796000007703

Transmittal Letter

Department of State Division of Corporations 409 E. Gaines St. Tallahasse, Fl., 32399 (904)487-6052

Subject:

Southeastern Sports Enterprise Inc.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

__\$70.00

__\$78.75

√\$122.50

__\$131.25

These documents where prepared by:

Foundations Consulting Services, Inc. 18800 NW 2nd Ave, Suite 201 North Miami, Florida 33169 (305)653-9099

200001695402 -01/23/96--01013--022 ****122.50 ****122.50

Note: Please provide the original and one copy of the articles

AL JAN 2 5 1995,



96 14H 22 AM 10F LO ARTICLES OF INCORPORATION The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation. ARTICLE I NAME The name of the corporation shall be: Southeastern Sports Enterprise Inc. ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:

601 NE 26th Street, Suite 14 Miami, Florida 33137

ARTICLES III SHARES

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

> 100 shares of common stock Par value \$1.00 each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael A. Nelson Foundations Consulting Services, Inc. 18800 N.W. 2nd Ave., Suite 201 Miami, Florida 33169

ARTICLE V INCORPORATOR(S)

The name(s) and the street address(s) of the incorporator(s) to these Articles of Incorporation is (are):

President:

Robert Anderson

601 NE 26th Street, Suite 14

Miami, Florida 33137

Vice President:

Gladys Hudson

601 NE 26th Street, Suite 14

Miami, Florida 33137

Treasurer:

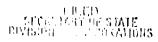
Robert Anderson Same as above

Secretary:

Robert Anderson

The undersigned incorporators(s) has(have) executed these Articles of Incorporation this 8th day of January, 1996.

(signature)



CERTIFICATE OF DESIGNATION 96 JAM 22 AM 10: 10 REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE LINDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF TH

1. The name of the corporation is:

Southeastern Sports Enterprise Inc.

2. The name and address of the registered agent and office is:

Michael A. Nelson Foundations Consulting Services Inc. 18800 N.W. 2nd Ave., Suite 201 N. Miami, Florida 33169

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 appointments 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 performances of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(signature)

(signature)

Division of Corporations, P.O. Box 6327, Tallahassee, Florida

TO : DEPARTMENT OF STATE

	OFFICIAL	
re		NUMBER

STATE OF FLORID OFFICE OF STATE TREASUREN TALLAHASSEE FLORIDA

*****	******	******			
* FUND		DEAGON DEWITONED	vav a	_	
* GENERAL	REVENUE 0.00	INSUFFICIENT FUNDS	1	*	*
* TRUST		ACCOUNT CLOCKS	•	_	
* TOTAL	707.50	OTHER	4	- *	*
	**************	******	******	**	******

CROSS REF	DISTRIBUTION SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	1	78.75
12	45-20-2-130001-45300000-00-000100-00	2	122.50
12	45-20-2-130001-45300000-00-000100-00	2	122.50
12	45-20-2-130001-45300000-00-000100-00	2	383.75

GRAND TOTAL:

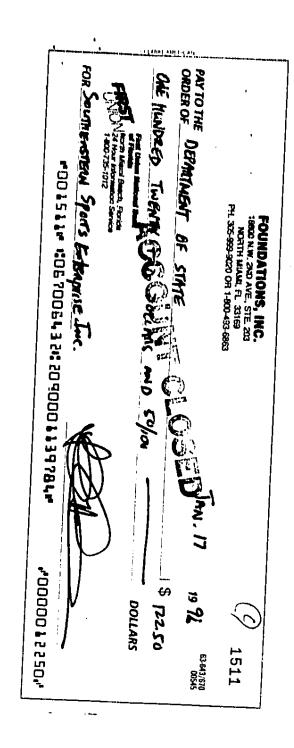
707.50

96 FED 12 MIID: 05

Process Date: 01/29/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Naton



07 167

Ņ

20/001/201 020 10000004444 025_01 00830000440

DEPT 0F STATE 4500453 -01/23/96--01013--022 DEPT 0F STATE 4500453



February 14, 1996

Foundations Inc. 18800 NW 2nd Avenue, Suite 203 North Miami, FL 33169

SUBJECT: SOUTHEASTERN SPORTS ENTERPRISE INC.

Ref. Number: P96000007703

Debit Memo #: 62492-C

This is to inform you that your check #1511 dated January 17, 1996 in the amount of \$122.50 and submitted for SOUTHEASTERN SPORTS ENTERPRISE. INC. has been returned to us by your bank because of Account Closed.

We request that you remit a cashler's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Letter number: 196A00006447

Division of Corporations Attn: Melinda Lilliston P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely, Melinda Lilliston Administrative Assistant I Division of Corporations

cc:Southeastern Sports Enterprise, Inc. 601 NE 26 St., Suite 14 Miami, Florida 33137



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 21, 1996

Foundations, Inc. 18800 NW 2nd Ave., Suite 203 N. Miami, FL 33169

SUBJECT: SOUTHEASTERN SPORTS ENT' PRISE INC. Ref. Number: P96000007703

Debit Memo #: 62492-C

Due to your failure to respond to our previous letter advising you of the returned check #1511, the Articles of Incorporation for SOUTHEASTERN SPORTS ENTERPRISE INC. have been cancelled and are considered not filed as of March 21, 1996.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Letter number: 996A00013057

Sincerely Melinda Lilliston Administrative Assistant I **Division of Corporations**

cc:Southeastern Sports Enterprise,Inc. 601 NE 26 St.,#14 Miami, Florida 33137