1201 HAYS STREET TALLAHASSEE, PT 32301-2607 904-222-9171 904-222-0393 FAX

800-342-8086

eso networks P9600088362

REFERENCE :

132783

114928A

AUTHORIZATION :

COST LIMIT

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ORDER DATE: October 25, 1996

ORDER TIME : 10:24 AM

ORDER NO. : 132783-010

CUSTOMER NO: 114928A

600001986316--0

CUSTOMER: Ms. Jerri Gibbs

LEADER ENTERPRISES, INC.

Suite 2600

390 North Orange Avenue

Orlando, FL 32801

# DOMESTIC FILING

NAME:

LEADER SPORTS, INC.

# EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

200 s



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 1, 1996

CSC NETWORKS, INC.

The name LEADER SPORTS, INC. has been reserved for 120 days beginning July 1, 1996. The reservation number is R96000003208 and this reservation is NONRENEWABLE.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity nar.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Ruth Leonard

Letter number: 396A00032296

# ARTICLES OF INCORPORATION OF LEADER SPORTS, INC.

FULED 95 001 25 1/1 4: 33

TALLALLE LEURIDA

#### ARTICLE

The name of the corporation is LEADER SPORTS, INC., (hereinafter called the "Corporation").

#### **ARTICLE II**

The address of the principal office and the mailing address of the Corporation is 390 North Orange Avenue, Suite 2600, Orlando, FL 32801-1642.

## **ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares	Par Value	Class of
Authorized	<u>Per Share</u>	Stock
1,000	\$ 0.01	Common

#### **ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than fifty percent (50%) of the persons entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

#### **ARTICLE V**

The street address of the Corporation's initial registered office is 390 North Orange Avenue, Suite 2600, City of Orlando, County of Orange, State of Florida 32801, and the name of its initial registered agent at such office is Richard E. Neal.

Submitted By

Richard E Neal, Esq Vice President - General Counsel Leader Enterprises, Inc. 390 N. Orange Avenue Suite 2600 Orlando, FL 32801-1642 (407) 425-4900

# ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of the member of the initial Board of Directors, who will serve as the Corporation's director until successors are duly elected and qualified is:

ROBERT E. FRALEY 390 N. Orange Avenue Suite 2600 Orlando, FL 32801-1642

# **ARTICLE VII**

The name of the Incorporator is Richard E. Neal and the address of the Incorporator is 390 N. Orange Avenue, Suite 2600, Orlando, Florida 32801.

# **ARTICLE VIII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 24th day of October, 1996.

RICHARD E. NEAL - Incorporator

# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of LEADER SPORTS, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

CHARD E MAL - Registered Agent

Dated: October 24, 1996