THE UNITED STATES CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE: 672220

4352702

AUTHORIZATION :

COST LIMIT :

\$ 122.50

ORDER DATE : January 16, 1998

ORDER TIME : 2:08 PM

ORDER NO. : 672220-005

CUSTOMER NO: 4352702

600002403856--8

CUSTOMER: Ms. Jennifer Lukas

WILLIAMS PARKER HARRISON DIETZ

& GETZEN

200 South Orange Avenue

Sarasota, FL 34236

DOMESTIC FILING

NAME: CC 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: Brenda Phillips

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

DIVISION OF TARY OF STATE OF CORPORATIONS

98 JAN 15 AM 8: 15

OF

CC SPORTS, INC.

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

CC Sports, Inc.

2. Principal Office. The principal office of the Corporation is:

6703 Midnight Pass Road, Apt. 209 Sarasota, Florida 34242

3. Mailing Address. The mailing address of the Corporation is:

6703 Midnight Pass Road, Apt. 209 Sarasota, Florida 34242

- 4. <u>Authorized Shares.</u> The Corporation is authorized to issue 10,000 shares of common stock having a \$1.00 par value per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.
- 5. <u>Bylaws</u>. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

6. <u>Registered Agent and Office.</u> The name of the initial registered agent and the address of the initial registered office of the Corporation is:

John L. Moore, Esq. 200 South Orange Avenue Sarasota, Florida 34236

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

7. Incorporator. The name and address of the incorporator of the Corporation is:

John L. Moore, Esq. 200 South Orange Avenue Sarasota, Florida 34236

8. <u>Effective Date.</u> The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 15th day of January 1998.

John L. Moore, Esq.

Incorporator and Registered Agent

jfl - 304925.1

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