

TRANSMITTAL LETTER

P99000069891

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: U.S. Sports Marketing, Inc.
(Proposed corporate name - must include suffix)

300002952593--5
-08/06/99--01048--017
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

SECRET
TALLAHASSEE, FL 32314

99 AUG -6 AM 11:24

APPROVED
AND
FILED

FROM: Sharon T. Lobello
Name (Printed or typed)

3034 Fermanagh Dr.
Address

Tallahassee, FL 32308
City, State & Zip

850/668-2132
Daytime Telephone number

SECRET
TALLAHASSEE, FL 32314

99 AUG -6 AM 11:12

RECEIVED

NOTE: Please provide the original and one copy of the articles.

gk 8/6

ARTICLES OF INCORPORATION OF U.S. SPORTS MARKETING, INC.

The undersigned adopt the following articles of incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

ARTICLE I - NAME

The name of the corporation is U. S. SPORTS MARKETING, INC.

ARTICLE II - DURATION

The corporation shall exist perpetually.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are:

- a. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act;
- b. To do such things as are incidental, necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 7,500 shares. Such shares shall be of a single class and shall have a par value of \$1.00 (one dollar) per share. The shares of this corporation are issued subject to a shareholder agreement, a copy of which is on file at the office of the corporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3034 Fermanagh Drive, Tallahassee, Florida 32308, and the name of the initial registered agent at such address is Sharon T. Lobello.

The Board of Directors from time to time may move the registered office to any other address in the State of Florida. *The corporation address is the same.*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE VI - BOARD OF DIRECTORS

The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one. The names and addresses of the initial directors are:

Sharon T. Lobello
3034 Fermanagh Drive
Tallahassee, Florida 32308

The persons named as initial directors shall hold office for the first year of existence of the corporation or until successors are elected or appointed and qualified, whichever occurs first.

ARTICLE VII - INCORPORATORS

The names and address of the incorporators are:

Sharon T. Lobello
3034 Fermanagh Drive
Tallahassee, Florida 32308

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written instrument manifesting their intention that a certain amendment of these Articles of Incorporation be made.

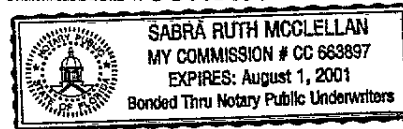
IN WITNESS WHEREOF the undersigned have executed these Articles of Incorporation this 6th day of August, 1999.


Sharon T. LOBELLO, Incorporator

STATE OF FLORIDA
COUNTY OF LEON

The foregoing Articles of Incorporation were acknowledged before me this 6th day of August, 1999, by Sharon T. Lobello who produced Florida Driver's license Serial No. L-140-798-46-926-0 with an expiration date of 2003 as identification and who did not take an oath.

Sabra Ruth McClellan
Sabra Ruth McClellan
NOTARY PUBLIC
Commission #CC663897



To: Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG -6 AM 11:21

APPROVED
AND
FILED

RESIDENT AGENT'S ACCEPTANCE OF APPOINTMENT

Having been named resident agent in the foregoing articles of incorporation to accept service of process for the U.S. SPORTS MARKETING, INC., at 3034 Fermanagh Drive, Tallahassee, Florida 32308 I do hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes (1998).

Dated this 6th day of August, 1999.

Sharon T. Lobello
Sharon T. LOBELLO

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 6th day of August, 1999, by Sharon T. Lobello, who has produced a Florida driver's license, Serial No. L-140-798-46-926-0 with an expiration date of 2003 as identification and who did not take an oath.

Sabra Ruth McClellan
SABRA RUTH McCLELLAN
Notary Public
Commission #CC663897

