

**Electronic Articles of Incorporation
For**

**N04000012104
FILED
December 29, 2004
Sec. Of State
bmcknight**

SARASOTA BOXING ACADEMY, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SARASOTA BOXING ACADEMY, INC.

Article II

The principal place of business address:

2341 PORTER LAKE DRIVE
UNIT #201
SARASOTA, FL. US 34240

The mailing address of the corporation is:

2440 WHIPPOORWILL CIRCLE
SARASOTA, FL. US 34231

Article III

The specific purpose for which this corporation is organized is:

THROUGH THE TEACHING AND PRACTICE OF BOXING, EDUCATE
TODAY'S YOUNG PEOPLE ABOUT THE IMPORTANCE OF FITNESS AND
NUTRITION, AND INSTILL SELF-DISCIPLINE AND SELF-RESPECT.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

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

ANTHONY R SPAIN
2440 WHIPPOORWILL CIRCLE
SARASOTA, FL. 34231

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANTHONY R. SPAIN

Article VI

The name and address of the incorporator is:

ANTHONY R. SPAIN
2440 WHIPPOORWILL CIRCLE
SARASOTA, FL 34231

Incorporator Signature: ANTHONY R. SPAIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANTHONY R SPAIN
2440 WHIPPOORWILL CIRCLE
SARASOTA, FL. 34231

Title: VP
AARON JACO
2983 GENTIAN ROAD
VENICE, FL. 34293 US

Title: D
ADAM JACO
2232 DEVORE STREET
NORTHPORT, FL. 34286 US

Title: D
MALCOLM RIDDELL
201 N WASHINGTON DR
SARASOTA, FL. 34236 US

Title: D
JEFF RYAN
300 HERONS RUN DRIVE
SARASOTA, FL. 34232 US