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March 7, 2000  
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Attn: Filing Department  
Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: HHS Rowing Club, Inc.

Dear Sir or Madam:

We are enclosing an original and two copies of the Articles of Incorporation to be filed for the above-referenced corporation.

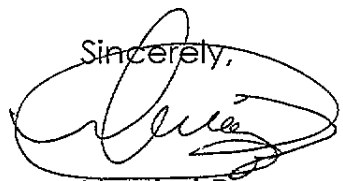
We are also enclosing this firm's check in the amount of \$78.75, covering the filing fee for a not for profit corporation and certified copy fee. Please return the certified copy to our office in the self-addressed, stamped envelope provided.

Please return the extra copy of this letter, date-stamped, in the enclosed self-addressed, stamped envelope, as evidence of your receipt of this package.

If you have any questions, please call the undersigned, immediately.

Your attention to this matter is appreciated.

Sincerely,



N. Mimi Paez  
legal assistant to  
Linda C. Hanna

NMP/pc  
Enclosures

FILED  
00 MAR -8 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
HHS ROWING CLUB, INC.**

**FILED**  
00 MAR -8 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a not for profit corporation in accordance with the laws of the State of Florida.

**ARTICLE I**

Name

The name of this corporation shall be:

HHS Rowing Club, Inc.

**ARTICLE II**

Existence of Corporation

This corporation shall have perpetual existence.

**ARTICLE III**

Principal Place of Business

The street address of the initial principal office, and if, different, the mailing address of the corporation, shall be 600 S. Magnolia Avenue, Suite 125, Tampa, Florida 33606.

**ARTICLE IV**

Business and Purposes

The objects or purposes of the corporation, shall be to support the Hillsborough High School Rowing Team, Tampa, Florida, in all of its endeavors and activities, including raising, maintaining, administering and distributing funds for those purposes.

The Corporation is organized exclusively for charitable and educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organization under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Corporation may receive and administer funds for educational and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and to that end, the

Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any undivided interest therein, without limitations as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

#### ARTICLE V

##### Members

The qualifications for membership and the manner of admission of members shall be regulated by the By-Laws.

#### ARTICLE VI

##### Board of Directors

The Board of Directors shall consist of not less than three Directors and not more than nine Directors. The Board of Directors shall exercise all of the powers of this corporation, and shall provide, through the By-Laws, for the method by which Directors shall succeed in office.

The initial Board of Directors shall consist of four members, who shall hold office until their successors have been duly elected and qualify. The name and street address of each initial director are:

<u>Name</u>	<u>Address</u>
PATRICIA EDDY	3214 West Fountain Boulevard Tampa, Florida 33609-4621
LINDA C. HANNA	83 Adalia Avenue Tampa, Florida 33606
MARY HOWELL	3701 Palma Ceia Court Tampa, Florida 33629-5123

MICHAEL A. AUGELLO

18006 Clear Lake Drive  
Lutz, Florida 33549

ARTICLE VII

Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 600 S. Magnolia Avenue, Suite 125, Tampa, Florida 33606, and the initial registered agent of this corporation at such office shall be LINDA C. HANNA. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE VIII

Incorporator

The name and street address of the incorporator making these Articles of Incorporation is:

Name

LINDA C. HANNA

Address

600 S. Magnolia Avenue  
Suite 125  
Tampa, Florida 33606

ARTICLE IX

By-Laws

A. The power to adopt the by-laws of this corporation and to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation.

B. The by-laws of this corporation shall provide for the governance of this corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of the State of Florida or of the United States.

ARTICLE X

Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter

prescribed by statute, and all rights conferred upon the members herein are subject to this reservation.


ARTICLE XI

Inurement and Dissolution

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in, including the publication or distribution of statements, any political campaign on behalf of any candidate for public office, nor participate in any other activity which would cause it to not to qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code, or any statute of similar import.

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to an organization which supports rowing at Hillsborough High School, Tampa, Florida, if it qualifies under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or its successor or, if none exist, then to an organization which benefits the students at Hillsborough High School, Tampa, Florida, which does so qualify. Any such assets not so disposed of shall be disposed of by the Circuit Court in Hillsborough county, Florida, exclusively for such purposes or to such organization or organizations which are organized and operated exclusively for such purposes as that court shall determine.

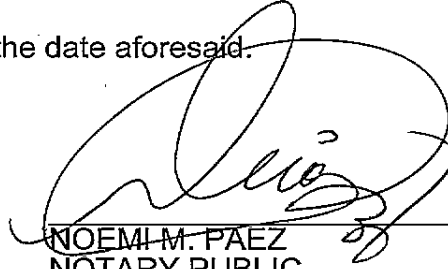
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.

  
LINDA C. HANNA

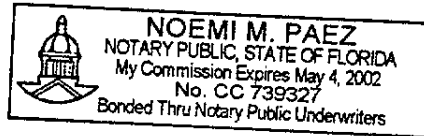
STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 1<sup>th</sup> day of March, 2000, by LINDA C. HANNA, who is personally known to me and who did not take an oath, and who signed the foregoing Articles of Incorporation, and acknowledged to me that she executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.



NOEMI M. PAEZ  
NOTARY PUBLIC  
My Commission Expires:




HHS ROWING CLUB, INC.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

LINDA C. HANNA, having been named as registered agent to accept service of process for the above name corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity.

DATED this 7th day of March, 2000.

  
LINDA C. HANNA

FILED  
00 MAR -8 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA