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Division of Corporations

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# FLORIDA NON-PROFIT CORPORATION

Tampa Bay Rugby Foundation, Inc.

Certificate of Status	1
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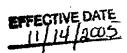
# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida not-for-profit corporation is: Tampa Bay Rugby Foundation, Inc.

#### Article II. Address

The mailing address of the Corporation is: Tampa Bay Rugby Foundation, Inc. 919 W. Ohio Ave. Tampa FL 33603 SECRETARY OF STATE
TALL AHASSEE, FLORIDA



#### Article III. Purpose

Foster national and international amateur sports competition and conduct national competition in sports and to support and develop amateur athletes for that competition.

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Craig Chalmers Adam Gormly Mark Muller

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than three directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but may never be less than three. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

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#### Article V. Membership

All persons interested in the purposes of the Corporation are eligible for membership in the Corporation if they are capable of contributing to the achievement of those purposes and the effective operation of the Corporation, and if they comply with the requirements established from time to time in the Bylaws. Members shall have no voting rights or other rights except as provided in the Bylaws.

#### Article VI. Limitations

No part of the net earnings of the Corporation shall inure to the benefit of (or be distributable to) its directors, officers, members or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of any of its purposes.

#### Article VII, Registered Agent

The name and address of the registered agent of the Corporation is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article VIII. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

# Article IX. Dissolution

Upon the dissolution or winding up of the Corporation, the assets remaining after payment (or provision for payment) of the Corporation's debts and liabilities shall be distributed pursuant to the Corporation's plan of distribution of assets.

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### Article X. Corporate Existence

The corporate existence of the Corporation shall begin effective as of November 14, 2005.

The authorized representative of the incorporator executed these Articles of Incorporation on November 15, 2005.

CORPORATE CREATIONS INTERNATIONAL INC.

Jessica Vella Vice President by N. Pasquier as attorney-in-fact

Corporate Creations International Inc. 941 Fourth Street
Miami Beach FL 33139
(561) 694-8107

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# CORPORATION:

Tampa Bay Rugby Foundation, Inc.

# REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Network Inc. Jessica Vella, Vice President

by N. Pasquier as attorney-in-fact

Date: 11/15/2005

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