ATTORNEYS AT LAW ESTABLISHED 1925

780 NORTH PONCE DE LEON BOULEVARD SAINT AUGUSTINE

PLEASE REPLY TO
POST OFFICE DRAWER 3007
SAINT AUGUSTINE, FLORIDA 32085-3007

TELEPHONE (904) 829-9066 FAX (904) 825-4862 HAMILTON D. UPCHURCH FRANK D. UPCHURCH, JR. OF COUNSEL

FRANK D. UPCHURCH (1894-1986)

\*\*\*\*150.00

August 15, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re:

JOHN D. BAILEY, JR.

FRANK D. UPCHURCH, III TRACY WILSON UPCHURCH

SIDNEY F. ANSBACHER

MICHAEL A. SIRAGUSA

STEPHEN A. FAUSTINI

KATHERINE GAERTNER JONES .

National Sports Performance Institute, LLC

Our File No. 9-00-286

Dear Sir or Madam:

I am enclosing an original and one copy of the Articles of Organization of the above-named limited liability company, along with our check payable to the Secretary of State in the amount of \$160 (\$100 filing fee, \$25 registered agent fee, \$30 certified copy fee and \$5 certificate of status fee). Please file the articles and furnish me with a certified copy of the document and a certificate of status.

Thank you for your assistance.

Sincerely yours,

Tracy Wilson Upchurch

TWU/nam Enclosures

## ARTICLES OF ORGANIZATION

OF

# NATIONAL SPORTS PERFORMANCE INSTITUTE, L.L.C.

The undersigned adopts the following Articles of Organization for the purpose of forming a limited liability company pursuant to the Florida Limited Liability Company Act.

### ARTICLE I

### <u>Name</u>

The name of the limited liability company (the "Company") is National Sports Performance Institute, L.L.C.

#### ARTICLE II

**Duration** 

The Company shall have perpetual existence.

# ARTICLE III

Mailing and Street Address

The mailing and street address of the Company's principal office is 105 Southpark Boulevard, St. Augustine, Florida 32086.

## ARTICLE IV

## Registered Agent and Office

The street address and mailing address of the initial registered office is Upchurch, Bailey and Upchurch, P.A., 780 North Ponce de Leon Boulevard (32084), Post Office Drawer 3007 (32085), St. Augustine, Florida. The name of the registered agent for service of process at that address is Tracy Wilson Upchurch.

#### ARTICLE V

## Admission of New Members

The members shall have such rights to admit new members as provided in the Operating Agreement.

#### ARTICLE VI

## Continuity of Business

The members shall have such rights to continue the business of the Company on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member as provided in the Operating Agreement.

#### ARTICLE VII

#### **Managers**

The Company shall be a manager managed company. The initial managers shall be:

St. Augustine, Florida 32086 Dale C. Ingram 105 Southpark Boulevard St. Augustine, Florida 32086 Joseph N. Webb 105 Southpark Boulevard St. Augustine, Florida 32086 Lynn M. O'Donnell 105 Southpark Boulevard St. Augustine, Florida 32086 IN WITNESS WHEREOF, for the purpose of forming this limited liability company in accordance with the Florida Limited Liability Company Act, the undersigned has executed these Articles of Organization on this \_\_\_\_\_\_ day of August, 2000. Deborah A. Jackson STATE OF FLORIDA COUNTY OF ST. JOHNS THE FOREGOING instrument was acknowledged before me this Law of August, 2000, by Deborah A. Jackson, who ( ) is personally known to me or ( ) has produced Florida driver's license number as identification. NANCY A. MCALUM MY COMMISSION # CC 560513 EXPIRES: August 28, 2000 (Name of Notary printed, typed or stamped) Bonded Thru Notary Public Underwriters My commission number:\_\_\_\_\_

105 Southpark Boulevard

Deborah A. Jackson

My commission expires:

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, I hereby 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 am familiar with and accept my obligations as registered agent.

DATED \_\_\_\_\_\_ flugust 11th , 2000

Tracy Wilson Upchurch

SECRETARY OF STATE