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Our file # 04-23746

**FLORIDA NON-PROFIT CORPORATION**

**ALLISTER ATHLETIC FUND, INC.**

Certificate of Status	1
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ARTICLES OF INCORPORATION  
OF  
ALLISTER ATHLETIC FUND, INC.

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation not-for-profit under the laws of the State of Florida.

ARTICLE I

Name

The name of the corporation is: Allister Athletic Fund, Inc.

ARTICLE II

Address

The principal place of business and the mailing address of the corporation is 1220 N. Ocean Boulevard, Gulfstream, Florida 33483-7232.

ARTICLE III

Purposes

This corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

ARTICLE IV

Membership

There will be no membership in the corporation.

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## ARTICLE V

### Term of Existence

The term of existence of this corporation is perpetual.

## ARTICLE VI

### Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 798 South Federal Highway, Suite 100, Boca Raton, Florida 33432, and the name of the initial registered agent of this Corporation at that address is:

R. Brady Osborne, Jr.

## ARTICLE VII

### Incorporator

The name and address of the Incorporator is:

Albert Allister  
1220 N. Ocean Boulevard  
Gulfstream, Florida 33483-7232

## ARTICLE VIII

### Officers and Manner of Election

Section 1. The officers who shall manage the corporation shall be the President, Vice President, Secretary and Treasurer.

Section 2. The officers shall be appointed for a one (1) year term by a majority vote of the Board of Directors at the annual meeting of the corporation.

Section 3. The Directors shall be elected as provided for in the By-Laws.

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## ARTICLE IX

Negation of Pecuniary Gain

This corporation is not organized for a pecuniary profit. It shall not have any power to issue certificates of stock or declare dividends. No part of its net earnings shall inure to the benefit of, or be distributed to, any member, director, officer or other private person; provided, however, that this shall not be construed to prohibit the payment by the corporation of reasonable compensation for services rendered or to prohibit payments and distributions by the corporation in furtherance of its purposes as described in Article II.

## ARTICLE X

Prohibition of Certain Activities

This corporation shall not devote a substantial part of its activities to attempting to influence legislation in any way, including carrying on propaganda activities. Furthermore, this corporation shall not participate or intervene in any political campaign on behalf of or opposition to any candidate for public office, including, but not limited to, publishing or distributing statements regarding such campaigns.

Notwithstanding any provision of these Articles to the contrary, this corporation is without power to engage in any activity inconsistent with either exemption from taxation under Section 501(c) (3) of the Internal Revenue Code of 1986, or with the requirements for deductibility of contributions to the corporation under Section 170 of the Internal Revenue Code of 1986.

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## ARTICLE XI

Dissolution

Upon the dissolution of this corporation in accordance with Florida law, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of this corporation, dispose of the remaining assets of this corporation exclusively for the purposes of this corporation and in accordance with the requirements for exemption under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law. Any assets not disposed of as provided above shall be disposed of by the Circuit Court of Palm Beach County, or any other court having jurisdiction over this corporation in regard to its dissolution exclusively for the purposes of this corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation on the 23 day of February, 2004.

  
\_\_\_\_\_  
Albert Allister, Incorporator

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**CERTIFICATE OF DESIGNATION AND  
ACCEPTANCE BY REGISTERED AGENT**

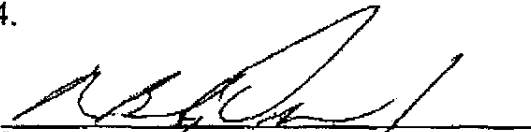
Pursuant to the provisions of Florida Statutes Chapter 617, the undersigned corporation organized under the not-for-profit laws of the State of Florida submits the following statement in designating the registered office and registered agent of the corporation in the State of Florida:

1. The name of the corporation is: ALLISTER ATHLETIC FUND, INC.
2. The name and address of the registered agent and registered office are:

R. Brady Osborne, Jr.  
798 South Federal Highway, Suite 100  
Boca Raton, Florida 33432

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

DATED the 23<sup>rd</sup> day of February, 2004.

  
R. Brady Osborne, Jr.  
Registered Agent

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