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(City/State/Zip/Phone #)

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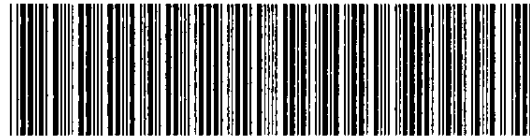
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BURCH JUN 1 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Heart of a Champion Corporation

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", or "Certificate of Good Standing" 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:

Steve Riach

Name of Person

Heart of a Champion Corporation

Firm/Company

99 Main St, Suite 100

Address

Colleyville, TX 76034

City/State and Zip Code

dmelvin@delaporte.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dayna Melvin

Name of Person

at (505) 899-1708

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 16, 2011

STEVE RIACH
99 MAIN ST STE 100
COLLEYVILLE, TX 76034

SUBJECT: HEART OF A CHAMPION CORPORATION
Ref. Number: W11000026975

We have received your document for HEART OF A CHAMPION CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 211A00012056

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. Heart of a Champion Corporation
(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. Texas 3. 75-2721125
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/13/97 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 99 Main St, Suite 100 Colleyville, TX 76034
(Principal office address)
- 99 Main St, Suite 100 Colleyville, TX 76034
(Current mailing address)
8. Academic tutoring, mentoring & support for high school student athletes
(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: Andria Rogers
- Office Address: 2520 West Parkland Blvd
- Tampa, Florida 33609
(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.

Andria Rogers
(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.

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

A. DIRECTORSChairman: Steve RiachAddress: 99 Main St, Suite 100Colleyville, TX 76034

Vice Chairman: _____

Address: _____

Director: John HumphreyAddress: 2329 Idlewood DrGarland, TX 75040Director: Clark KelloggAddress: 5423 Medallion Drive EastWesterville, OH 43082**B. OFFICERS**President: Steve RiachAddress: 99 Main St, Suite 100Colleyville, TX 76034

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Mark ShulzeAddress: 8150 Steeplechase Circle, Argyle, TX 76226

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

13. _____

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

14. _____

Steve Riach

(Typed or printed name and capacity of person signing application)

FILED
MAY 31 PM 4:51
CLERK OF STATE
TALLAHASSEE, FLORIDA

Heart of a Champion - Board of Directors (continued)

Jason DeLaPorte
99 Main St, Suite 100
Colleyville, TX 76034

Dennis Spencer
5335 Wisconsin Ave NW #850
Washington DC 20015

Larry Reynolds
2155 Chicago Ave, Suite 305
Riverside, CA 92507

FILED
2011 MAY 31 PM 4:51
SECRETARY OF STATE
MILWAUKEE, WI 53233

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for HEART OF A CHAMPION (file number 145630401), a Domestic Nonprofit Corporation, was filed in this office on August 13, 1997.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name
officially and caused to be impressed hereon the Seal of
State at my office in Austin, Texas on May 20, 2011.

FILED
2011 MAY 31 PM 4:05
SECRETARY OF STATE
PUBLIC SECRETION



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

Phone: (512) 463-5555
Prepared by: SOS-WEB

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TID: 10264

Dial: 7-1-1 for Relay Services
Document: 369108130003