

P990000065867
Sunstate Research
Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

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

1. Palm Beach International
(Corporation Name) (Document #)
2. Cricket Classic, Inc
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS
<input checked="" type="checkbox"/> Profit
<input checked="" type="checkbox"/> NonProfit
<input type="checkbox"/> Limited Liability
<input type="checkbox"/> Domestication
<input type="checkbox"/> Other

AMENDMENTS
<input type="checkbox"/> Amendment
<input type="checkbox"/> Resignation of R.A., Officer/ Director
<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Merger

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-07/26/99-01028-017
*****78.75 *****78.75

OTHER FILINGS
<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Name Reservation

REGISTRATION/ QUALIFICATION
<input type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark
<input type="checkbox"/> Other

FILED
99 JUL 26 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
JUL 26 AM 10:27

Examiner's Initials

ajc 7/26

ARTICLES OF INCORPORATION
OF
PALM BEACH INTERNATIONAL CRICKET CLASSIC, INC.

FILED
99 JUL 26 AM 11:59
SEAL OF THE STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is **PALM BEACH INTERNATIONAL CRICKET CLASSIC, INC.** (hereinafter called the "Corporation").

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - MAILING ADDRESS

The current mailing address of the principle place of business of the Corporation is 120 South Dixie Highway, Suite 205, West Palm Beach, Florida 33401.

ARTICLE IV - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 1,000,000 shares of voting common stock, which shall be designated "Common Shares," \$.01 par value per share.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this Corporation shall consist of three (3) members. The number of directors may be increased or decreased from time to time by the By-Laws of the Corporation but shall never be less than three (3). The names and addresses of the persons who will serve as initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Michael G. Brady	120 South Dixie Highway, Suite 205 West Palm Beach, FL 33401
Bruce N. Lewis	120 South Dixie Highway, Suite 205 West Palm Beach, FL 33401

A. Alexander Watson

120 South Dixie Highway, Suite 205
West Palm Beach, FL 33401

ARTICLE VII - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 120 South Dixie Highway, Suite 205, West Palm Beach, Florida 33401. The name of the initial registered agent of the Corporation at that address is Michael G. Brady.

ARTICLE VIII - BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors of the Corporation.

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law. A director shall, in the performance of his duties, be fully protected in relying in good faith upon the records of the Corporation and upon such information, opinions, reports or statements presented to the Corporation by any of the Corporation's officers or employees, or committees of the Board of Directors, or by any other person as to matters the director reasonably believes are within such other person's professional or expert competence and who has been selected with reasonable care by or on behalf of the Corporation.

To the fullest extent permitted by the General Corporation Law of the State of Florida, as the same exists or may hereafter be amended, a Director of the Corporation shall not be liable to the Corporation or its shareholders for monetary damages for a breach of fiduciary duty as a Director except: (i) for any breach of the Director's duty of loyalty to the Corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (iii) for any transaction from which the Director derives an improper personal benefit. Any repeal or modification of this Article IX shall not adversely affect any right or protection of a Director of the Corporation existing immediately prior to such repeal or modification.

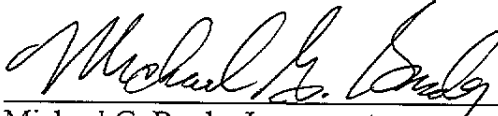
ARTICLE X - INCORPORATOR

The name and address of the incorporator of the Corporation is Michael G. Brady, at 120 South Dixie Highway, Suite 205, West Palm Beach, Florida 33401.

ARTICLE XI - AMENDMENT OR REPEAL

The Corporation reserves the right to amend, alter, or repeal any other provision contained in these Articles in the manner now or hereafter prescribed by statute, and all rights of shareholders herein are subject to this reservation.


IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation
this 22nd day of July, 1999.



Michael G. Brady, Incorporator

CONSENT OF REGISTERED AGENT
OF
PALM BEACH INTERNATIONAL CRICKET CLASSIC, INC.

The undersigned, MICHAEL G. BRADY, whose business address is 120 South Dixie Highway, Suite 205, West Palm Beach, Florida 33401, hereby accepts appointment as the initial registered agent of PALM BEACH INTERNATIONAL CRICKET CLASSIC, INC., a Florida corporation, and accepts the obligations provided for in Section 607.0505, Florida Statutes.


MICHAEL G. BRADY, Registered Agent

MIA98 34954.1 - WBW

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99 JUL 26 AM 11:59
CLERK OF STATE
TALLAHASSEE, FLORIDA