

**Electronic Articles of Incorporation
For**

N09000000321
FILED
January 12, 2009
Sec. Of State
jshivers

FLORIDA BOXING HALL OF FAME, 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:

FLORIDA BOXING HALL OF FAME, INC.

Article II

The principal place of business address:

7501 BROOKHAVEN CT.
TAMPA, FL. US 33634

The mailing address of the corporation is:

7501 BROOKHAVEN CT.
TAMPA, FL. US 33634

Article III

The specific purpose for which this corporation is organized is:

TO HONOR FORMER BOXERS AND THOSE WHO HAVE CONTRIBUTED TO BOXING, IN ACCORDANCE WITH THE RULES AND REGULATIONS AS SET FORTH HEREIN. TO ASSIST WITHIN ITS MEANS ILL OR DISABLED VETERAN BOXERS WHO ARE IN NEED OR THERE FAMILIES. .

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:

WALTER A FLANSBURG
7501 BROOKHAVEN CT.
TAMPA, FL. 33634

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

N09000000321
FILED
January 12, 2009
Sec. Of State
jshivers

Registered Agent Signature: WALTER A. FLANSBURG

Article VI

The name and address of the incorporator is:

KATHY A. FLANSBURG
7501 BROOKHAVEN CT.

TAMPA, FL. 33634

Incorporator Signature: KATHY A. FLANSBURG

Article VII

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

Title: P
WALTER A FLANSBURG
7501 BROOKHAVEN CT.
TAMPA, FL. 33634 US

Title: VP
SAMUEL COHEN
7013 ANTINORI LANE
BOYNTON BEACH, FL. 33437 US

Title: VP
STEVEN CANTON
3833 MAXINE ST
FORT MYERS, FL. 33901 US

Title: S/T
KATHY A FLANSBURG
7501 BROOKHAVEN CT.
TAMPA, FL. 33634 US