

P96000020944

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

52280

RE: Chautaugua Group, Inc. FILED
96 MAR -7 PM 12:11

NAME _____
FIRM _____
ADDRESS _____
PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. Fila		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership Fila		
<input type="checkbox"/> Foreign Corp. Fila		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. Fila		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S		
<input type="checkbox"/> Fictitious Name Fila		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 Fila		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () pgs.		
SUBTOTALS _____		

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200001735542
03/07/96 01057 016
***122.50 ***122.50

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____ CK No. _____
BY MC _____

WALK-IN 3/7 12:00
Will Pick Up

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

RECEIVED
96 MAR -7 AM 10:27
DIVISION OF CORPORATION

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION
OF
CHAUTAUQUA SPORTS GROUP, INC.

FILED
96 MAR -7 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, is a natural person competent to contract, and hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of the corporation is Chautauqua Sports Group, Inc.

ARTICLE II.

DURATION

The duration of the corporation is perpetual. The corporate existence of this corporation shall commence on the date of filing these Articles.

ARTICLE III.

BUSINESS OBJECTS OR PURPOSES

1. The general nature of the business to be transacted by this corporation, or the objects or purposes of the corporation shall be in any lawful activity permitted by the State, including but not limited to the holding and managing of real property, to include the employment of persons to carry out the aforementioned purposes.

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other lawful trade or business which can be advantageously carried on in connection with or auxiliary to the foregoing business.

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV.

CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue shall be: two classes of common capital stock of Twenty Five Million (25,000,000) shares each at .001 par value and ten classes of preferred capital stock of Ten Million (10,000,000) shares each at .001 par value. All or part of the said capital stock may be paid for in cash, property or in labor and services, at a fair valuation to be fixed by the Board of Directors at a meeting called for such purposes. All stock when issued shall be paid for and shall be non-assessable.

ARTICLE V.

INITIAL CAPITAL

The amount of capital with which this corporation shall begin business with will not be less than Five Hundred and 00/100 Dollars (\$500.00).

ARTICLE VI.

ADDRESS

The address of the principal place of business for the new corporation is: 1211 Tech Blvd., Suite 101, Tampa, Florida 33619.

The corporation shall have the power to change the location of the principal office and to establish branch offices at any other location within or without the State of Florida, as may be deemed and determined expedient.

ARTICLE VII.

DIRECTORS

The number of director(s) constituting the initial Board of Directors is one (1). The name and address of the person who is to serve as a member of the initial Board of Directors is:

NAME	ADDRESS
David Howe	1211 Tech Blvd., Suite 101 Tampa, FL 33619

ARTICLE VIII.
INCORPORATORS

The name and address of the incorporator of this corporation is:

NAME	ADDRESS
David Howe	1211 Tech Blvd., Suite 101 Tampa, FL 33619

ARTICLE IX.

BY-LAWS

1. The power to adopt the by-laws of this corporation, to alter, amend, or repeal the by-laws or to adopt new by-laws, shall be vested in the Board of Directors of this corporation; provided, however, that any by-laws or amendment thereto as adopted by the Board of Directors may be altered, amended, or repealed by vote of the stockholders entitled to vote thereon, or a new by-law in lieu thereof may be adopted by vote of the stockholders.

2. The by-laws of this corporation shall be for the government of the corporation and may contain any provisions or requirements for the payment or conduct of the affairs and business of the corporation, provided the same are not inconsistent with the provisions of this State or the United States applicable law.

ARTICLE X.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be at 2212 East 4th Ave., Tampa, Florida 33605; Mailing Address: P.O. Box 22023, Tampa, Florida 33622-2023 and the initial registered agent of the corporation at such address is Walter H. C. Drakeford.

IN WITNESS WHEREOF, the subscriber to these Articles of Incorporation has hereto affixed his name and respective seal this 6th day of March, 1996.

David Howe
DAVID HOWE

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day personally appeared before me, an Officer duly authorized to administer oaths and take acknowledgments, David Howe who is personally known to me and known as the person described in and who executed the foregoing Articles of Incorporation, as the incorporator, and he acknowledged before me that he executed the same for the purposes herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Tampa, in said County and State aforesaid, this 6th day of March, 1996.

