

P9900009776

TRANSMITTAL LETTER

99 NOV -4 PM 4:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

400003035074--4
-11/04/99--01060--021
*****78.75 *****78.75

SUBJECT:

AUTOGRAPH FOOTBALL.com, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Brent Lewis

Name (Printed or typed)

16110 E. RAMBLING VINE DR.

Address

Brent Lewis GAVE
AUTHORIZATION BY PHONE TO Tampa, FL 33624
City, State & Zip

CORRECT add acceptance
DATE 11/5/99 813-968-6107
Daytime Telephone number

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

299-25645
11/5/99

ARTICLES OF INCORPORATION

OF

AutographFootball.com, Inc.

FILED

99 NOV -4 PM 4: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporations for profit.

ARTICLE I

Its business shall be carried on at such other point or places in the State of Florida, and in the United States and foreign countries as may from time to time be authorized by the Board of Directors. Its principal office shall be at 16110 East Rambling Vine Dr. Tampa, Florida, 33624.

The registered office of the corporation is 16110 East Rambling Vine Dr. Tampa, Florida, 33624, and the registered agent at that address is Brent Lewis.

ARTICLE II

The corporation shall have perpetual existence, unless sooner dissolved by operation of law.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

The authorized capital stock of the corporation shall be 1,000,000 at \$0.01.

ARTICLE V

The Board of Directors of this corporation shall consist of at least one director, the exact number to be fixed by the By-Laws of the corporation, who shall administer the affairs of the corporation and shall have the right to fix their own salaries, as well as those of the officers of the corporation.

FILED

99 NOV -4 PM 4: 15

ARTICLE VI

The names and post office address of the first Board of Directors who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as

follows:

Larry Mohammed	7113 Silvermill Dr. Tampa, Florida 33625
Brent Lewis	16110 East Rambling Vine Drive, Tampa, Florida 33624.

ARTICLE VII

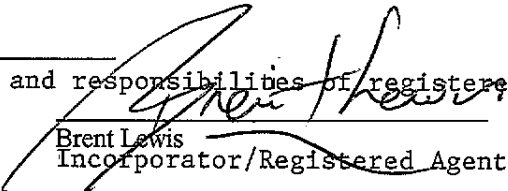
The names and addresses of the officers of this corporation, who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified and the statement of the number of shares of stock which each agrees to take is as follows:

Larry Mohammed	President/Secretary	1,000 shares	7113 Silvermill Dr. Tampa, Florida 33625
Brent Lewis	V/P - Treasurer	1,000 shares	16110 East Rambling Vine Drive, Tampa, Florida, 33624

ARTICLE VIII

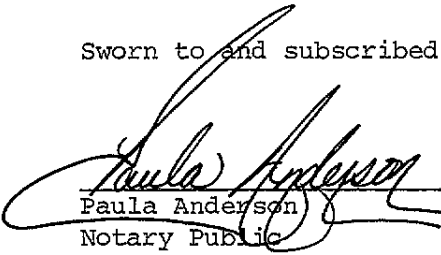
The names and address of the Incorporator are as follows:

Brent Lewis	16110 East Rambling Vine Drive, Tampa, Florida 33624
-------------	--

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1st
day of November 1999
I hereby accept the duties and responsibilities of registered agent.

Brent Lewis
Incorporator/Registered Agent

STATE OF FLORIDA
COUNTY OF PINELLAS

Sworn to and subscribed before me this 2nd day of November, 1999.


Paula Anderson
Notary Public
State of Florida



Paula Anderson
MY COMMISSION # CC862043 EXPIRES
August 18, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Commission Expires: _____