

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION**RUN FOR FUN IN THE SUN, INC.**

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T. Burch JUL 27 2006

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The undersigned, for the purpose of forming a corporation under Florida Not for Profit Corporation Act, Florida Statutes Chapter 617, does hereby adopt the following Articles of Incorporation.

ARTICLES OF INCORPORATION**OF****RUN FOR FUN IN THE SUN, INC.****ARTICLE I****CORPORATE NAME**

The name of the corporation shall be RUN FOR FUN IN THE SUN, INC.

ARTICLE II**DURATION**

The term of existence of the corporation is perpetual. In the event of the dissolution of the corporation, all of its assets shall be distributed to one or more nonprofit entities with purposes similar to those of the corporation.

ARTICLE III**PURPOSES**

The corporation is organized, and shall be operated exclusively for the following purposes:

- A. To organize and conduct an annual road race for the greater Marco Island community.
- B. To organize and conduct such additional activities to promote amateur track and field events in the greater Marco Island community.
- C. To do such other things as are incidental to the foregoing purposes.

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H06000189109 3**ARTICLE IV****LIMITATIONS OF ACTIVITIES**

No part of the assets or income of the corporation shall inure to the benefit of or be distributable to any of its directors or officers, but the corporation shall be authorized and empowered to reimburse such individuals for costs incurred in the operation of the corporation and to allow such individuals to receive nominal awards generally made available to participants in publicly held events.

ARTICLE V**NONSTOCK BASIS**

The corporation will not have or issue shares of stock.

ARTICLE VI**MEMBERSHIP**

The corporation will not have members.

ARTICLE VII**MANAGEMENT OF CORPORATE AFFAIRS**

The powers of the corporation shall be exercised, its properties controlled, and its affairs conducted by a board of directors, consisting of no less than three and no more than nine persons.

The names and addresses of the initial members of the board of directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Buddy Fowlkes	372 Nassau Court Marco Island, Florida 34145
Frederick C. Kramer	950 North Collier Boulevard, Suite 201 Marco Island, Florida 34145
David Rice	184 Stillwater Court Marco Island, Florida 34145

A director shall serve until:

1. The director delivers a written resignation.

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2. The death or permanent incapacity of the director.
3. The director has been removed by a majority vote of the board of directors.

A vacancy of the board of directors shall be filled by the affirmative vote of the majority of the remaining directors.

ARTICLE VIII**OFFICERS**

The board of directors shall elect the following officers: president, vice president, secretary and treasurer, and such other officers as the bylaws may authorize. Each officer shall serve at the discretion of the board of directors.

ARTICLE IX**INCORPORATORS**

The name and address of the incorporators of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Buddy Fowlkes	372 Nassau Court Marco Island, Florida 34145
Frederick C. Kramer	950 North Collier Boulevard, Suite 201 Marco Island, Florida 34145
David Rice	184 Stillwater Court Marco Island, Florida 34145

ARTICLE X**REGISTERED AGENT AND OFFICE**

The address of the corporation's office shall be 950 North Collier Boulevard, Suite 201, Marco Island, Florida 34145, and the name of its registered agent shall be Frederick C. Kramer.

ARTICLE XI**AMENDMENT OF ARTICLES**

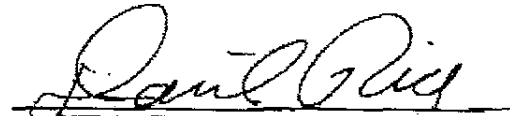
Amendments to these articles of incorporation may be proposed by a resolution approved by a 75% vote of the board of directors.

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Executed this 25 day of July, 2006.


BUDDY FOWLKES, Incorporator


FREDERICK C. KRAMER, Incorporator


DAVID RICE, Incorporator

ACCEPTANCE BY REGISTERED AGENT

I hereby accept appointment as registered agent of the corporation. Further, I acknowledge that I am familiar with and accept the obligations of that position.


FREDERICK C. Kramer