in any corporation, all or any part of the business, good will, rights, property, and assets of all kinds, of any corporation, association, partnership, or individual, and to pay for the same in cash, with the stock of this corporation, bonds or otherwise, and to hold or in any manner dispose of the whole or any part of the property so purchased; or to conduct in any lawful manner the whole or any part of the business so acquired, provided that such business is within the authorization of the said Acts of the Legislature of the State of Florida, 1925, and any Acts amendatory thereto, and to exercise all the powers necessary or convenient in or about the conducting and management of such business.

Without any particular limiting of any of the objects and powers of the corporation, it is expressly declared and provided that the corporation shall have powers of the corporation, it is expressly declared and provided that the corporation shall have power in carrying on its business, or for the purpose of accomplishment of any of the purposes or attainment of any of the objects hereinabove mentioned to make and perform contracts of any kind and description and do any and all other acts and things, and to exercise any and all other powers, either as principal, agent or broker, conferred by the laws of Florida upon corporations formed under the Acts hereinabove referred to, and which a co-partnership or natural person could do and exercise and which now or hereafter may be authorized by law.

Article III Capital Stock

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100,000 (One hundred thousand) shares and they shall be of no nominal or no par value.

Article IV Terms of Existence

This corporation is to exist perpetually.

Article V Officers and Directors

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Ronald L. Levitt -- Director -- 7170 S. W. 119 St., Miami, FL 33156

Francis J. Brennan, Director - 1300 North Federal Highway, #211, Boca Raton, FL 33432

Anthony Joyce, Director, 759 Meridien Ave., #4, Miami Beach, FL 33139

Article VI Incorporator(s)

The name and street address of the Incorporator to these articles of incorporation is:
Ronald L. Levitt, 7170 SW 119 St., Miami, FL 33156.

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of
Incorporation this _____ day of _____, 19__.

Signature(s) of Incorporator(s)

Ronald L. Levitt
With Reference
John J. Levitt

STATE OF FLORIDA

COUNTY OF - Miami-Dade -

THE FOREGOING instrument was acknowledged and sworn to before me this
18 day of June, 1992, by Ronald L. Levitt of The Players Trust.

[Signature]
Notary Public

My commission Expires: _____

-seal-



KIMBERLY A NEGER
My Commission CC345099
Expires Feb. 18, 1998
Bonded by HAI
800-422-1555

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the law 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: **PLAYERS TRUST INC.**
2. The name and address of the registered agent and office is: **RONALD L. LEVITT, RLA BUILDING, 141 SEVILLA AVENUE, CORAL GABLES, FL 33134**

SIGNATURE Ronald L Levitt

TITLE Director

DATE 1-16-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Ronald L Levitt

DATE 1-16-96

FILED

96 JAN 23 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000007138

ANTHONY R. JOYCE

~~2701 THOMPSON BLVD., FLA~~
~~FT. LAUDERDALE, FL 33304~~

759 Meridian Ave, Apt 4
Miami Beach, FL
33139

ne #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) **600002110416--S**
-03/11/97--01125--001
*****35.00 *****35.00
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 MAR 10 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 FEB 21 AM 11:04
DIVISION OF CORPORATIONS

01055,
01054,
00671

Corporation
Florida

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 24, 1997

ANTHONY JOYCE
759 MERIDIAN AVE.
APT. 4
MIAMI BEACH, FL 33139

SUBJECT: PLAYERS TRUST INC.
Ref. Number: P96000007138

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

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) 487-6902.

Linda Stitt
Corporate Specialist

Letter Number: 397A00009635

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
97 MAR 10 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Anthony R. Joyce, hereby resign as officer/director
(Title)
of The Player's Trust, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Anthony R. Joyce
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314