CAPITAL CONNECTION, INC.	N. 52791
417 E. Virginia St., Sulte 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062	THE: CARATIVE SPORTS !!!!!
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	1 1/2% per month on Past Due Amounts from Past 30 Days, 18% per Annum. Your Capital Connection

# MATHIS LAW FIRM, P.A.

POST OFFICIE BOX 1567 ORIANDO, FLORIDA 32801 SUITE 216 5979 VINELAND ROAD ORIANDO, FLORIDA 32819

JACINTA M. MATHIS ATTORNEY AT LAW

TELEPHONMNUMBL2 (407) 363-4519 PACSIMILLA UMBER (607) 363-1538

May 3, 1996

Secretary of State Bureau of Corporate Records Post Office Box 6327 Tallahassee, Florida 32314

> RE: Articles of Incorporation for CREATIVE SPORTS CONCEPTS, INC.

Dear Sir or Madam:

I have enclosed the Articles of Incorporation for CREATIVE SPORTS CONCEPTS, INC. together with our law firm's check in the amount of \$35,00 to cover the filing fees for the corporation and \$35.00 to cover the Registered Agent Designation for the corporation for a total of \$70,00.

Thank you in advance for your immediate attention to this matter. If you should have any questions or need any additional information, please do not hesitate to contact me at (407) 363-4519.

Very Truly Yours,

MATHIS LAW FIRM, P.A.

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JACINTA M. MATHIS, ESQUIRE signed in her absence to avoid delay

JMM/sc

Enclosures: Original Articles of Incorporation for CREATIVE SPORTS CONCEPTS, INC. Mathis Law Firm, P.A. check #786 in the amount of \$70,00

## **ARTICLES OF INCORPORATION**

OF

DG HAY -7 PH 1:40 TALLAHASSEE FLORIDA

## **CREATIVE SPORTS CONCEPTS, INC.**

Pursuant to the Florida General Corporation Act, CREATIVE SPORTS CONCEPTS, INC. adopts the following Articles of Incorporation:

#### ARTICLE ONE NAME

The name of this corporation is CREATIVE SPORTS CONCEPTS, INC. ("Corporation").

## ARTICLE TWO DURATION

The period of duration for this Corporation is perpetual.

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### ARTICLE THREE PURPOSE

The purpose is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE FOUR CAPITAL STOCK

The Corporation is authorized to issue Seven Thousand Five Hundred (7500) shares of common stock class, with a One Dollar (\$1.00) par value for each share.

# ARTICLE FIVE INITIAL REGISTERED OFFICE AND AGENT

The name and address of the registered agent are as follows:

Jacinta M. Mathis, Esquire Mathis Law Firm, P. A. Studio Plaza Building 5979 Vineland Road, Suite 300 Orlando, Florida 32819

# ARTICLE SIX PRINCIPAL PLACE OF BUSINESS

The principal office of the Corporation is:

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122 North Orange Avenue, Suiet G Orlando, Florida 32801

# ARTICLE SEVEN INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the Corporation in the manner provided by law, but the number of directors shall never be less than one (1).

The names and addresses of the initial directors of this Corporation are:

Michael Vappie 122 North Orange Avenue, Suite G Orlando, Florida 32801

## ARTICLE EIGHT INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation is:

Jacinta M. Mathis, Esquire Mathis Law Firm, P. A. Studio Plaza Building 5979 Vineland Road, Suite 216 Orlando, Florida 32819

## ARTICLE NINE NON-RESIDENT DIRECTORS

Directors need not be residents of the State of Florida.

## ARTICLE TEN DIRECTORS' AUTHORITY TO FIX COMPENSATION

Directors shall have authority to fix the compensation of the officers of this Corporation.

# ARTICLE ELEVEN AMENDMENT OF ARTICLES

This Corporation reserves the right to amend or repeat any provisions contained in these Articles of Incorporation, or any amendment hereto. The power to adopt, amend or repeal the Articles of Incorporation of this Corporation shall be vested in the Board of Directors and upon a majority vote of the directors.

#### ARTICLE TWELVE INDEMNIFICATION

The Corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this Corporation.

## ARTICLE THIRTEEN SHAREHOLDERS QUORUM AND VOTING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative votes of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

### ARTICLE FOURTEEN REMOVAL OF DIRECTORS

At a meeting of shareholders called expressly for that purpose, any one director, or the entire board of directors, may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of directors.

## ARTICLE FIFTEEN INFORMAL ACTION OF DIRECTORS

If all of the directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the written evidence of their consent is filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

## ARTICLE SIXTEEN RESTRICTIONS ON TRANSFER OF STOCK

Restrictions on the sale or transfer of the stock of this Corporation may be set forth in a buy-sell agreement.

## ARTICLE SEVENTEEN HEADING AND CAPTIONS

The headings or captions of these Articles of Incorporation are inserted for convenience. They shall not have any force or effect and the interpretation of the various Articles shall not be influenced by the language of the headings or captions.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation. this 3rd Day of May, 1996.

Jacinta M. Mathis, Esquire

Incorporator

## STATE OF FLORIDA COUNTY OF ORANGE )

BEFORE ME, the undersigned authority, personally appeared Jacinta M. Mathis, Esquire, to be known to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged to before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3rd day of May, 19965.



SANDRA A. CARNELL AY COMMISSION # CC384256 EXPIRES August 5, 1998 BONDED THRU TREY FAIN INSURANCE, INC

<u>Sandia Q. Carriell</u> NOTARY PUBLIC

My Commission Expires:

## **CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE** SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Creative Sports Concepts, Inc., (the "Corporation") desiring to organize as a domestic Corporation or qualify under the laws of the State of Florida has named and designated Jacinta Mathis as its registered agent to accept service of process within the State of Florida with its registered office at Studio Plaza Building, 5979 Vineland Road, Suite 216, Orlando, Florida 32819.

#### **ACKNOWLEDGMENT**

Having been named Registered Agent for the Corporation at the place designed in this Certificate, I agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes, as the same may apply to the Corporation; and I further agree to comply



with the statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 3rd day of May, 1996.

attis

SECILIMANT OF STATE TALLAHASSEE, FLORIDA

Jacinta M. Mathis, Esquire Registered Agent