I. Scott Phaziro David B. Troory ORLANDO, PLORIDA ESSO1

Твенчноми (407) п40+1000 Рам (407) п40+4210

July 15, 1996

CERTIFIED MAIL RETURN RECEIPT REQUESTED Z 319 582 697

State of Florida Division of Corporations 409 East Gaines Street Tallahassee, Florida 32314

> Re: Incorporation of Orlando Dragons, Inc. Our File No. 570/9606

Dear Sir/Madam:

Enclosed herewith please find the Articles of Corporation and a copy of same for the above referenced corporation, and our firm's check in the amount of \$122.50, representing the following fees:

Filing Fee		•		٠	٠							\$35.00
Certified Copy			٠			٠						\$52.50
Registered Agen	t I	Des	319	jna	ıt:	Lor	1			٠		\$35.00

Please certify the enclosed copy, and return same to this office as soon as possible. We are enclosing a self-addressed, stamped envelope for expeditious return of the filed certified copy.

If you have questions regarding this matter, please do not hesitate to contact our offices immediately. Thank you for your cooperation regarding this matter.

very brain yours

David E. Terry

DET/sh

Enclosures

B:2854

ARTICLES OF INCORPORATION

OF

ORLANDO DRAGONS, INCORPORATED

ARTICLE I - NAME

The name of this corporation is "ORLANDO DRAGONS, INCORPORATED"

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing at the time of filing these Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of ONE DOLLAR (\$1.00) par value Series One Voting Common Stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4912 Petra Court, Winter Springs, Florida 32708, and the name of the initial registered agent of this corporation at that address is PATRICK COYLE. The principal office or principal place of business of the corporation is 4912 Petra Court, Winter Springs, Florida 32708.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time

to time by the By-Laws but shall never be less than one (1). The name and addresse of the initial director is as follows:

PATRICK COYLE

4912 PETRA COURT WINTER SPRINGS, FLORIDA 32708

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is as follows:

Patrick Coyle

4912 Petra Court Winter Springs, Florida 32708

ARTICLE VIII - RESTRICTIONS ON TRANSFER OF STOCK

If any two or more shareholders or subscribers to stock of the corporation shall enter into an agreement abridging, limiting or restricting the rights of any one or more of them to sell, assign, transfer, mortgage, pledge, hypothecate, or transfer on the books of the corporation, any or all of the stock of the corporation held by them, and if a copy of said agreement shall be filed with the corporation, all certificates of shares of stock subject to such abridgements, limitations, or restrictions shall have a reference thereto endorsed thereon by an officer of the corporation and such stock shall not thereafter be transferred on the books of the corporation except in accordance with the terms and provisions of such agreement or by-law, as the case may be.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of New, 1996.

Patrick Coyle

STATE OF FLORIDA COUNTY OF ORANGE

July The foregoing was acknowle May, 1996 by PATRICK COYLE who for the purposes expressed there	ein and is/are either:
personally known to me produced <u>(40061)</u> identification,	5501410 Ep. 99 as
and did not take an oath.	Charlotte E. Ban
STATE OF FLORIDA COUNTY OF Cruesco Ce Sworn to (2) (tipy d) and subscribed before making 5 //	Notary Public (signature) HARGHE E BOAD (1) 1889 / Commission Ere
who is ordered by by your proper produce. Care identification	(Meers Hotarial (Meers Above)

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of ORLANDO DRAGONS, INCORPORATED.

Patrick Coyle

WAIVER OF SUBSCRIPTION RIGHTS

The undersigned hereby waives any rights of subscription which may have accrued by virtue of the undersigned acting as Incorporator of ORLANDO DRAGONS, INCORPORATED.

Patrick Coyle

570/9606 B:2673