

**Electronic Articles of Incorporation
For**

N08000005541
FILED
June 10, 2008
Sec. Of State
rdunlap

THE SANTA ROSA ISLAND TRIATHLON, 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:

THE SANTA ROSA ISLAND TRIATHLON, INC.

Article II

The principal place of business address:

2020 UTICA PLACE
PENSACOLA, FL. US 32503

The mailing address of the corporation is:

2020 UTICA PLACE
PENSACOLA, FL. US 32503

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE THE SPORT OF TRIATHLON BY SPONSORING AN EVENT
AND BY SUPPORTING EDUCATIONAL AND TRAINING ACTIVITIES
RELATED TO THE SPORT

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:

ANN KNIGHT
3103 B EAST BLOUNT STREET
PENSACOLA, FL. 32501

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

N08000005541
FILED
June 10, 2008
Sec. Of State
rdunlap

Registered Agent Signature: ANN KNIGHT

Article VI

The name and address of the incorporator is:

KARL W. BOYLES, JR.
212 WEST CERVANTES STREET

PENSACOLA, FLORIDA 32501

Incorporator Signature: KARL W. BOYLES, JR.

Article VII

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

Title: D/P
CHARLES GHEEN
2020 UTICA PLACE
PENSACOLA, FL. 32503 US

Title: D/VP
ANN KNIGHT
3103 B. EAST BLOUNT STREET
PENSACOLA, FL. 32503 US

Title: D/ST
JANE MALIN
2813 LANGLEY #115
PENSACOLA, FL. 32504 US

Title: D
JACKIE BROWN
2020 UTICA PLACE
PENSACOLA, FL. 32503 US

Title: D
FITZHUGH MILLER
1914 LODGE POLE DRIVE
MILTON, FL. 32853 US

Article VIII

The effective date for this corporation shall be:

06/05/2008

N08000005541

KARL W. BOYLES, JR.
ATTORNEY AND COUNSELOR AT LAW

POST OFFICE BOX 13464
PENSACOLA, FLORIDA 32501-3464

212 W. CERVANTES STREET
TELEPHONE (850) 433-9225
FAX (850) 434-7898

April 18, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

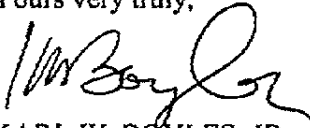
Re: Santa Rosa Island Triathlon, Inc.
P08000030941

To Whom It May Concern:

This letter serves as confirmation that Santa Rosa Island Triathlon, Inc., which is being amended from a profit corporation to a non-profit corporation, will not at anytime in the future operate as a profit corporation in the State of Florida.

If there is anything else you require, please let me know.

Yours very truly,


KARL W. BOYLES, JR.

KWB/dmt
Enclosures