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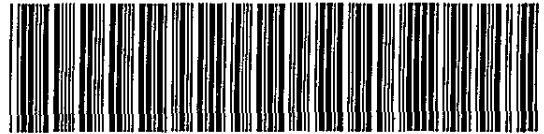
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YVONNE M. KOEHLER, CLA

MARCH 28, 2003

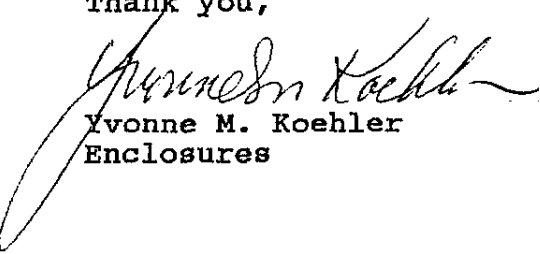
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
REGISTRATION DEPARTMENT
P. O. BOX 6327
TALLAHASSEE, FL 32314

RE: POTSDAM SPORTS FOUNDATION, INC.
A Non-Profit Florida Corporation

Dear Mr./Ms.:

Enclosed are original and copy of the Articles of Incorporation for the above non-profit corporation, together with our check i/a/o \$78.75, representing the filing fee, registered agent designation and charge for a certified copy.

Thank you,



Yvonne M. Koehler
Enclosures

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TALLAHASSEE, FLORIDA
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**ARTICLES OF INCORPORATION
OF
POTSDAM SPORTS FOUNDATION, INC.**

a Non-Profit Florida Corporation

(Pursuant to Chapter 617, Florida Statutes.)

The undersigned has, for the purpose of forming a non-profit corporation under the laws of Florida, adopted the following Articles of Incorporation.

1. **Name.** The name of this corporation is POTSDAM SPORTS FOUNDATION, INC .
2. **Tax-Exempt Status.** The tax exempt purposes of this corporation shall be to receive and maintain a fund or funds of real or personal property or both and, subject to the restrictions and limitations which are hereinafter set forth, to use and apply the whole or any part of the income from the principal of the fund or funds exclusively for charitable, religious, scientific, literary or educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or any may hereafter be amended. Notwithstanding any other provision of these Articles of Incorporation, this corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by organizations described in §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.
3. **Principal Office of Business.** The principal place of business and mailing address of the corporation is:

Principal Office of Business
2105SE Cove Road
Stuart, Florida 34997
Mailing Address
2105 SE Cove Road
Stuart, Florida 34997
4. **Specific Purpose.** The specific purpose of the non-profit corporation is:

To promote and accomodate international amateur athletes in Stuart, Florida, and assist in the neighborly bond between Potsdam, Germany and Stuart, Florida.
5. **Manner of Election.** The manner in which the directors are elected or appointed is:

The original three directors are directors for life. Additional or subsequent directors will be voted on by the board of directors as set out in the By-Laws.

6. **Board of Directors.** The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the by-laws. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the members at an annual or special meeting, as shall be provided in the by-laws.

The names and addresses of the members of the initial Board of Directors, who shall serve until their successors are qualified according to the by-laws, are:

Alfred Georg Petith
President
3365 SE Court Drive
Stuart, Florida 34997

Heinrich Feistel
Vice President
2929 SE Ocean Blvd./119-5
Stuart, Florida 34997

Brigitte Klier
2929 SE Ocean Blvd./119-5
Stuart, Florida 34996

7. **Registered Agent.** This corporation appoints Jordan Fields, Esq., who has been a bona fide resident of the State of Florida for at least three years, as its Registered agent in and for the State of Florida. The complete name and address of the Registered Agent is

Jordan Fields, Esq.
416 Cortez Ave
Stuart, Florida 34994

8. **Incorporator.** The name and address of the incorporator is:

Alfred Georg Petith
3365 SE Court Drive
Stuart, Florida 34997

9. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation this date: March 28, 2003.

A. Petith
Alfred Georg Petith

ACCEPTANCE BY REGISTERED AGENT

Having been named as a registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: 3/28/03

Jordan Fields
Jordan Fields, Esq.

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