

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000005059

Game Day Seats, Incorporated.

FILED
98 JAN 16 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

800002402518--3
-01/16/98-01005-006
*****70.00 *****70.00

JAN 16-98

Signature

Requested by: Dr 1/16/98 8:34
Name Date Time
Walk-In Will Pick Up

RECEIVED
98 JAN 16 AM 9:04
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

FILED
98 JAN 16 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be:
Game Day Seats, Incorporated

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1331 South Dixie Hwy. West, #10A
Pompano Beach, FL 33060

ARTICLE III: CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding at any one time is:
1,000 Shares

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and Florida street address of the initial registered agent are:
Scott J. Schneider
1331 South Dixie Hwy. West, #10A
Pompano Beach, FL 33060

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these articles of incorporation are:
Scott J. Schneider
1331 South Dixie Hwy. West, #10A
Pompano Beach, FL 33060

ARTICLE VI:

INITIAL BOARD OF DIRECTORS

The following are the names and addresses of the initial Board of Directors:

Scott J. Schneider
1331 South Dixie Hwy. West, #10A
Pompano Beach, FL 33060

Craig Lombardo
1331 South Dixie Hwy. West, #10A
Pompano Beach, FL 33060



Signature of Incorporator

11/12/98

Date

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

The name of the corporation is:
Game Day Seats, Inc.

The name and street address of the registered agent and office is:
Scott J. Schneider, 1331 South Dixie Hwy. West, #10A, Pompano Beach, FL 33060

Having been named as registered agent and to accept services 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 the 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.


Signature of Registered Agent

1/10/98
Date

FILED
98 JAN 16 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA