

P98000105677

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

B & B Sports Enterprise,

llc

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested By:

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

W. Purinton DEC 21 1998

ARTICLES OF INCORPORATION

OF

B&B SPORTS ENTERPRISE, INC.

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DIVISION OF CORPORATIONS

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The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is B&B SPORTS ENTERPRISE, INC.

ARTICLE I - PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be: 3454 Red Oak Circle, Orange Park, Florida 32073.

ARTICLE I - DURATION

This corporation shall exist perpetually.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 1329 Kingsley Avenue, Suite A, Orange Park, Florida 32073, and the name of the Corporation's initial registered agent at that address is Frank B. Metcalf, Esquire.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

William H. Goza

3454 Red Oak Circle

Orange Park, FL 32073

Barbara Phillips

3454 Red Oak Circle

Orange Park, FL 32073

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1).

The name and address of the initial directors of the corporation is:

William H. Goza	- Barbara Phillips
3454 Red Oak Circle	3454 Red Oak Circle
Orange Park, FL 32073	Orange Park, FL 32073

ARTICLE VIII - PURPOSE

The purpose of this Corporation is:

The transaction of any and all other lawful business for which corporations may be incorporated and the doing of all lawful things related thereto.

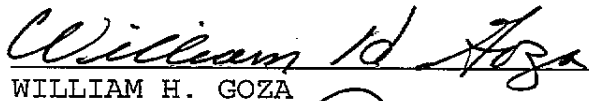
ARTICLE IX- RESTRAINT ON TRANSFER OF SHARES

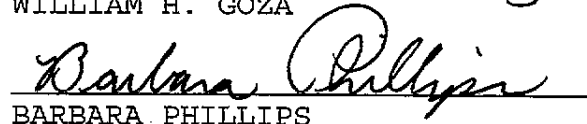
The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators has executed these Articles of Incorporation, this 4th day of December, 1998.


WILLIAM H. GOZA


BARBARA PHILLIPS

STATE OF FLORIDA
COUNTY OF CLAY

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared WILLIAM H. GOZA and BARBARA PHILLIPS, who are personally known to me or who have produced _____ as identification and who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed said Articles of Incorporation and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 4th day of December, 1998.

Frances M. Caudle
Notary Public, State of Florida
My Commission Expires: _____

(Seal)



Frances M Caudle
My Commission CC630407
Expires May 19, 2001

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Frank B. Metcalf
FRANK B. METCALF

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DIVISION OF CORPORATION
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