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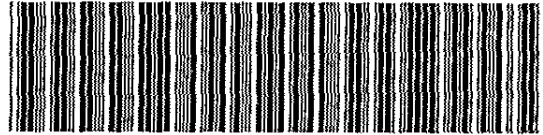
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 APR 19 PM 2:18

TRANSMITTAL LETTER

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

SUBJECT: Gold Coast Triathletes, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Scott Richards
Name (Printed or typed)

PO Box 273392
Address

Boca Raton, FL 33427-3392
City, State & Zip

561-289-4884
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 22, 2004

RECEIVED

04 APR 28 PM 4:34

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SCOTT RICHARDS
PO BOX 273392
BOCA RATON, FL 33427-3392

SUBJECT: GOLD COAST TRIATHLETES, INC.
Ref. Number: W04000015654

We have received your document for GOLD COAST TRIATHLETES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 904A00026779

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 APR 19 PM 2:18

ARTICLE I NAME

The name of the corporation shall be:

Gold Coast Triathletes, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PO Box 272758 Boca Raton, FL 33427-2758

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Attached Page

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

See Attached Page

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

See Attached Page

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Scott Richards PO Box 273392 Boca Raton, FL 33427-3392 - mailing Address

6550 Somerset Dr #104 Boca Raton, FL 33433 - street Address

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Scott Richards PO Box 273392 Boca Raton, FL 33427-3392

Having been named as 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.

Scott Richards
Signature/Registered Agent

4/12/2004

Date

Scott Richards
Signature/Incorporator

4/12/2004

Date



Triathlon Club Constitution

Article I

Club Purpose

Gold Coast Triathletes is an organized club dedicated to the educational pursuit of triathlon, general physical fitness, and the representation of the sport of triathlon within the community.

Article II

Club Name

The official name shall be Gold Coast Triathletes

Article III

Club Membership

Membership shall be open to any individual who shares in the common purpose of the Gold Coast Triathletes

Triathlon Club.

Membership shall be granted without discrimination upon basis of race, creed, color, religion, age, sex, national origin, and physical or mental handicap.

Article IV

Club Officers

Four officers and Five directors shall comprise the Gold Coast Triathletes Triathlon Club Executive Committee. Unless otherwise stated, terms commence on the 1st of April and run for two years. President Elect and Past President are short term positions to ensure continuity of the club, in an election year.

The officers are;

President – presides over meetings, conducts business for the club (but must have approval from the Executive Committee before entering into any legally binding matters), can appoint members to fill any board or officer vacancies that occur during the term, but the President shall not serve more than two consecutive terms.

Vice President – shall act as race director, event and guest speaker coordinator. In the absence of the President, the Vice President shall act on behalf of the President.

Secretary – is responsible for keeping accurate minutes at meetings and maintaining the record book of the minutes, Treasurer's reports and a current roster of the club's members.

Treasurer – collects club dues, pays club debts, and accounts for club finances with a monthly report to the Executive Committee.

Directors [5] – participate in officer's meetings and vote on club policies.

President Elect – immediately upon election to the office of President for the upcoming term, but prior to taking office as President of the Club, the President Elect shall become a member of the Executive Committee as a "trainee" but shall not have the right to vote on any matter prior to commencing their term of office as President of the Club.

Past President – shall be an Executive Committee member for a term of six (6) months commencing immediately upon the expiration of their term of office as President. The role of the Past President in the Executive Committee shall be that of an advisor to ensure continuity in the direction of the Club. Therefore, the Past President shall not have the right to vote on any matter in their capacity as Past President.

Article V

Executive Committee

Executive Committee meetings shall be held on the 1st Thursday of each month. Dates and times of the Executive Committee and agenda items are to be published in the clubs message board or web site, or newsletter. Special meetings may be called by the President or by seven current members who collectively petition the Executive Committee in writing, at least seven days before the intended special meeting. All Executive Committee meetings are open to the membership. The Executive Committee can appoint committees as needed for club business or activities. There must be five Executive Committee members present to have a quorum. Roberts Rules of Order will govern all Executive Committee meetings.

Article VI

Club meetings

Club meetings shall be held on the 3rd Thursday of each month. Dates, times and location are to be published in the clubs message board, web site or newsletter.

Article VII

Club Elections

The President shall establish a nominating committee at the December Executive Committee meeting. The nominating committee shall consist of one Executive Committee member and one current club member at large. The committee shall ask for nominations from the floor of the October and November meetings. The committee shall prepare a slate of officers and directors for presentation at the December meeting and request final nominations from the membership. A slate of officers and directors will be presented to the membership at the January meeting for election by vote from the membership.

Article VIII

Amendments to the Constitution

Proposed amendments will be recommended by the Executive Committee, and shall be posted in the club newsletter fifteen (15) days before the next club meeting, and shall be voted on by the club membership at a regularly scheduled meeting.

Article IX

Compliance

This constitution shall comply with the applicable Federal, State, County, and City laws and regulations.



Gold Coast Triathletes

Officer and Director List

OFFICERS

President	Scott Richards	PO Box 272758 Boca Raton, FL 33427-2758
Vice President	Errol Kalayci	PO Box 272758 Boca Raton, FL 33427-2758
Secretary	Racheal Wood	PO Box 272758 Boca Raton, FL 33427-2758
Treasurer	Vicki Garfinkel	PO Box 272758 Boca Raton, FL 33427-2758

Board Of Directors

Director	Nancy Frey	PO Box 272758 Boca Raton, FL 33427-2758
Director	Robert Laseter	PO Box 272758 Boca Raton, FL 33427-2758
Director	Susie Bell	PO Box 272758 Boca Raton, FL 33427-2758
Director	Marie Bovarnick	PO Box 272758 Boca Raton, FL 33427-2758
Director	Kelly Burke	PO Box 272758 Boca Raton, FL 33427-2758