

P97000052925

Stiles, Taylor Grace + Smith
Requestor's Name

Old Hyde Park 315 Plant Ave
Address

33606

Tampa FL 33606 (813) 251-2880
City/State/Zip Phone #

FILED

97 JUN 16 PM 12:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Tournament News & Events, Inc.
(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 |

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****122.50 ****122.50

| 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 |

97 JUN 16 PM 12:19
RECORDED

Examiner's Initials

PK 6/16/97

**ARTICLES OF INCORPORATION
FOR
TOURNAMENT NEWS & EVENTS, INC.**

FILED

97 JUN 15 PM 12:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida, these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the laws of the State of Florida.,

ARTICLE I

Name

The name of the Corporation shall be **TOURNAMENT NEWS & EVENTS, INC.**

ARTICLE II

Address

The initial street address of the principal office of this Corporation shall be 315 Plant Avenue, Tampa, Florida 33606.

ARTICLE III

Existence

This Corporation shall have a perpetual existence.

ARTICLE IV

Purpose

This Corporation is organized for the purpose of sports and sporting related promotions throughout the United States, including the State of Florida, and shall have all powers relating thereto, and to engage in and transact any lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

Capital Stock

The aggregate number of shares of stock which the Corporation is authorized to issue is 25 shares of common stock with a par value of \$4.00 per share. Holders of the capital stock shall not have any preemptive rights to purchase any new shares of stock or securities, or rights to acquire stock or securities of the Corporation. Cumulative voting shall not be allowed in the election of its directors or for any other purpose.

ARTICLE VI

Initial Registered Office and Agent

The street address of the Corporation's initial registered office is 315 Plant Avenue, Tampa, Florida, 33606, and the name of the Corporation's initial registered agent is Mary Ann Stiles at such address. The Corporation may change its registered office or its registered agent or both at any time by filing with the Department of State of the State of Florida, a statement complying with Section 607.0502, Florida Statutes.

ARTICLE VII

Initial Board of Directors

This Corporation shall have no less than Two (2) Directors. The number of Directors may be changed from time to time by the Board of Directors of the Corporation. The number of Directors constituting the initial Board of Directors of this Corporation is two (2) and the name and address of those persons who are to serve as such as follows:

| Name | Address |
|--------------------|-----------------------------------|
| Barry Smith | 315 Plant Avenue, Tampa, FL 33606 |
| Antoinette Selesky | 315 Plant Avenue, Tampa, FL 33606 |

ARTICLE VIII

Incorporator

The name and address of the incorporators of this Corporation is as follows:

| Name | Address |
|--------------------|-----------------------------------|
| Barry Smith | 315 Plant Avenue, Tampa, FL 33606 |
| Antoinette Selesky | 315 Plant Avenue, Tampa, FL 33606 |

ARTICLE IX

Officers

The initial officers of the Corporation shall be a President, Vice President, Secretary, and Treasurer, and such other officers or agents as may be appointed by the Board of Directors. All officers, agents, or employees as may be necessary shall be chosen in such a manner, for such time, and have such duties as may be described by the By-Laws or determined by the Board of Directors. The names and addresses of the initial officers of this Corporation is as follows:

| Office | Name |
|----------------|--------------------|
| PRESIDENT | Barry Smith |
| VICE-PRESIDENT | Antoinette Selesky |
| TREASURER | Antoinette Selesky |
| SECRETARY | Antoinette Selesky |

ARTICLE X

Amendment of Articles of Incorporation

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by Florida Statutes and all rights conferred upon the stockholders are subject to this reservation.

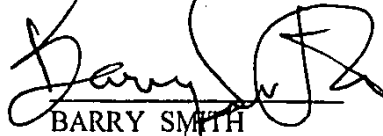
ARTICLE XI

Indemnification

The Corporation shall indemnify any person who was or is a party, or is threatened to be made a party, to any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative, by reason of the fact that he/she was or is a Director or Officer of the Corporation, against expenses (including attorneys' fees, judgements, fines and amounts paid in settlement) actually and reasonably incurred by him/her in connection with such action, suit, or proceeding, including appeals.

The Corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a Director or Officer of the Corporation against any liability asserted against him/her and incurred by him/her in any such capacity, or arising out of the status as such, whether or not the Corporation has the power to indemnify him/her against such liability under the provision of this section.

IN WITNESS WHEREOF, WE, the undersigned Incorporators, have executed these Articles for the uses and purposes therein stated.


BARRY SMITH

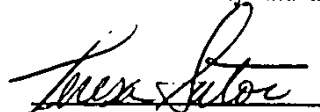

ANTOINETTE SELESKY

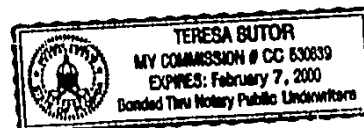
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared, BARRY SMITH and ANTOINETTE SELESKY, to me well known to be the individuals described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

Witness my hand and seal in the County and the State aforesaid this 13th day of June, 1997.


NOTARY PUBLIC
State of Florida at Large
My commission expires:



ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

FILED

Having been named to accept service of process for the above corporation at the place designated in the certificate, I hereby agree to act in this capacity, and I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

07 JUN 16 PM 12:29
TALLAHASSEE FLORIDA

Mary Ann Stiles
MARY ANN STILES

BEFORE ME, the undersigned authority, personally appeared, MARY ANN STILES, this 13th day of June, 1997, to me well known to be the individual described in and who executed the foregoing Acceptance of Designation of Registered Agent and acknowledged before me that he has executed the same for the purposes therein expressed.

Witness my hand and seal in the County and the State aforesaid this 13th day of June, 1997.

Teresa Butor
NOTARY PUBLIC
State of Florida at Large

My commission expires:

