Anthony Suarez, Esquire Admitted;

New York & Florida Bar - Federal Court

Legal Assistant Norma Costas

James E. Cardona, J.D.

June 25, 2002

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

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Re: Olympic Boxing Club, Inc.

Dear Sirs:

Enclosed please find an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the not-for-profit corporation.

Kindly process accordingly and advise this office whether or not the name provided is available.

Thank you for your attention regarding this matter.

Very truly yours,

A. SUAREZ & ASSOCIATES, P.A.

Anthony Suarez, Esq.

AS/nc

Enc.

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SECRETAR OF STATE
ALLAHASSEF FISHIN

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 3, 2002

ANTHONY SUAREZ, ESQ. 517 W COLONIAL DR ORLANDO, FL 32804

SUBJECT: OLYMPIC BOXING CLUB, INC. Ref. Number: W02000019332

We have received your document for OLYMPIC BOXING CLUB, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

You must list at least one incorporator with a complete business street address.

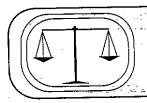
Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock Document Specialist New Filing Section

Letter Number: 302A00042016



A. SUAREZ & ASSOCIATES, P.A. Attorneys at Law

Anthony Suarez, Esquire

Admitted:

New York & Florida Bar-Federal Court

Legal Assistant Norma Costas

James E. Cardona, J.D.

September 3, 2002

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

> Re: Olympic Boxing Club, Inc. Ref. No. W02000019332

Dear Sirs:

As per your request, enclosed please find the signed Certificate of Designation of Registered Agent/Registered Office along with the Articels of Incorporation with the two names of the board of directors regarding the above mentioned corporation.

Thank you for your attention regarding this matter.

Very truly yours,

A. SUAREZ-& ASSOCIATES, P.A.

Anthony Suarez, Esq.

AS/nc

Enc.

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ARTICLES OF INCORPORATION of OLYMPIC BOXING CLUB, INC.

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SECKETANT OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

The name of the corporation is amended to read: Olympic Boxing Club, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 1306 Vonderay Road, Orlando, FL 32825

ARTIČLE III

The purpose of the corporation is amended as follows:

The purposes for which this corporation is formed are exclusively charitable and educational, and consist of the following:

- 1.) To raise the economic, educational, social and health levels of the residents of Central Florida: Orange, Osceola, Volusia, Lake, Seminole, Brevard, and Polk counties, including members of the minority communities and the residents of the City of Orlando, Florida, who are substantially unemployed, underemployed, or whose income is below federal poverty guidelines; to foster and promote community-wide interest and concern for the problems of said residents to the end that (a) educational and economic opportunities may be expanded; (b) sickness, poverty, crime, and environmental degradation may be lessened; (c) racial tensions, prejudice, and discrimination, economic, and otherwise, may be eliminated, and (d) the educational, cultural and health levels for said residents may be elevated.
- 2.) To combat juvenile delinquency by supporting and providing programs of recreation and instruction for at-risk youth and their parents in Central Florida, including the City of Orlando, Florida.
- 3.) To promote Cultural Heritage of the several Latino and Hispanic communities residing in Central Florida and the City of Orlando, Florida, through cultural and educational activities.
- 4.) To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or

indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institutions, foundations, or governmental bureaus, departments or agencies.

- 5.) To promote Manpower Training Programs and other similar educational activities, such as the provision of assistance in securing employment, other vocational training or establishing markets for products developed or produced by the needy, distressed or under privileged residents of Central Florida and the City of Orlando, Florida.
- 6.) To have, in furtherance of its not-for-profit corporate purposes, all of the powers conferred upon corporations organized under the Florida not-for-profit Corporation Act, subject to any limitations thereof contained in these Articles of Incorporation or under the laws of the State of Florida.
- 7.) The general purposes for which this corporation is formed are to operate exclusively for such scientific, educational and charitable purposes as will qualify it as an exempt organization under Section 501(c) (3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making or distributions to organizations which qualify as tax-exempt organizations under that Code.

The following text is hereby deleted:

"To provide scholarships to deserving individuals for the furthering of their education".

ARTICLE IV - Manner of election of Directors

The manner in which the Directors are elected or appointed is as follows: Directors will be elected or appointed as provided for by the Corporation's Bylaws.

ARTICLE V - Directors/Officers

The name and address of the incorporator to these Articles of Incorporation are:

Pablo Mercado, President 1306 Vonderay Road Orlando, FL 32825

Santos Mercado, Vice-President 1306 Vonderay Road Orlando, FL 32825

ARTICLE VI -Initial registered agent and street address

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name and the street address of the initial registered agent is:

Pablo Mercado, 1306 Vonderay Road, Orlando, FL 32825.

ARTICLE VII -Incorporator

Pablo Mercado, 1306 Vonderay Road, Orlando, FL 32825

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent 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.

Pales Q. Merculo
Signature/Registered Agent

Pales Q. Merculo

Pales Q. Merculo

Signature/Incorporator

Date