McDonald, Fleming, Moorhead & Ferguson

Attorneys at Law

1300 Bayou Boulevard, Suites 12 and 13

Post Off A Box 300

Post Office Box 3000 nsacola, Morida 32501-1009 countership of Projessional Associations
Telephone (850)

Edward P. Fleming

January 21, 1998

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE: EMERALD COAST SPORTS PLEX, INC.

400002412904--7 -01/27/98--01040--001 ****122 50 ****122 50

Telecopier (850) 477-4510

Dear Sir:

Enclosed please find Articles of Incorporation of EMERALD COAST SPORTS PLEX, INC., and Acceptance of Appointment of Registered Agent. Also, please find our check for \$122.50 to cover the filing fee for a profit corporation, and registered agent designation.

If you should have any problems or concerns, please do not hesitate to contact me.

EFFECTIVE DATE

EPF/psh

Enclosures

Sincerely,

Edward P. Fleming

98 JAN 27 AM 7: 48
SEGNED DESTATE



ARTICLES OF INCORPORATION



OF

SECOND IN THE

EMERALD COAST SPORTS PLEX, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE I

NAME AND MAILING ADDRESS

The name of this corporation is EMERALD COAST SPORTS PLEX, INC, and the corporate mailing address is 3874 Highway 90, Pace, Florida 32571.

ARTICLE II

DURATION

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgement of these Articles of Incorporation.

ARTICLE III

PURPOSE

The purpose of this corporation is to engage in and to transact any business for which corporations may be incorporated under the Florida General Corporation Act and to engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock, all of one class and series.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 4300 Bayou Boulevard, Stes. 12 and 13, Pensacola, Florida 32503, and the name of this corporation's initial registered agent is Edward P. Fleming.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

Edward P. Fleming 4300 Bayou Boulevard, Stes. 12 & 13 Pensacola, Florida 32503 IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of January, 1998.

Edward P. Fleming

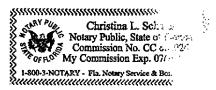
Incorporator

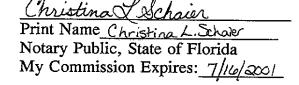
STATE OF FLORIDA

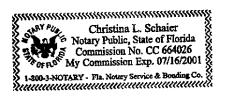
COUNTY OF ESCAMBIA

Before me the undersigned authority in and for said State and County personally appeared Edward P. Fleming, personally known to me to be the person described in, and who took an oath and freely and voluntarily subscribed the foregoing Articles of Incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this <u>State</u> day of January, 1998.







ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Edward P. Fleming, accept the appointment as Registered Agent for EMERALD COAST SPORTS PLEX, INC., as set forth in its Articles of Incorporation being filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this Oth day of January, 1998.

Edward P. Fleming

98 JAN 27 AM 7: 48
SECICE ASSEE FLORIDA
TALLAHASSEE FLORIDA