Michael S. Charles
NOTARY PUBLIC

MY COMMISSION EXPIRES:



MICHAEL S. CHARLES
COMMISSION # 409348
EXPIRES SEP 22, 1998

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said act.

First that Chautauqua Sports Group, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the State of Florida, has named Walter H. C. Drakeford, 2212 East 4th Ave., Tampa, Florida 33605; Mailing Address: P.O. Box 22023, Tampa, Florida 33622-2023 as its agent to accept service of process within this State.

ACKNOWLEDGMENT AND ACCEPTANCE:

Having been named to accept service of process for the above named corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with provisions of said Act relative to keeping open said office.

By



Walter H. C. Drakeford

P96000020944

AUG-05-1996 15:12 FROM: ATLAS PEARLMAN PA

ID: 0047002000

PAGE 1/3

8/05/96

FLORIDA DIVISION OF CORPORATIONS

12:34 PM

PUBLIC ACCESS SYSTEM

((H96000010814)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: ATLAS, PEARLMAN, TROP & BORKSON, P.A

DEPARTMENT OF STATE

PO BOX 14610

STATE OF FLORIDA

409 EAST GAINES STREET

FT LAUDERDALE FL 33302-4610

TALLAHASSEE, FL 32399

CONTACT: BEVERLY F BRYAN

FAX: (904) 922-4000

PHONE: (305) 763-1200

FAX: (305) 523-1952

((H96000010814)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: CHAUTAUQUA SPORTS GROUP, INC.

FAX AUDIT NUMBER: H96000010814

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/05/1996

TIME REQUESTED: 12:34:38

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$87.50

ACCOUNT NUMBER: 076247002423

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000010814)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

[#1] ☐ COMPUSER ☐ MENU

☐ 0:10:20 ☐ 12:50p ☐ Capture Off

FILED
96 AUG -5 PM 4:29
TALLAHASSEE, FLORIDA

*Compuser menu
Tender*

RECEIVED DIVISION OF CORPORATIONS

15 AUG -5 PM 3:51

RECEIVED

AUG-86-00 10-12 FROM: ATLAS PEARLMAN PA
H96000010814

10-8647007000 PAGE 2/3
ATLAS, PEARLMAN, TROP & BORKSON, P.A.
200 EAST LAS OLAS BOULEVARD, SUITE 1900
FORT LAUDERDALE, FLORIDA 3330
PHONE NO.: (954) 763-1200

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CHAUTAUQUA SPORTS GROUP, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VII - To delete David Howe as Director of Corporation.

FILED
96 AUG -5 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 8, 1996
H96000010814 JAMES M. SCHNEIDER, ESQ., FL BAR # 214338

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
- "The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group
- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 8th of March, 19 96.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ricky A. Howe
Typed or printed name

Director

Title

Vol. 1757

DRAKEFORD

DRAKEFORD

AGGREGATE
A PROFESSIONAL AND

P96000020944

Reply to:

Tampa, FL

September 5, 1997

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

300002287443--9
-09/08/97--01132--001
*****35.00 *****35.00

Re: .Chautauqua Sports Group, Inc.

Dear Sir/Madam:

Please find enclosed an original and a copy of the Articles of Dissolution for the above referenced client. Also enclosed is a check in the amount of \$35.00 to cover filing fees. After filing please return a copy to the undersigned.

If you have any questions, please contact us.

Sincerely,

Robert L. Singer

Robert L. Singer
Associate

enc.

APPROVED
AND
FILED

SEP 9 1997
PM 1:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jul 9-8-97
P96000020944
288
FIDIS

P.O. Box 22023
Tampa, FL 33622-2023
(813) 249-3001
Fax: (813) 247-4115

2009 North 14th Street
Suite 410
Arlington, VA 22201
(703) 527-2200
Fax: (703) 522-2020

P.O. Box 4534
Lancaster, CA 93539-4534
(805) 946-4142
Fax: (805) 946-5533

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Chautauqua Sports Group, Inc.

SECOND: The articles of incorporation were filed on: 3/7/96

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this _____ day of September, 19 97

Signature

David B. Howe

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

David B. Howe

(Typed or printed name)

Incorporator

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

57 SEP -8 PM 1:09

APPROVED
AND
FILED