

**Electronic Articles of Incorporation
For**

N07000006930
FILED
July 13, 2007
Sec. Of State
sprather

TRIAMERICA FOUNDATION, 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:

TRIAMERICA FOUNDATION, INC.

Article II

The principal place of business address:

244 MOHAWK RD
CLERMONT, FL. 34715

The mailing address of the corporation is:

PO BOX 121236
CLERMONT, FL. 34712

Article III

The specific purpose for which this corporation is organized is:

TRIAMERICA FOUNDATION, INC., IS ORGANIZED EXCLUSIVELY TO
PRODUCE, DIRECT AND MANAGE NATIONAL AND/OR INTERNATIONAL
SPORTS COMPETITION WITHIN THE MEANING OF SECTION
501(J)(2) OF THE INTERNAL REVENUE CODE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

FRED L SOMMER
16232 LAKESHORE DR
CLERMONT, FL. 34715

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

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Registered Agent Signature: FRED SOMMER

Article VI

The name and address of the incorporator is:

FRED SOMMER
244 MOHAWK RD

CLERMONT, FL 34715

Incorporator Signature: FRED SOMMER

Article VII

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

Title: PD
FRED SOMMER
244 MOHAWK RD
CLERMONT, FL. 34715