

NO10000002605

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
01 APR -4 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Tampa Bay Express Track Club, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900003958609--S
-04/04/01--01049--014
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: PAMELA R. Reynolds
Name (Printed or typed)

5012 E. Longboat Blvd.
Address

Tampa, Florida 33615
City, State & Zip

(813) 854-1085
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

WD1-2946

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**ARTICLES OF INCORPORATION
OF
TAMPA BAY EXPRESS TRACK CLUB, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation not for profit under the laws of the State of Florida, and do hereby execute and adopt the following Articles of Incorporation.

ARTICLE I

Name and Address

The name of this corporation shall be: TAMPA BAY EXPRESS TRACK CLUB, INC. The street address and mailing address of the Corporations: 5012 East Longboat Boulevard, Tampa, Florida 33615

ARTICLE II

Term of Existence

This Corporation shall have perpetual existence, commencing upon the date of filing of these Articles with the Florida Department of State.

ARTICLE III

Purpose

The purpose for which this corporation is organized is exclusively organized as a *Qualified* amateur sports organization within the meaning of section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law. This Corporation will be organized and operated exclusively to foster national or international amateur sports competition. And primarily to conduct national or international competition in sports or to support and develop amateur athletes for that competition.

ARTICLE IV

Powers

The Corporation shall have the power:

- (a) To have perpetual succession by its corporate name.
- (b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.

- (c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- (d) To conduct its business, carry on its operation, and have offices and exercise the powers granted by the Florida Not-For-Profit Corporation Code within or without the State of Florida.
- (e) To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation.
- (f) To make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of this state, for the administration and regulation of the affairs of the Corporation..
- (g) To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE V

Dissolution

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 5012 East Longboat Boulevard, Tampa, Florida 33615, and the name of its initial registered agent at such address is Pamela R. Reynolds.

ARTICLE VII

Manor of Election

This corporation shall have a Board of Directors of three (3) initially. The number of directors may be increased from time to time by the By Laws, but shall never be less than three (3). Manor of election and duties will be assigned according to the By Laws. These positions will be filled prior to the First Annual Meeting.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

Incorporator

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

Name
Pamela R. Reynolds

Address
5012 East Longboat Boulevard
Tampa, Florida 33615

ARTICLE IX

Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the incorporator of this corporation.

ARTICLE X

Amendment

These Articles of Incorporation may be emended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these

Articles of Incorporation, this 02 day of April, 2001.

Pamela R. Reynolds
Pamela R. Reynolds

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the with-in-named corporation, at the place designated herein, 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.

Pamela R. Reynolds
Pamela R. Reynolds

Dated: April 02, 2001