

Charter Number Only

NO 1600004391

ALL INFORMATION ONLY

THE PALLADIUM ATHLETIC...

Requestor's Name

3367 N. UNIVERSITY DR

Address

DAVIE FL 33024

City

State

ZIP

Phone

200004436772--8
-06/22/01--01027--009
*****78.75 *****78.75

CORPORATION(S) NAME

THE PALLADIUM SPORTS DEVELOPMENT AND TRAINING
FOUNDATION, INC.

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
NON-PROFIT
2001 JUN 22 AM 9:18
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TALLAHASSEE FLORIDA

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| <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Call If Problem | |

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| Acknowledgment |
| W.P. Verifier |

CERTIFIED
COPY

Empire Toll Free: 1-800-432-3028

THE PALLADIUM SPORTS DEVELOPMENT AND TRAINING FOUNDATION, INC.

ARTICLES OF INCORPORATION

THE UNDERSIGNED, desiring to incorporate a not for profit corporation under the provisions of Chapter 617, Florida Statutes:

ARTICLE 1. The name of the corporation is **THE PALLADIUM SPORTS DEVELOPMENT AND TRAINING FOUNDATION, INC.**

ARTICLE 2. The principal place of business and mailing address of the corporation shall be: 3367 N. University Drive, Davie, FL 33024.

ARTICLE 3. The purpose for which the corporation is organized is to advance the recognition of athletics and sports training within Florida, including provision for educational and charitable purposes associated therewith, and including, but not necessarily limited to, the areas of athletic achievement, sports sciences, sports medicine and nutrition.

ARTICLE 4. The manner in which the directors are elected or appointed is in accordance with the bylaws of this corporation.

ARTICLE 5. The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, subject to the following limitations: No part of the net earnings of the corporation shall inure to the benefit of any private individual. No substantial part of its' activities will be carrying out propaganda or otherwise attempting to influence legislation. The corporation will not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Upon dissolution, all assets of the corporation will be distributed to organizations exempt under Internal Revenue Code section 501(c)(3). Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of

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FLORIDA

the purposes of this corporation.

ARTICLE 6. The names and addresses of the initial directors and officers are:

Lori English (President/Director) 3367 N. University Drive, Davie, FL 33024
Ivy Higgins (VP/Director) 3367 N. University Drive, Davie, FL 33024
Anthony T. Lepore, Esq. (Secretary/Director) P.O. Box 823662, South Florida, FL 33082
N/A

ARTICLE 7. The name and Florida street address of the registered agent is:

Lori English, 3367 N. University Drive, Davie, FL 33024

ARTICLE 8. The name and address of the Incorporator is:

Lori English, 3367 N. University Drive, Davie, FL 33024


IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 20 day
of JUNE, 2001.


LORI ENGLISH

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared LORI ENGLISH who (is known to me personally)(produced a valid driver's license as identification) and upon being first duly sworn acknowledged that he executed the foregoing document freely and voluntarily and for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 20 day of
JUNE, 2001.


NOTARY PUBLIC, State of Florida

My Commission expires:



Having been named to accept service of process for the above stated entity, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.


Signature/Registered Agent

Date:

6/20/01

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