

Document Number Only

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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

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*****70.00 *****70.00

NEL Europe Florida, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 22 PM 2:05

FILED

☒ Profit - Articles

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other UCC-1 / UCC-3

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

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☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

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Availability

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Examiner

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CONNIE

T. SMITH JAN 22 1999

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
99 JAN 22 AM 11:11

CR2E031 (1-89)

ARTICLES OF INCORPORATION
OF
NFL EUROPE FLORIDA, INC.

99 JAN 22 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I
Name of Corporation

The name of the corporation is "NFL Europe Florida, Inc."

ARTICLE II
Nature of Business

The corporation may engage in any lawful activity or business for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE III
Address of Principal Office

The street address of the initial principal office and the mailing address of the corporation is: NFL Enterprises, L.P., 1003 North Magee Creek Court, Oviedo, Florida 32765.

ARTICLE IV
Stock

The number of shares the corporation is authorized to issue is 1,000 (one thousand) shares of Common Stock, \$.01 par value per share.

ARTICLE V
Registered Agent

The street address of the initial registered office of the corporation is c/o CT Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is CT Corporation System.

ARTICLE VI
Initial Board of Directors

The names and addresses of the members of the initial Board of Directors of the Corporation, who shall hold office until the First Annual Meeting of the Shareholders and thereafter until their successors are elected and have been qualified, are as:

Ronald Bernard
c/o National Football League
280 Park Avenue
New York, New York 10017

Donald P. Garber
c/o National Football League
280 Park Avenue
New York, NY 10017

ARTICLE VII
Sole Incorporator

The name and address of the incorporator is: Alan Gold, c/o National Football League, 280 Park Avenue, New York, NY 10017.

ARTICLE VIII
By-Laws


The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or Directors in any manner permitted by the By-Laws or by law.

ARTICLE IV
Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing Incorporator to the foregoing Articles of Incorporation, has hereunto set his hand and seal this 11th day of January, 1999.

January 11, 1999
Date



Alan Gold
Sole Incorporator

We hereby accept appointment as registered agent of NFL Europe Florida, Inc. pursuant to Section 607.0501(3) of the Florida Business Corporation Act. We are familiar with and accept the obligations of registered agent provided for in Section 607.0505 of the Florida Statutes.

CT CORPORATION

1/21/99
Date:

By: Lauren Krenz
Name: Lauren Krenz
Title: Special Asst. Secy

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TALLAHASSEE, FLORIDA