

NA4000805088

Anthony W. Sullivan
4365 Grouse Dr. S.E.
St. Petersburg, FL 33705

(City/State/Zip/Phone #)

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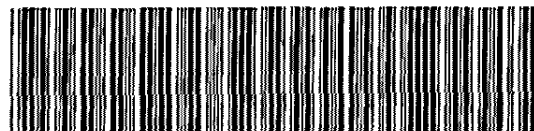
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 4, 2004

ANTHONY W. SULLIVAN
P. O. BOX 10165
ST. PETERSBURG, FL 33733

SUBJECT: RUNNING SOLES YOUTH TRACK CLUB, INC.
Ref. Number: W04000017136

We have received your document for RUNNING SOLES YOUTH TRACK CLUB, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00.

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) 245-6995.

Wanda Cunningham
Document Specialist
New Filings Section

Letter Number: 604A00030392

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TALLAHASSEE, FLORIDA

Attachment

ARTICLES OF INCORPORATION
OF
RUNNING SOLES YOUTH TRACK CLUB, INC.
(a Non-profit Corporation)

W04000017136

ARTICLE I. NAME

The name of the corporation shall be: **RUNNING SOLES YOUTH TRACK CLUB, INC.**

ARTICLE II. PRINCIPLE OFFICE

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

Anthony W. Sullivan
P.O. Box 10165
St. Petersburg, FL 33733

ARTICLE III. PURPOSE

To establish an organization designed to provide an after school program with coaching, training and teaching youth track & field to compete in local, state, and national events. This program will assisted with helping at risk youth in the St. Petersburg area develop leadership, self- esteem, discipline, and community involvement. Youth will also be involved with tutorial programs that our organization will partnership with.

ARTICLE IV. MANNER OF ELECTION

1. The affairs of this Corporation shall be under the control of the Executive Committee consisting of at least five and not to exceed nine persons.
2. The Executive Committee shall be elected for a 2 year-terms, after which they may be rotated out by unanimous vote of the remaining executive committee members or through tending their resignation if they are deemed no longer active.
3. The duties of the Executive Committee shall be to establish the general policies of the Corporation.
4. Meetings of the Executive Committee and Directors of the Corporation may be held within or without this state. The Executive Committee may designate any place or places where regular meetings may be held.

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ARTICLE V. INITIAL DIRECTOR/OFFICERS

Mr. Anthony W. Sullivan 4365 Trout Drive, Southeast
President St. Petersburg, FL 33705
Director

Ms. Charlotte Johnson 3601 30th Avenue South
Vice-President St. Petersburg, FL 33711
Director

Ms. Tracy Tomilison 1227 21st Street South
Treasurer St. Petersburg, FL 33712
Director

Ms. Melissa Hogans 4365 Trout Drive, Southeast
Executive Secretary St. Petersburg, FL 33705

Mrs. Sharon McGruder 3601 27th Avenue South
Secretary St. Petersburg, FL 33711

Mrs. Marshal D. Sullivan 4365 Trout Drive, Southeast
Director St. Petersburg, FL 33705
Executive Director of Public Relations

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Mr. Anthony W. Sullivan
4365 Trout Drive Southeast
St. Petersburg, Florida 33705

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is:

Mr. Anthony W. Sullivan
4365 Trout Drive Southeast
St. Petersburg, Florida 33705

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ARTICLE VIII. CHECKS, DEPOSITS, AND FUNDS

1. The fiscal year of the Running Soles Youth Track Club, Inc. shall begin on October 1st and end on September 30th each year.
2. The Executive Committee may authorize Officers, and Agents of Corporation in addition to those authorized by these Bylaws to enter into contracts or execute and deliver instruments in the name of and in behalf of the Corporation. Authority may be of a general nature confined to specific instances.
3. All funds shall be deposited to the credit of the Corporation in identified depositories within three working days.
4. Any contribution gifts, bequests, or devices, may be accepted by the Executive Committee for the general/special purpose of the Corporation.

ARTICLE IX.

BOOKS AND RECORDS

The Corporation shall keep correct and complete books and records of account, keep minutes of all proceedings. Shall keep at the principal office a record of names and addresses of officers and executive committee. All records and books may be inspected for any purpose by an agent or attorney, for any purpose at any reasonable time.

Attachment

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ARTICLE X.

AMENDMENTS

These bylaws may be amended at any meeting of the Executive Committee, provided that notice of the proposed action is sent to each member at least seven (7) days preceding the meeting at which the proposed changes are to be enacted.

.....
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.

Anthony W. Sullivan

Signature/Registered Agent

4-19-04

Date

Anthony W. Sullivan

Signature/Incorporator

4-19-04

Date