130000146 (Requestor's Name) (Address) 400022174264 (Address) (City/State/Zip/Phone #) 08/25/03-01076--009 **70.00 PICK-UP WAIT MAIL 03 AUG 25 PH 3:00 (Business Entity Name) FILED (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer: Office Use Only

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TRANSMITTAL LETTER

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

OUNDATION FOR KIDS. INC SUBJECT:

(Proposed corporate name - must include suffix)

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

[년 \$70.00 Filling Fee

ST8.75 \$78.75 Filling Fee & Certificate

5 Silling Fee & Certified Copy Silling Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Howard R. Womeldorph, Jr., CPA Name (Printed or typed) 7416 Oak Run Lane Address Sarasota, Florida 34243 City, State & Zip (941) 351-3561

Daytime Telephone number

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

ARTICLES OF INCORPORATION

FILED 03 AUG 25 PM 3: 00 SECRETARY OF STATE TALLAHASSEE. FLORIDA

OF

SOS FOUNDATION FOR KIDS, INC.

The undersigned, acting as incorporator(s) of a Corporation pursuant to Chapter 617, Florida

Statutes, adopt(s) the following Articles of Incorporation of such corporation:

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ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of this corporation shall be:

SOS FOUNDATION FOR KIDS, INC.

The principal place of business of this corporation shall be:

770 Autumncrest Drive

Sarasota, Florida 34232

ARTICLE II

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE III

The purposes for which the corporation is organized are:

To act as an agent to collect revenues from the Annual Sarasota Offshore Showdown, and immediately disperse such revenues to any qualified non-profit 501 (C) 3 agency or organization in Sarasota County, Florida which provides services that benefit the health and welfare of children of Sarasota County, Florida

ARTICLE IV

The qualifications for members and the manner of their admission are:

Members of the corporation may be any interested party who is a member in good standing of the Sarasota Offshore Showdown Race Committee. Members shall be chosen annually, by application and vote of the standing committee of the Sarasota Offshore Showdown.

. The number constituting the initial Board of directors) trustee, or managers, (circle one) of the	
serve initially are: (not less than	3)
NAME	ADDRESS
Anthony Puccio	770 Autumncrest Drive Sarasota, Florida 34232
Keith Muncy	P. O. Box 4115 Sarasota, Florida 34230
James Kennedy	888 Boulevard of the Arts Sarasota, Florida 34236
Sara Rankin	3333 Clark Road, Suite 160 Sarasota, Florida 34231

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ARTICLE VI

This corporation is organized under a non-stock basis.

ARTICLE VII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or Local Governments for exclusive public purpose.

ARTICLE VIII

The name and address of each incorporator is

:

Anthony Puccio

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770 Autumncrest Drive Sarasota, Florida 34232

ARTICLE IX

The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501 (c) (3) of the Internal Revenue Code.

ARTICLE X

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervence in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section data code.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this to day of August, 2003.

Signature(s) of Incorporator(s)

Anthony Puccio Print name

STATE OF FLORIDA COUNTY OF SARASOTA

I HEREBY CERTIFY that on this 20^a day of August, 2003, before me, an officer duly authorized and acting, personally appeared, to me known and known to me, or who has produced ________ as identification to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.

Notary Public My commission expires:



CERTIFICATE OF DESIGNATION **REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: SOS FOUNDATION FOR KIDS, INC.

2. The name and address of the registered agent and office is:

Anthony Puccio

770 Autumncrest Drive Sarasota, Florida 34232

SIGNATURE

(corporate officer)

TITLE

President/ Sirector

DATE

8/20/2003

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.

SIGNATURE and h DATE 8/20/2003