

P97000027075

TRANSMITTAL LETTER

EFFECTIVE DATE

3/19/97

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

300002120633--6  
-03/21/97--01078--Q10  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Sports Marketing Group, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Neil Kitchener  
Name (printed or typed)  
35246 U.S. 19 North #288  
Address  
Palm Harbor, Florida 34684  
City, State & Zip  
813-789-4406  
Daytime Telephone number

FILED  
97 MAR 21 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

nc. 3/24/97

EFFECTIVE DATE

3-19-97

## ARTICLES OF INCORPORATION

*The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Sports Marketing Group, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

35246 U.S. 19 North #288  
Palm Harbor, Florida 34684

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand @\$1.00 par value.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Neil Kitchener  
2090 Swan Lane  
Palm Harbor, Florida 34683

FILING FEE: \$70.00

**ARTICLE V INCORPORATOR(S)**

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Neil Kitchenor  
2090 Swan Lane  
Palm Harbor, Florida 34683

THIS CORPORATION WILL BE EFFECTIVE MARCH 19, 1997.

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

19th day of March, 1997.

Neil Kitchenor  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Sports Marketing Group, Inc.

2. The name and address of the registered agent and office is:

Neil Kitchener

(Name)

2090 Swan Lane

(P.O. Box not acceptable)

Palm Harbor, Florida 34683

(City/State/Zip)

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TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Neil Kitchener

(Signature)

March 19, 1997

(Date)