

PG6000011837

TRANSMITTAL LETTER

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

RECEIVED
FEB - 2 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Sports Brokers of America, Inc.
(Proposed corporate name - must include suffix)

400001705514
-02/02/96--01079--017
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Bay Business Services, Inc.
Name (printed or typed)

P.O. Box 3020
Address

Traverse City, MI 49685-3020
City, State & Zip

(616)941-5748
Daytime Telephone number

2/7/96
(B)

NOTE: Please provide the original and one copy of the articles.

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:

Sports Brokers of America, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Business Address: 715 Seagate Dr., Tampa, FL 33602

Mailing Address: P.O. Box 3020, Traverse City, MI 49685-3020

ARTICLE III SHARES

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

50,000 Shares of Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David P. Mikowski, 715 Seagate Dr., Tampa, FL 33602

FILED
SEP 2 11 13 AM '88
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

David P. Mikowski, 715 Seagate Dr., Tampa, FL 33602

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of January, 19 96.

 — President

David P. Mikowski Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Sports Brokers of America, Inc.
2. The name and address of the registered agent and office is:

David P. Mikowski

(NAME)

715 Seagate Dr.

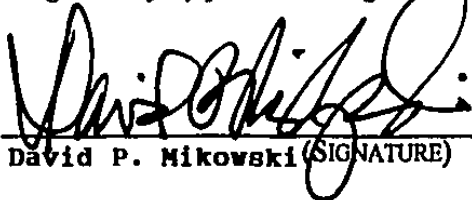
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, FL 33602

(CITY/STATE/ZIP)

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66 FEB -2 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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.


David P. Mikowski (SIGNATURE)

Jan. 21, 1996
(DATE)