

**Electronic Articles of Incorporation
For**

N08000004717
FILED
May 15, 2008
Sec. Of State
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PALM HARBOR TRI-WARRIORS, 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:

PALM HARBOR TRI-WARRIORS, INC.

Article II

The principal place of business address:

762 8TH STREET
PALM HARBOR, FL. 34683

The mailing address of the corporation is:

P.O. BOX 2195
PALM HARBOR, FL. 34682

Article III

The specific purpose for which this corporation is organized is:

PROVIDE A SUPPORTIVE AND EDUCATIONAL ENVIRONMENT FOR PEOPLE
WHO WISH TO BE INVOLVED IN MULTI-SPORT ACTIVITIES, WHILE
RAISING FUNDING AND AWARENESS FOR CHARTIBLE ORGANIZATIONS.

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:

LESLIE G HUGH
762 8TH STREET
PALM HARBOR, FL. 34683

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

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Registered Agent Signature: LESLIE HUGH

Article VI

The name and address of the incorporator is:

LESLIE HUGH
762 8TH STREET

PALM HARBOR, FL 34683

Incorporator Signature: LESLIE HUGH

Article VII

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

Title: P
RALPH FARMER
P.O. BOX 2195
PALM HARBOR, FL. 34682

Title: VP
TONY THOMAS
P.O. BOX 2195
PALM HARBOR, FL. 34682

Title: T
CAROL SCHEFF
P.O. BOX 2195
PALM HARBOR, FL. 34682

Title: S
LESLIE HUGH
P.O. BOX 2195
PALM HARBOR, FL. 34682

Article VIII

The effective date for this corporation shall be:

05/14/2008