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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight DEC 02 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: United States Anti-Doping Agency, Incorporated
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Sandra Briggs

(Name of Person)

United States Anti-Doping Agency, Incorporated

(Firm/Company)

1330 Quail Lake Loop Suite 260

(Address)

Colorado Springs, CO 80906

(City/State and Zip Code)

For further information concerning this matter, please call:

Sandra Briggs

(Name of Person)

at (719) 785-2039

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS
IN THE STATE OF FLORIDA:**

1. United States Anti-Doping Agency, Incorporated
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Colorado 3. 84-1541903
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 20, 2000 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2009
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1330 Quail Lake Loop Suite 260, Colorado Springs, CO 80908
(Principal office address)
- 1330 Quail Lake Loop Suite 260, Colorado Springs, CO 80908
(Current mailing address)

8. Education, Testing, Research and Results Management
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION, Florida 33324
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Hiedi M. Liesch

Hiedi Liesch
Assistant Secretary

(Registered Agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ralph W Hale

Address: 1330 Quail Lake Loop Suite 260, Colorado Springs, CO 80906

Vice Chairman: Richard W Cohen

Address: 1330 Quail Lake Loop Suite 260, Colorado Springs, CO 80906

Director: Lawrence Brown

Address: 1330 Quail Lake Loop Suite 260, Colorado Springs, CO 80906

Director: Jean Fourcroy

Address: 1330 Quail Lake Loop Suite 260, Colorado Springs, CO 80906

B. OFFICERS

President: CEO, TRAVIS TYGART

Address: 1330 QUAIL LAKE LOOP, STE. 260
COLORADO SPRINGS, CO 80906

Vice President: _____

Address: _____

Secretary: Annette Salmeen

Address: 1330 Quail Lake Loop Suite 260, Colorado Springs, CO 80906

Treasurer: Barry Axelrod

Address: 1330 Quail Lake Loop Suite 260, Colorado Springs, CO 80906

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. TRAVIS T. TYGART, CEO
(Typed or printed name and capacity of person signing application)



United States Anti-Doping Agency

Re: Application for Certificate of Authority for a Foreign Corporation
Listed Board of Directors

Business Address Applies to all Board of Directors:

1330 Quail Lake Loop Suite 260, Colorado Springs, CO 80906

Board of Directors

*Ralph W. Hale, MD
Chair*

*Richard W. Cohen, MD
Vice Chair*

*Barry Axelrod
Treasurer*

*Annette Salmeen, DPhil
Secretary*

Evelyn Ashford

Lawrence Brown, Jr., MD, MPH

Jean Fourcroy, MD, PhD, MPH

Andrew Mecca, Dr PH, MPH

Donald L. Gambriel

Carl J. Swenson

Travis Tygart, CEO

Ralph W Hale, Chairman

Richard W Cohen, Vice Chair

Barry Axelrod, Treasurer

Annette Salmeen, Secretary

Evelyn Ashford

Lawrence Brown

Jean Fourcroy

Andrew Mecca

Donald Gambriel

Carl Swenson

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Mike Coffman, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

UNITED STATES ANTI-DOPING AGENCY

is a **Nonprofit Corporation** formed or registered on 03/20/2000 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20001056949.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 11/10/2008 that have been posted, and by documents delivered to this office electronically through 11/14/2008 @ 12:53:45.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 11/14/2008 @ 12:53:45 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7227024.



Mike Coffman

Secretary of State of the State of Colorado

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."