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SUCRETARY OF STATE

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LEWIS RINDER, P. A.

ATTORNEY AT LAW 700 COLORADO AVENUE STUART, FLORIDA 34994

Post Office Box 616 Palm City, Florida 34991

> Tel (772) 283-2221 FAX (772) 286-3303

March 4, 2003

Bureau of Corporate Records Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Articles of Incorporation

TREASURE COAST RACING PIGEON CLUB, INC.

Dear Sir:

Enclosed please find the Articles of Incorporation and resident agent designation for TREASURE COAST RACING PIGEON CLUB, INC., a Florida not for profit corporation.

Please file this document and return the Certificate of Incorporation and a certified copy of the Articles to me at the above address.

Also enclosed is my check in the amount of \$78.75 to cover your fees in this matter.

Your assistance in this matter is greatly appreciated.

Very truly yours,

LEWIS RINDER

LR/cjr Enclosures

FILED

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIE

OF

TREASURE COAST RACING PIGEON CLUB, INC.

(A Florida Not For Profit Corpration)

The undersigned, for the purpose of forming a Florida Not For Profit Corpration under the provision of Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE - NAME

The name of this corporation shall be TREASURE COAST RACING PIGEON CLUB, INC.

ARTICLE TWO - DURATION

The term of existence of this corporation shall be perpetual and shall commence on the date the Articles of Incorporation are filed with the Department of State.

ARTICLE THREE - PURPOSE

The specific non-profit purposes for which this corporation is organized is to promote and maintain interest in the avocation of pigeon racing, incuding, but not limited to:

- (a) Promotion, training and education regarding the care, raising and breeding of racing pigeons among the general public;
- (b) Promotion of the avocation of amatuer pigeon racing among the general public;
- (c) Promotion of the avocation of amatuer pigeon racing among pigeon breeders and the providing of technical information and mutual assistance with regard thereto;
- (d) The development of a volunteer civilian source of homing pigeon breeders upon whom agencies of the state and federal

governments might rely in time of emergency or other needs;

- (e) The development of scientific knowledge and data about the nature of homing pigeons; and
- (f) To promote humane and decent standards for the care, handling and maintenance of homing pigeons.

ARTICLE FOUR - PRINCIPAL PLACE OF BUSINESS

The street address of the initial principal place of business and the mailing address of this corporation is 851 S.E. Monterey Road, Stuart, Florida 34994.

ARTICLE FIVE - REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 851 S.E. Monterey Road, Stuart, Florida 34994. The initial registered agent at such address is JOSEPH DELVECCHIO.

ARTICLE SIX - DIRECTORS

The affairs of this corporation shall be managed by a Board of Directors and the number of directors constituting the initial Board of Directors of this corporation is three. The number of directors may be either increased or decreased in the manner provided in the Bylaws, but shall never be less than three.

The terms and qualifications of the directors shall be prescribed in the Bylaws.

A quorum of the Board of Directors shall consist of a majority of the number of directors prescribed by the Articles of Incorporation or the Bylaws, and if a quorum is present when a vote is taken, then the affirmative vote of a majority of the directors present is the act of the Board of Directors.

A director may resign at any time by delivering written notice to the Board of Directors or its chair or to the corporation. Any vacancy on the Board of Directors, whether by resignation, removal or otherwise, may be filled by the affirmative vote of the majority of the remaining directors, even if less than a quorum, or by the sole remaining director, as the case may be, or, if the vacancy is not filled or if no director remains, then upon the application of any person by the Circuit Court of the county where the registered office of the corporation is located.

The names and addresses of the persons who are to serve as the initial directors are:

NAME	ADDRESS
JOSEPH DELVECCHIO	851 S.E. Monterey Road Stuart, Florida 34994
B. J. CORRADETTI	5819 S.E. Wilsie Drive Stuart, Florida 34997
NICK LUBBERTS	2021 S.W. Cameo Boulevard Port St. Lucie, Florida 34953

ARTICLE SEVEN - INITIAL OFFICERS

The names, addresses and titles of the persons who are to serve as the initial directors are:

NAME and TITLE	<u>ADDRESS</u>
JOSKPH DELVECCHIO	851 S.E. Monterey Road
President	Stuart, Florida 34994
B. J. CORRADETTI	5819 S.E. Wilsie Drive
Treasurer	Stuart, Florida 34997
NICK LUBBERTS	2021 S.W. Cameo Boulevard
Secretary	Port St. Lucie, Florida 34953

ARTICLE EIGHT - MEMBERS

This corporation shall have no members.

ARTICLE NINE - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE TEN - INCORPORATOR

The name and address of the Incorporator of this corporation are:

NAME

ADDRESS

JOSEPH DELVECCHIO

851 S.E. Monterey Road Stuart, Florida, 34994

JOSEPH DELVECCHIO

STATE OF FLORIDA) COUNTY OF MARTIN)

The foregoing Articles of Incorporation were acknowledged before me without oath this 3' day of March, 2003, by JOSEPH DELVECCHIO, identified by FL NUVYV 1874/1.



Lewis Rig der , Notary Public

My Commision Expires:

ACCEPTANCE

The undersigned, who has been named as Registered Agent to accept service of process for the above corporation at the address stated in Article Five of the foregoing Articles of Incorporation is familiar with and does hereby accept said appointment.

Dated this 3 day of March, 2003

SEC NAR -6 PH 1: 3:

JOSEPH DELVECCHIO
Registered Agent

FILED

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