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From: Kim Novak
Account Name : BARNETT, BOLT, KIRKWOOD & LONG
Account Number : 072731001155
Phone : (813)253-2020
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

21st Century Sports Group, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

OF

21ST CENTURY SPORTS GROUP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is:

21st Century Sports Group, Inc.

ARTICLE II

Duration

This corporation shall have perpetual existence, commencing upon filing of the Articles of Incorporation.

ARTICLE III

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 4481 122nd Avenue North, Suite Office, Clearwater, Florida 33762.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

ARTICLE V

Preemptive Rights

This corporation elects to have preemptive rights.

Valerie Stoker Litschgi, Esq.
Florida Bar No. 897736
601 Bayshore Boulevard, Suite 700
Tampa, FL 33606
(813) 253-2020
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ARTICLE VIInitial Registered Office and Agent

The street address of the initial registered office of this corporation is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is Valerie Stoker Litschgi.

ARTICLE VIIIncorporator

The name and address of the incorporator is:

NAME

Valerie Stoker Litschgi

ADDRESS

601 Bayshore Boulevard
Suite 700
Tampa, Florida 33606

ARTICLE VIIIInitial 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 in the manner provided in the bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME

J. Warren Hughes

ADDRESS

4481 122nd Avenue North
Suite Office
Clearwater, Florida 33762

David Trimble

4481 122nd Avenue North
Suite Office
Clearwater, Florida 33762

ARTICLE IXIndemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

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ARTICLE XAmendment

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 incorporator has executed these Articles of Incorporation this 25th day of January, 1999, and the undersigned registered agent acknowledges that she is familiar with, and accepts, the obligations of registered agent of this corporation.


Valerie Stoker Litschgi
Incorporator and Registered Agent

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TALLAHASSEE, FLORIDA

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