

KARL W. BOYLES, JR.
ATTORNEY AND COUNSELOR AT LAW

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December 19, 2000

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Department of State
Division of Corporations
P.O. Box 9327
Tallahassee, FL 32301

OR
409 E. Gaines Street
Tallahassee, FL 32399

000003510219--4
-12/21/00--01046--001
*****78.75 *****78.75

Re: THE SANTA ROSA ISLAND TRIATHLON, INC.

Dear Sirs:

Regarding the formation of the above corporation, please find enclosed an original and one copy each of the Articles of Incorporation and Registered Agent's Certificate. Also enclosed is my check to cover the following expenses:

Filing Fee	\$35.00
Certified Copy	8.75
Registered Agent	<u>35.00</u>

TOTAL \$ 78.75

Thank you for your assistance in this matter.

Yours very truly,

Debra M. Turi

Debra M. Turi, Secretary to
Karl W. Boyles, Jr., Esquire

dmt
Enclosures

[Handwritten signature]
1/2

EFFECTIVE DATE
1-2-01

FILED
NOV 21 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
00 DEC 21 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
NON-PROFIT CORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following articles of incorporation for such corporation.

EFFECTIVE DATE
1-2-01

ARTICLE I

The name of the corporation is THE SANTA ROSA ISLAND TRIATHLON, INC., and the initial principal address of the corporation is 3601 Maule Road, Pensacola, Florida 32503.

ARTICLE II

The period of duration of this corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon January 1, 2001.

ARTICLE III

The purpose or purposes for which the corporation is organized are to produce a triathlon on Santa Rosa Island, Florida, to support the sport of triathlon through support of adult and children training, and to provide funding for various civic projects on the Island with any income above expenses.

ARTICLE IV

The street address and city of the initial registered office of the corporation is and the name of the registered agent at such address is ANN M. KNIGHT, 3601 Maule Road, Pensacola, Florida 32503.

ARTICLE VI

The number constituting the initial Board of Directors of the corporation is five (5), and their names and addresses of the persons who are to serve as the initial directors are:

Ann M. Knight	3601 Maule Rd., Pensacola, FL 32503
Charles H. Knight	3601 Maule Rd., Pensacola, FL 32503
Jane Malkin	2813 Langley Avenue, #115, Pensacola, Florida 32514
Ronald V. Tibbs	1137 Tiger Trace Blvd., Gulf Breeze, Florida 32561
Paul Epstein	1519 E. LaRua Street, Pensacola, FL 32501

The method of election of directors shall be stated in By-Laws.

ARTICLE VII

This corporation is organized under a non-stock basis.

ARTICLE VIII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

ARTICLE IX

The name and address of the incorporator is:

KARL W. BOYLES, JR.
1121 North Ninth Avenue
Pensacola, FL 32501

DATED the 19 day of December, 2000.

IN WITNESS WHEREOF, the undersigned being the incorporator of this corporation has
executed these Articles of Incorporation.



KARL W. BOYLES, JR.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Ann M. Knight
ANN KNIGHT

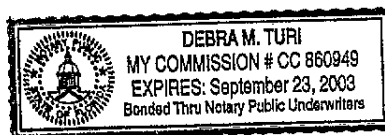
STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before me, the undersigned authority, personally appeared ANN KNIGHT, who is personally known to me and who did not take an oath, and to me well known to be the person who executed the foregoing articles of incorporation and acknowledge before me, according to law, that she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19th day of December, 2000.

Debra M. Turi
NOTARY



00 DEC 21 AM 8:44
FILED
TALLAHASSEE FLORIDA
SECRETARY OF STATE