

P97000081008



ACCOUNT NO. : 072100000032

REFERENCE : 534086 4381472

AUTHORIZATION :

COST LIMIT : \$ 131.25

*Patricia P. Pitt*

ORDER DATE : September 18, 1997

ORDER TIME : 10:14 AM

ORDER NO. : 534086-045

CUSTOMER NO: 4381472

UUUUU02296910--3

CUSTOMER: Ms. Laurie Bergstresser  
BROAD AND CASSEL

Suite 1100  
390 North Orange Avenue  
Orlando, FL 32801

DOMESTIC FILING

NAME: NORTH AMERICAN SPORTS  
MANAGEMENT XII, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

FILED  
97 SEP 18 PM 12:00  
TALLAHASSEE, FLORIDA

RECEIVED  
97 SEP 19 AM 11:20  
DIVISION OF CORPORATION

SN SEP 18 1997.

6

ARTICLES OF INCORPORATION  
OF  
NORTH AMERICAN SPORTS MANAGEMENT XII, INC.

FILED

97 SEP 18 PM 12:00

SEC. OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is NORTH AMERICAN SPORTS MANAGEMENT XII, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is 2200 Lucien Way, Suite 450, Maitland, Florida 32751. The initial mailing address of the corporation is c/o B&C Corporate Services of Central Florida, Inc., 390 N. Orange Avenue, Suite 1100, Orlando, Florida 32801.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801 and the initial registered agent of this corporation at that address is B&C Corporate Services of Central Florida, Inc.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Alan H. Ginsburg	2200 Lucien Way Suite 450 Maitland, Florida 32751

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the sole member of this corporation's initial Board of Directors is as follows:

Alan H. Ginsburg

2200 Lucien Way, Suite 450  
Maitland, Florida 32751

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 17<sup>th</sup> day of September, 1997.

By: 

Alan H. Ginsburg,  
Incorporator

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is NORTH AMERICAN SPORTS MANAGEMENT XII, INC.

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

B&C Corporate Services of  
Central Florida, Inc.  
390 North Orange Avenue  
Suite 1100  
Orlando, Florida 32801

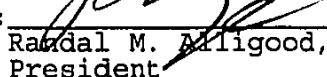
By:   
Alan H. Ginsburg

Title: Incorporator

Dated this 17<sup>th</sup> day of September, 1997.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

B&C Corporate Services of  
Central Florida, Inc.

By:   
Randal M. Alligood, Vice  
President

Dated this 17<sup>th</sup> day of September, 1997.

FILED  
97 SEP 18 PM 12:00  
TALLAHASSEE, FLORIDA