

P 96 0000 434 18

FILED
MAY 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



OFFICE USE ONLY

300001823133
-05/15/96--01116--011
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

F. CHESNER

MAY 22 1996

Examiner's Initials

ARTICLES OF INCORPORATION
OF
ICE SPORTS FORUM - BRANDON, INC.

FILED
96 MAY 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribed acting as incorporator of a Corporation
(hereinafter referred to as the "Corporation") under the provisions of the Florida
General Corporation Act adopts the following Articles of Incorporation:

ARTICLE I - NAME

The Name of this Corporation is;

ICE SPORTS FORUM - BRANDON, INC.

ARTICLE II - AUTHORITY FOR EXISTENCE

The Corporation is organized pursuant to the provisions of the Florida
General Corporation Act.

ARTICLE III - DURATION

The term of existence of the Corporation is perpetual.

ARTICLE IV - PURPOSES

This Corporation is a Corporation for profit and is organized for the purpose
of engaging in any lawful act or activity for which Corporations may be organized
under the Florida General Corporation Act.

ARTICLE V - PRINCIPAL AND REGISTERED OFFICE

The address of the initial principal and registered office of the Corporation is 5012 West Cypress Street, Tampa, Florida.

The initial registered agent at said address is Thomas B. Bradley.

ARTICLE VI - CAPITAL STOCK

The Corporation shall have two (2) Classes of Common Stock. Class A shall be voting stock; Class B shall be non-voting stock. The maximum number of shares that the Corporation is authorized to have outstanding at any time is 20,000 shares of common Stock having a par value of \$1.00 per share; 10,000 shares shall be Class A Common Stock, 10,000 shares shall be Class B Common Stock. The consideration to be paid for each share shall be fixed by the Board of Directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, with a value, in the judgment of the Directors, equivalent to or greater than the full par value of the shares. The holders of the Class B Common Stock shall not be entitled to vote for the election of directors or in any proceedings or upon any matters in question at any shareholder's meeting, except as some provision of law may expressly confer a right to vote regardless of any provision to the contrary in the Articles of Incorporation. The consent of the majority of the stockholders in interest and a vote of the majority of the Board of Directors shall be required prior to the issuance of shares of Class A Stock and Class B Stock.

ARTICLE VII - DIRECTORS

The initial Board of Directors of the Corporation shall consist of two members. The number of members of the Board of Directors may be increased or decreased from time to time by a majority vote of the holders of Class A Common Stock entitled to vote, but never be less than one.

The name and address of the initial Board of Directors is

Name

Address

JAMES R. BRADLEY

5012 WEST CYPRESS STREET
TAMPA, FLORIDA 33607

THOMAS B. BRADLEY

5012 WEST CYPRESS STREET
TAMPA, FLORIDA 33607

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

Name

Address

JAMES R. BRADLEY

5012 WEST CYPRESS STREET
TAMPA, FLORIDA 33611

ARTICLE IX - BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors and the holders of Class A Common Stock, except that the Board of Directors may not amend or repeal any Bylaw adopted by the holders of Class A Common Stock if such Class A shareholders specifically provide that the particular Bylaw is subject to neither amendment nor repeal by the directors.

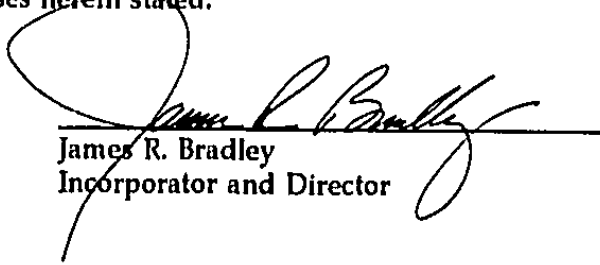
ARTICLE X - AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law. All rights conferred on shareholders are subject to the reservation set forth in the prior sentence. Prior to issuance by the Corporation of any of its shares, these articles may be amended by the unanimous approval or consent of the Board of Directors. Thereafter, every amendment shall be approved by the Board of Directors, proposed by them to the holders of Class A Common Stock entitled to vote, and approved at the Shareholder's Meeting by the holders of a majority of the Class A Common Stock shares entitled to vote on the matter or in such other manner as may be provided by law.

ARTICLE XI - INDEMNIFICATION

The Corporation shall have the power to indemnify any officer or director of the Corporation to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Incorporation for the uses and purposes herein stated.


James R. Bradley
Incorporator and Director

ACCEPTANCE

I hereby accept appointment as Registered Agent of ICE SPORTS FORUM - BRANDON, INC., a Corporation, and agree to serve as such until my successor shall have been named by the Board of Directors of the Corporation and the proper department of the State of Florida notified hereto.


THOMAS B. BRADLEY

FILED
96 MAY 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



THE UNITED STATES
CORPORATION
COMPANY

P96000043418

ACCOUNT NO. : 072100000032

REFERENCE : 307873 4326591

AUTHORIZATION : Patricia Pjuth

COST LIMIT : \$ ~~122.50~~

87.50

ORDER DATE : March 26, 1997

ORDER TIME : 10:0 AM

8000002124918--2

ORDER NO. : 307873-005

CUSTOMER NO: 4326591

CUSTOMER: Jeffrey C. Shannon, Esq
Fowler White Gillen Boggs
501 East Kennedy Boulevard
Suite 1700
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

*****FILE FIRST*****

NAME: ICE SPORTS FORUM-BRANDON, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

FILED
97 MAR 26 PM 1:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3/26

3/26
Name Change
RECEIVED
97 MAR 26 AM 11:23
DIVISION OF CORPORATION

AMENDMENT TO ARTICLES OF INCORPORATION

OF

ICE SPORTS FORUM-BRANDON, INC.

FILED

97 MAR 26 PM 1:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

WHEREAS, the Articles of Incorporation of ICE SPORTS FORUM - BRANDON, INC. were filed with and approved by the Secretary of State of the State of Florida on the 14th day of May, 1996; and

WHEREAS, it is the intention of the directors and the stockholders of ICE SPORTS FORUM-BRANDON, INC. that the Articles of Incorporation of ICE SPORT FORUM-BRANDON, INC. be amended, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of ICE SPORTS FORUM-BRANDON, INC. hereinafter set forth was approved by the directors and the stockholders, comprising the only voting group of stockholders, of ICE SPORTS FORUM-BRANDON, INC., pursuant to the provisions of Florida Statutes, Section 607.0704, on the 24th day of March, 1997; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of ICE SPORTS FORUM-BRANDON, INC. are hereby amended, by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

"ARTICLE I

The name of this corporation shall be:

ICE SPORTS FORUM, INC.

The address of this corporation shall be 5012 West Cypress Street, Suite 101, Tampa, Florida 33607, or such other address within the State of Florida as the Board of Directors may be time to time designate."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation of ICE SPORTS FORUM-BRANDON, INC. is hereby executed on behalf of its President and Secretary, this 24th day of March, 1997.

ICE SPORTS FORUM-BRANDON, INC.

By: 
James R. Bradley, President

By: 
Thomas B. Bradley, Secretary

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 24th
day of MARCH, 1997, by James R. Bradley and Thomas B.
Bradley, President and Secretary, respectively, of ICE SPORTS FORUM
- BRANDON, INC., a Florida corporation, on behalf of the
corporation, who are personally known to me or who have produced
_____ as identification and who did not take an oath.



Gordon Zimmermann
Notary Public

Print name _____

Serial Number: _____

My Commission Expires: _____