

P98000020265

Richard P. Zaretsky, P.A.
Requestor's Name

Address

City/State/Zip

Phone #

100002440881--6

-02/25/98-01090-001

****245.00 ****122.50

Office Use Only

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

1. _____
(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	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR -2 PM 2:40

FILED

Examiner's Initials

ARTICLES OF INCORPORATION OF
GRIDIRON SPORTS MANAGEMENT, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the Corporation is GRIDIRON SPORTS MANAGEMENT
INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are:

1. To provide financial management and supervision to sports franchises.

2. To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this State. To transact any other lawful business for which the corporation may be incorporated under the Florida General Corporation Act or engage in any other trade or business which may be in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

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TALLAHASSEE FLORIDA

ARTICLE FOUR

1. The aggregate number of shares which the Corporation is authorized to issue is ten thousand(10,000). Such shares shall be of a single class, and shall have a par value of one dollar.

2. No preferences, limitations or relative rights, other than those provided by law, shall exist in respect of any of the shares of the Corporation or any of the holders thereof.

ARTICLE FIVE

The street address of the initial registered office of the Corporation is 1655 Palm Beach Lakes Blvd., Suite 900, West Palm Beach, Florida 33401. The name of its initial registered agent at such address is Richard P. Zaretsky.

ARTICLE SIX

The street address of the corporation's principal office is:
4915 Auburn Ave., Bethesda, Md 20814

ARTICLE SEVEN

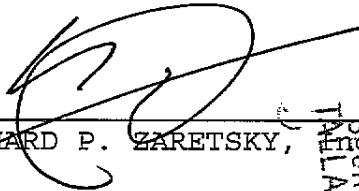
The number of directors constituting the initial Board of Directors of the Corporation is no less than one and no more than three directors. The names and addresses of each person who is to serve as a member of the initial Board of Directors is:
Ernest Durst, 4915 Auburn Ave., Bethesda, Md 20814

ARTICLE EIGHT

The name and address of each incorporator is:

Richard P. Zaretsky
1655 Palm Beach Lakes Blvd., #900
West Palm Beach, FL 33401

EXECUTED by the undersigned at West Palm Beach, Florida this
2/27/98 day of _____, 1998.



RICHARD P. ZARETSKY, Incorporator

State of Florida)
County of Palm Beach)

BEFORE ME, the undersigned authority, personally appeared
Richard P. Zaretsky, who after being first duly sworn,
acknowledged that he executed the foregoing GRIDIRON SPORTS
MANAGEMENT, INC., a Florida corporation, for the purposes herein
expressed.

Witness my hand and official seal at the State and County
aforesaid, this 27th day of February, 1998.



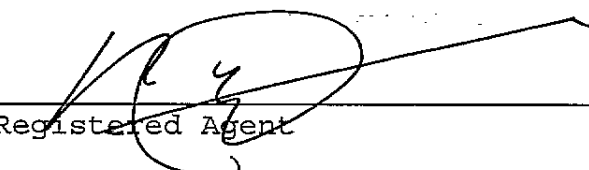
NOTARY PUBLIC, State of Florida at Large
My commission expires:

Lisa D. Dunn



ACCEPTANCE OF DESIGNATION

I, Richard Zaretsky hereby accept the designation of
registered agent for GRIDIRON SPORTS MANAGEMENT, INC.



Registered Agent