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SECRETARY OF SIAIL DIVISION OF CORPORATION

WH

Department of State Division of Coporations P. O. Box 6327 Tallahassee, Florida 32314

Subject: U S Open Bass Tournament, Inc.

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

_ \$70.00

_\$78.75

_\$78.75

√\$87.50

Filing Fee

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Filing Fee & Certified Copy

Filing Fee, Certified Copy

Status

Certificate of

& Certificate

FROM:

Helen Boyd

3912 Sutton Place Blvd.

Apt. #201

Winter Park, Florida 32792

(407) 754-0687

FILED
JECRETARY OF STATE
DIVISION OF CORPORATIONS

06 OCT 24 AM 8: 22

Articles of Incorporation Of

U S Open Bass Tournament, Inc. A Not-For-Profit Corporation

We, the undersigned, with other persons being desirous of forming a notfor-profit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

Article I

The name of the corporation shall be U S Open Bass Tournament, Inc.

Article II

The address of the principal place of business of this corporation shall be 1506 Gayle Ridge Drive; Apopka, Florida 32703 and the mailing address of the corporation shall be the same.

Article III

The specific purpose of this corporation is to enhance the lives of nonambulatory persons by using competitive fishing as both a therapeutic and recreational tool and to integrate the able-bodied community and the nonambulatory community through their love of fishing.

Said corporation is organized exclusively for charitable, religious, educational, literary and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Code.

Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purpose.

Article IV

The manner in which the directors are to be elected or appointed is as stated in the bylaws.

Article V

The names, addresses, and titles of the Directors of the corporation are as follows:

Neal Lazarus Tournament Director 6425 Crestview Road Orlando, Florida 32810 Home (407) 886-6618 Cell (407) 383-4223

Helen Boyd Financial Director 3912 Sutton Place Blvd. Apt. #201 Winter Park, Florida 32792 Home (407) 754-0687 Cell (407) 399-4803 Dennis Nolte Director of Volunteers 1506 Gayle Ridge Drive Apopka, Florida 32703 Home (407) 886-6618 Cell (407) 234-7833

Brian Terwilliger Director of PVA Relations 110 Lake Minnie Drive Sanford, Florida 32773 Home (407) 321-0778 Cell (407) 247-1626

SECRETARY OF STATE DIVISION OF CORPORATIONS

Article VI

06 OCT 24 AM 8: 22

The name and address of the initial registered agent is:

Dennis Nolte 1506 Gayle Ridge Drive Apopka, Florida 32703

Article VII

The name and address of the incorporator of these Articles is:

Helen C. Boyd 3912 Sutton Place Blvd. Apt. #201 Winter Park, Florida 32792

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.

Dennis G. Nolte, Registered Agent

Date

Helen C. Boyd, Incorporator

Date