

ROBERT W. BROWNING JR., P.A.

ATTORNEY & COUNSELLOR AT LAW

SUITE 775

1000 SECOND STREET

SARASOTA, FLORIDA 34236

TEL (941) 305-0501

FAX (941) 305-5147

PA 6000230522

March 28, 1996

Department of State
Division of Corporations
409 E. Gulf Street
Tallahassee, FL 32399

2000001765902
04/02/96 101017-017
*****70.00 *****70.00

SUBJECT: West Florida Fury, Inc.

Gentlemen:

Enclosed please find two duplicate originals of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00 covering the filing and registered agent fees.

Would you please file the Articles and return to me a date stamped copy of the Articles in the enclosed self-addressed stamped envelope.

Thank you in advance for your assistance.

Very truly yours,

Robert W. Browning, Jr.

[Handwritten signature]
4/8

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -1 PM 3:15

**ARTICLES OF INCORPORATION
OF
WEST FLORIDA FURY, INC.**

ARTICLE ONE. NAME

The name of the corporation is WEST FLORIDA FURY, INC.

ARTICLE TWO. PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE THREE. POWERS

The corporation shall have all of the powers enumerated in the Florida General Corporation Act.

ARTICLE FOUR. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock with a par value of \$ 1.00 per share.

ARTICLE FIVE. PRINCIPAL OFFICE

The street address of the principal office of the corporation is 1343 Main St., Fifth Floor, Sarasota, FL 34236.

ARTICLE SIX. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1800 Second St., Suite 755, Sarasota, FL 34236, and the name of the initial registered agent of the corporation at that address is Robert W. Browning, Jr., Attorney.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR - 1 PM 3:16

ARTICLE SEVEN. DIRECTORS AND OFFICERS

This corporation shall have no Directors or Officers initially. The affairs of the corporation will be managed by the shareholders until such time as Directors are designated as provided by the Bylaws.

ARTICLE EIGHT. INCORPORATOR

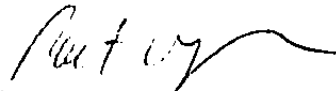
The name and address of the Incorporator is:

Robert W. Browning, Jr., Attorney
1800 Second St., Suite 755
Sarasota, Fl. 34236

ARTICLE NINE. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

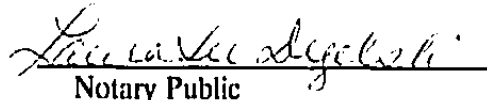
The undersigned Incorporator has executed these Articles of Incorporation this 28th day of March, 1996.



ROBERT W. BROWNING, JR.

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 28th day of March, 1996, by Robert W. Browning, Jr., who is personally known to me and who did not take an oath.


Notary Public

OFFICIAL SEAL
LAURA LEE DEZELSKI
My Commission Expires
May 22, 1996
Comm. No. CC 196305

ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT FOR
WEST FLORIDA FURY, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: March 28, 1996



ROBERT W. BROWNING, JR.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR - 1 PM 3:16

P96000030522

ROBERT W. BROWNING, JR., P.A.

ATTORNEY & COUNSELOR AT LAW

SUITE 755

1800 SECOND STREET

TALLAHASSEE, FLORIDA 32301

TEL (904) 305-0500

FAX (904) 034-1870

FILED
97 JAN 16 AM 10:05
TALLAHASSEE FLORIDA

January 13, 1997

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Fl. 32399

900002060869--2
-01/16/97--01100--011

SUBJECT: West Florida Fury, Inc.

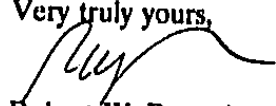
900002060869--2
-01/16/97--01100--011
*****35.00 *****35.00

Gentlemen:

Enclosed please find an original and 1 copy of Articles of Amendment for the above corporation whereby the name of the corporation is being changed to Beacon Soccer Group, Inc.. I have enclosed a check in the amount of \$35.00 to cover the filing fees.

Would you please stamp and return the copy to me in the enclosed envelope following approval.

Very truly yours,


Robert W. Browning, Jr.

N/c

VS JAN 24 1997

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

FILED
97 JAN 16 AM 10:05
SECRET
TALLAHASSEE, FLORIDA

WEST FLORIDA FURY, 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 ONE, The name of the corporation is BEACON SOCCER GROUP, INC.

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: 1/13/97.

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 13th day of January, 19 97.

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)

Robert W. Browning, Jr.

Typed or printed name

Incorporator

Title