### Cunningham & Cunningham, P.A.

F. MALCOLM CUNNINGHAM, SR. (1927-1978) T. J. CUNNINGHAM\* KIMBERLY J. CUNNINGHAM\* THOMAS J. CUNNINGHAM, JR. PERSONAL INJURY & WRONGFUL DEATH GENERAL PRACTICE

1897 PALM BEACH LAKES BOULEVARD CROSS ROADS BUILDING, SUITE 201 WEST PALM BEACH, FLORIDA 33409 PHONE (561) 683-2900 FAX (561) 683-2130

May 7, 1999

\*ALSO MEMBER OF D.C. BAR

State of Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 \*\*\*\*157.50 \*\*\*\*\*78.75

Re: Articles of Incorporation of Renaissance Sports Management, Inc.

Dear Sir/Madam:

Please find enclosed the Articles of Incorporation for Renaissance Sports Management, Inc. hereby submitted for filing and a check in the amount of \$157.50 as payment of the applicable fees:

Articles of Incorporation\$ Certified Copy	35.00 52.50
Designation of and Acceptance by	
Registered Agent	35.00
Documentary Stamp Tax for Stock	35.00

..\$ 157.50

Please forward the certified copy of the documents to the Firm's address as noted above.

Very truly yours

Kimberly J. Eunningham

KJC/bw

enclosures - Articles \_ Check

18.75 overpaymen

# FILED

# ARTICLES OF INCORPORATION OF RENAISSANCE SPORTS MANAGEMENT, INC.

99 MAY 10 PH 3: 22

The undersigned incorporators, for the purpose Local file of the corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

### ARTICLE I

The name of the corporation is RENAISSANCE SPORTS MANAGEMENT, INC.

#### ARTICLE II PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 3525 Village Boulevard, Suite #103, West Palm Beach, Florida 33409.

### ARTICLE III EXISTENCE

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of the State, State of Florida; and shall have perpetual existence.

## ARTICLE IV PURPOSES

The general purposes for which the corporation is organized are:

- 1. To engage in the business of the representation of professional athletics.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be

advantageously carried on in connection with or auxiliary to the preceding business.

3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

#### ARTICLE V CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one (1000) thousand. Such shares shall be of a single class, and shall have a par value of one (\$1.00) dollar per share, unless otherwise stated in these Articles, or any Amendment to these Articles. There shall be one (1) class of stock of this corporation, common stock.

#### ARTICLE VI REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3525 Village Boulevard, Suite #103, West Palm Beach, Florida 33409, and the name of its initial registered agent at such address is MICHAEL T. CARTER.

#### ARTICLE VII DIRECTORS

The number of directors constituting the corporation's initial Board of Directors is two (2). The name and address of each person who is to serve as a member of the initial Board of Directors is:

#### NUMBER OF SHARES

MICHAEL T. CARTER - President/Treasurer 100 1721 - 37th Street West Palm Beach, Florida 33407

KIRRA T. KELLY - Vice President/Secretary 3525 Village Boulevard, Suite #103
West Palm Beach, Florida 33409

### ARTICLE VIII INCORPORATORS

The name and address of each incorporator is:

MICHAEL T. CARTER 1721 - 37th Street West Palm Beach, Florida 33407

KIRRA T. KELLY 3525 Village Boulevard, Suite #103 West Palm Beach, Florida 33409

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this day of May,

MICHAEL T. CARTER

KIRRA (T. KELLY

CUNNINGHAM & CUNNINGHAM, P.A. 1897 Palm Beach Lakes Boulevard Cross Roads Building, Suite 201 West Palm Beach, Florida 33409

pv.

1999.

KIMBERLY J. CUNNINGHAM Florida Bar No. 0074421 Attorney for Incorporators

TELEPHONE: 561/683 2900

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments, in the State and County set forth above, personally appeared MICHAEL T. CARTER and KIRRA T. KELLY, known to me to be the persons who executed the foregoing Articles of Incorporation, and they

acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this <u>b</u> day of May, 1999.

NOTARY PUBLI

MY COMMISSION EXPIRES:

Kimberiy Cunningham
My Commission CC788244
Expires November 4, 2002

### APPOINTMENT OF REGISTERED AGENT

RENAISSANCE SPORTS MANAGEMENT, INC. by and through its initial Board of Directors, hereby appoint MICHAEL T. CARTER as Registered Agent pursuant to Florida Statute Section 607, for the acceptance of process of service at the corporate principal place of business, 3525 Village Boulevard, Suite #103, West Palm Beach, Florida 33409, this 445 day of May, 1999.

MICHAEL, T. CARTER

KIRRA T. KELLY

I, MICHAEL T. CARTER, hereby accept the appointment as Registered Agent for RENAISSANCE SPORTS MANAGEMENT, INC. and will perform all duties required under Florida Statute 607.

DATED this  $6^{+h}$  day of May, 1999,

MICHAEL T. CARTER

Resident Agent \_

FILED 99 MAY 10 PM 3: 22 SECRETARSEE, FLORIEA