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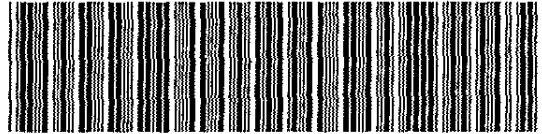
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06 MAY 28 PM 3:47

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6/1/04

LAW OFFICE OF JACK T. BRIDGES

ATTORNEY AND COUNSELOR AT LAW

FLORIDA BAR #145932

PICO BUILDING
209 NORTH OAK AVENUE
SANFORD, FLORIDA 32771

PHONE (407) 302-7881
FAX (407) 323-0724

May 25, 2004

Bureau of Corporate Records
Division of Corporations
P.O. Box 6327
409 E. Gaines Street
Tallahassee, FL 32314

RE: SANFORD BOXING CLUB, INCORPORATED

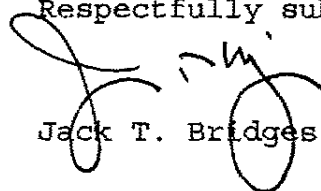
Dear Sir or Madam:

Enclosed herewith please find the corrected Articles of Incorporation for SANFORD BOXING CLUB, INCORPORATED, for filing pursuant to your May 18, 2004, letter, a copy of which is also enclosed.

Please furnish this office with a receipt of the filed Articles of Incorporation.

Thank you for your assistance and if there is a problem with the corporate name please contact my office as an alternate name is available or if you have any other questions.

Respectfully submitted,



Jack T. Bridges

JTB/la

Enclosures: as noted above



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 18, 2004

JACK T. BRIDGES, ESQ.
PICO BUILDING
209 NORTH OAK AVENUE
SANFORD, FL 32771

SUBJECT: SANFORD BOXING CLUB, INCORPORATED
Ref. Number: W04000019133

We have received your document for SANFORD BOXING CLUB, INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 704A00034747

ARTICLES OF INCORPORATION
OF
SANFORD BOXING CLUB, INCORPORATED

FILED
04 MAY 28 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a non-profit corporation pursuant to Florida Statute Chapter 617 hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is:

SANFORD BOXING CLUB, INCORPORATED

ARTICLE II

INITIAL PRINCIPAL OFFICE

The street address of the initial principal office is 2575 South French Avenue, Sanford, Florida 32773, which shall also be the mailing address.

ARTICLE III

PURPOSES

The corporation is formed for the purposes of introducing amateur boxing to the youth being generally defined as between the ages of ten (10) and seventeen (17) years in the community as a way to have an opportunity to build self-esteem, self-confidence, self-discipline, develop good sportsmanship and experience the rewards of doing their best.

ARTICLE IV

INITIAL DIRECTORS AND/OR OFFICERS

The names and addresses and specific titles are as follows:

Richard D. Russi
498 Newhope Drive
Altamonte Springs, Florida 32714

President/Director

Alan Trueba
553 Twisting Pine Court
Longwood, Florida 32779

Secretary/Director

Gelon Revels
1776 Saxon Blvd.
Deltona, Florida 32725

Treasurer/Director

The manner in which the Directors are elected or appointed will be as stated in the By-laws of the corporation.

ARTICLE V
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the corporate's Registered Agent is as follows:

Richard D. Russi
2575 South French Avenue
Sanford, Florida 32773

ARTICLE VI
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the incorporator is:

Richard D. Russi
498 Newhope Drive
Altamonte Springs, Florida 32714

ARTICLE VII
INITIAL MEMBERS

The names and addresses of the initial Members are:

Richard D. Russi
498 Newhope Drive
Altamonte Springs, Florida 32779


Alan Trueba
553 Twisting Pine Court
Longwood, Florida 32779

Gelon Revels
1776 Saxon Blvd.
Deltona, Florida 32725

The initial Members may allow additional Members as set forth in the Bylaws of the corporation.

IN WITNESS WHEREOF, the undersigned, as Incorporator has

executed the foregoing Articles of Incorporation on the
14th day of May, 2004.


RICHARD D. RUSSI, Incorporator

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared Richard D. Russi, known to be the person whose name is subscribed to the within instrument, and acknowledge that he executed the same for the purposes stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid this 14 day of May, 2004.



Loneene Atchison
My Commission DD084570
Expires February 05, 2006


Notary Public; State of Florida

LONEENE ATCHISON
Printed Name

My Commission Expires:

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared Richard D. Russi, having been named as Registered Agent to accept service of process at 2575 South French Avenue, Sanford, Florida 32773, its principal office, who, after being duly sworn, says: That he is the Registered Agent named for this corporation, that he has read the said Articles of Incorporation and the allegations therein contained are true and correct.

I ACCEPT: 

RICHARD D. RUSSI

SWORN TO AND SUBSCRIBED before me this 14 day of May, 2004.


Notary Public; State of Florida

LONEENE ATCHISON
Printed Name

My Commission Expires:



Loneene Atchison
My Commission DD084570
Expires February 05, 2006

FILED
04 MAY 28 PM 3:47
TALLAHASSEE, FLORIDA