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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA NON-PROFIT CORPORATION

NATIONAL ATHLETIC SPORTS FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 25, 2000

EMPIRE

SUBJECT: NATIONAL ATHLETIC SPORTS FOUNDATION, INC.
REF: W00000005218

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE FAX AUDIT COVER SHEET IS FOR A PROFIT, NOT A NON PROFIT CORPORATION.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

If you have any further questions concerning your document, please call (850) 487-6919.

Beth Register
Corporate Specialist Supervisor

FAX Aud. #: H00000008542
Letter Number: 400A00010266

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ARTICLES OF INCORPORATION
OF
NATIONAL ATHLETIC SPORTS FOUNDATION, INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form
a not for profit corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: NATIONAL ATHLETIC SPORTS FOUNDATION, INC.

ARTICLE II. NATURE OF BUSINESS

The specific purpose for which this corporation is organized is to promote low-cost junior
athletic programs.

ARTICLE III. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE IV. ADDRESS

The initial principal office and mailing address of this corporation in the State of Florida is:
1502 S.E. 43rd Terrace, Ocala, Florida 34471. The Board of Directors may from time to time move
the principal office to any other address in Florida.

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Kevin C. Lunsford
Attorney at Law
1975 E. Sunrise Blvd #715
Ft Lauderdale, FL 33304
FBN 776051

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ARTICLE V. REGISTERED AGENT

The initial Registered Agent is William S. Littell III, whose address is 1502 S.E. 43rd Terrace, Ocala, Florida 34471, which is also known as the registered office.

ARTICLE VI. DIRECTORS

The corporation shall have three directors, initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than three. The name and address of the initial directors are:

William S. Littell III
1502 S.E. 43rd Terrace
Ocala, Florida 34471

Paige Littell
1502 S.E. 43rd Terrace
Ocala, Florida 34471

Twyman Cauthern
1502 S.E. 43rd Terrace
Ocala, Florida 34471

ARTICLE VII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE VIII. INCORPORATOR

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

William S. Littell III
1502 S.E. 43rd Terrace
Ocala, Florida 34471

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 24 day of February 2000.

William Littell III
INCORPORATOR

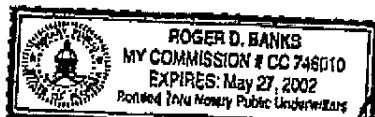
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STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared William S. Littell III known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 24th day of February 2000.



My Commission Expires: MAY 27 2002 Notary Public, State of Florida at Large

I, William S. Littell III having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, by execution hereof, accept the appointment as Registered Agent of this corporation and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

William S. Littell III
WILLIAM S. LITTELL III

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