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FILED

Paulette M. Holder  
16001 North Nebraska Ave.  
Suite 104  
Lutz, Florida 33549

99 OCT -4 PM 1:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 21, 1999

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

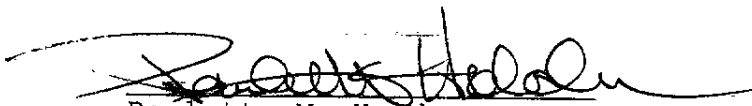
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\*\*\*\*\*87.50 \*\*\*\*\*87.50

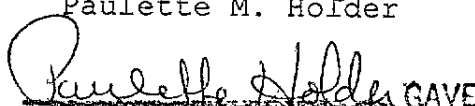
Re: Holder & Associates, <sup>SPORTS MANAGEMENT,</sup>  
~~INC.~~

Dear Sir or Madam:

I have enclosed two (2)-executed originals of Articles of Incorporation for the above-named corporation and a check in the amount of \$87.50 for the applicable filing and certification fees. I request that one original of the enclosed Articles of Incorporation be filed and the other returned to the undersigned as a certified copy. If you have any questions or require any additional information, please do not hesitate to call me at (813) 948-0607.

Sincerely,

  
Paulette M. Holder

  
GAVE

AUTHORIZATION BY PHONE TO

CORRECT, remove comma after  
Associates incorporate

DATE

DO

9/23/99  
PH 9/23/99

299-22180



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 27, 1999

HOLDER & ASSOCIATES INC.  
16001 N NEBRASKA AVE, SUITE 104  
LUTZ, FL 33549

We have received your document for HOLDER & ASSOCIATES INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 099A00047030

**Articles of Incorporation of  
Holder & Associates Sports Management, Inc.  
A Florida Corporation**

FILED  
OCT -4 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida Professional Service Corporation Act, Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**Article I**

The name of the corporation is:

**Holder & Associates Sports Management, Inc.**

**Article II**

Principal office or mailing address:

16011 North Nebraska Ave.  
Suite 104  
Lutz, Florida 33549

**Article III**

**Purpose**

The Corporation is organized for the purpose of engaging in or transacting any and all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

**Article IV**

**Capital Stock**

The Corporation is authorized to issue Ten Thousand (10,000) shares of common stock, One Dollar (\$1.00) par value per share.

## Article V

### Initial Registered Agent and Office:

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Paulette Meredith Holder	16011 North Nebraska Ave. Suite 104 Lutz, Florida 33549

## Article VI

### Initial Board of Directors

The Corporation shall have initially one director to hold office until the first annual meeting of shareholders and until a successor shall have been elected and qualified, or until an earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are:

<u>Name</u>	<u>Address</u>
Paulette M. Holder	16011 North Nebraska Ave. Suite 104 Lutz, Florida 33549

## Article VII

### Incorporator

The name and address of the person signing these Articles are:

<u>Name</u>	<u>Address</u>
Paulette M. Holder	16602 Windsor Park Drive Lutz, Florida 33549

### Article VIII

#### Amendments

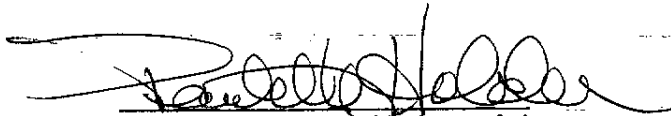
The power to amend these Articles of Incorporation in accordance with the law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

### Article IX

#### Indemnification

The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30th day of September, 1999.

  
Paulette Meredith Holder  
Incorporator

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I hereby accept the appointment as the initial registered agent of Holder & Associates Sports Management, Inc., as made in the foregoing Articles of Incorporation.

Date: September 30, 1999

  
Paulette M. Holder