

P98000097464

Mary Ann Stiles
Requestor's Name

315 Plant Ave.
Address

Tampa FL 33606
City/State/Zip

813-251-2880
Phone #

Office Use Only

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

1. SportsTime Magazine Inc.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:30 ☐ 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

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH NOV 19 1998
Examiner's Initials

ARTICLES OF INCORPORATION FOR SPORTSTIME MAGAZINE, INC.

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 MAGAZINE, 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 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.

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TALLAHASSEE, FLORIDA

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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:

Name	Address
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:

Name	Address
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:

Office	Name
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.

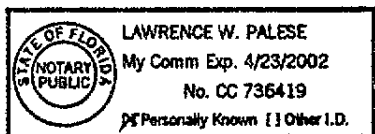
ARTICLE XI

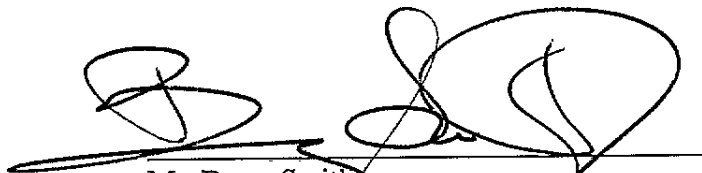
Indemnification

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.

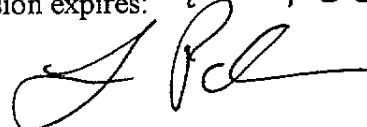
Witness my hand and seal in the County and the State aforesaid this 18th day of November 1998.

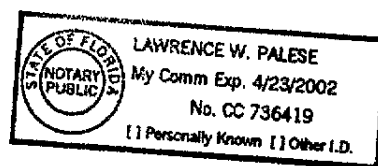
NOTARY PUBLIC

State of Florida at Large

My commission expires:

4/23/02





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.

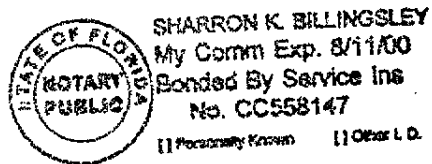

MARY ANN STILES, ESQ.

BEFORE ME, the undersigned authority, personally appeared, MARY ANN STILES, ESQ., this 18th 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 18th day of November 1998.


NOTARY PUBLIC
State of Florida at Large

My commission expires:



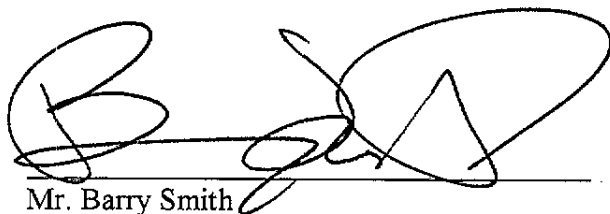
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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WAIVER OF NOTICE OF MEETING OF

I, the undersigned, being the Incorporator of SPORTSTIME MAGAXINE, 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