

TRANSMITTAL LETTER

P98000094413

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Sportstime Productions, Inc.  
(Proposed corporate name - must include suffix)

500002682335--6  
-11/06/98--01063--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Mary Ann Stiles, Esquire  
Name (Printed or typed)

315 Plant Ave.  
Address

Tampa FL 33606  
City, State & Zip

813-251-2880  
Daytime Telephone number

FILED  
98 NOV -6 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. SMITH NOV 06 1998

ARTICLES OF INCORPORATION  
FOR  
SPORTSTIME PRODUCTIONS, INC.

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FILED  
98 NOV -6 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned hereby makes, subscribes, acknowledges, and files with the Secretary of State of the State of Florida, these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the laws of the State of Florida.,

ARTICLE I

Name

The name of the Corporation shall be **SPORTSTIME PRODUCTIONS, INC.**

ARTICLE II

Address

The initial street address of the principal office of this Corporation shall be 315 Plant Avenue, Tampa, Florida 33606.

ARTICLE III

Existence

This Corporation shall have a perpetual existence.

ARTICLE IV

Purpose

This Corporation is organized for the purpose of sports and sporting-related activities, promotions, and publishing throughout the United States, including the State of Florida, and shall have all powers relating thereto, and to engage in and transact any lawful business for which corporations may be incorporated under the laws of the State of Florida.

## **ARTICLE V**

### **Capital Stock**

The aggregate number of shares of stock which the Corporation is authorized to issue is 25 shares of common stock with a par value of \$4.00 per share. Holders of the capital stock shall not have any preemptive rights to purchase any new shares of stock or securities, or rights to acquire stock or securities of the Corporation. Cumulative voting shall not be allowed in the election of its directors or for any other purpose.

## **ARTICLE VI**

### **Initial Registered Office and Agent**

The street address of the Corporation's initial registered office is 315 Plant Avenue, Tampa, Florida, 33606, and the name of the Corporation's initial registered agent is Mary Ann Stiles at such address. The Corporation may change its registered office or its registered agent or both at any time by filing with the Department of State of the State of Florida, a statement complying with Section 607.0502, Florida Statutes.

## **ARTICLE VII**

### **Initial Board of Directors**

This Corporation shall have one (1) or more Directors. The number of Directors may be changed from time to time by the Board of Directors of the Corporation. The number of Directors constituting the initial Board of Directors of this Corporation is one (1), and the name and address of that person who is to serve as such is follows:

<b>Name</b>	<b>Address</b>
Mr. Barry Smith	315 Plant Avenue, Tampa, FL 33606

## **ARTICLE VIII**

### **Incorporator**

The name and address of the incorporator of this Corporation is as follows:

<b>Name</b>	<b>Address</b>
Mr. Barry Smith	315 Plant Avenue, Tampa, FL 33606

## **ARTICLE IX**

### **Officers**

The initial officers of the Corporation shall be a President and such other officers or agents as may be appointed by the Board of Directors. All officers, agents, or employees as may be necessary shall be chosen in such a manner, for such time, and have such duties as may be described by the By-Laws or determined by the Board of Directors. The name and addressee of the initial officer of this Corporation is as follows:

<b>Office</b>	<b>Name</b>
PRESIDENT	Mr. Barry Smith

## **ARTICLE X**

### **Amendment of Articles of Incorporation**

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by Florida statutes, and all rights conferred upon the stockholders are subject to this reservation.

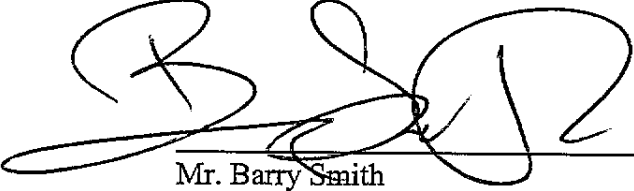
## **ARTICLE XI**

### **Indemnification**

The Corporation shall indemnify any person who was or is a party, or is threatened to be made a party, to any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative, by reason of the fact that he/she was or is a Director or Officer of the Corporation, against expenses (including attorneys' fees, judgments, fines, and amounts paid in settlement) actually and reasonably incurred by him/her in connection with such action, suit, or proceeding, including appeals.

The Corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a Director or Officer of the Corporation against any liability asserted against him/her and incurred by him/her in any such capacity, or arising out of the status as such, whether or not the Corporation has the power to indemnify him/her against such liability under the provision of this section.

IN WITNESS WHEREOF, I, the undersigned Incorporator, have executed these Articles for the uses and purposes therein stated.

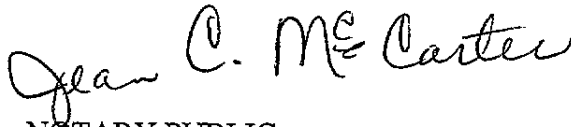
  
Mr. Barry Smith

STATE OF FLORIDA

COUNTY OF LEON

BEFORE ME, the undersigned authority, personally appeared, Mr. Barry Smith to me well known to be the individual described in, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and seal in the County and the State aforesaid this 6th day of November 1998.



NOTARY PUBLIC

State of Florida at Large

My commission expires:

*Mr. Smith is personally known to me.*



Jean C. McCarter  
MY COMMISSION # CC723371 EXPIRES  
March 9, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.


ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

Having been named to accept service of process for the above corporation at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
MARY ANN STILES, ESQ.

BEFORE ME, the undersigned authority, personally appeared, MARY ANN STILES, ESQ., this 6th day of November 1998, to me well known to be the individual described in and who executed the foregoing Acceptance of Designation of Registered Agent and acknowledged before me that She has executed the same for the purposes therein expressed.

Witness my hand and seal in the County and the State aforesaid this 6th day of November 1998.

  
NOTARY PUBLIC  
State of Florida at Large

My commission expires:

*Ms. Stiles is personally known to me.*




Jean C. McCarter  
MY COMMISSION # CC723371 EXPIRES  
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TALLAHASSEE FLORIDA  
SECRETARY OF STATE

## WAIVER OF NOTICE OF MEETING OF

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I, the undersigned, being the Incorporator of SPORTSTIME PRODUCTIONS, INC., a corporation organized under the laws of the State of Florida, do hereby waive all the statutory requirements as to notice of the time, place and purpose of the first meeting of Incorporators of said corporation and the publication thereof, and consent that the meeting shall be held at 315 Plant Avenue, in the City of Tampa, State of Florida, on December 1, 1998, at 10:00 a.m. and I consent to the transaction of any and all business that may properly come before the meeting.



Mr. Barry Smith