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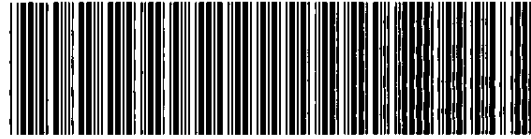
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TALLAHASSEE, FLORIDA

J. B. GIBBS MAY 09 2007

Anthony Velardi  
1330 49<sup>th</sup> Street South  
St. Petersburg, Florida 33707  
(727) 641-4110  
avelardi@law.stetson.edu

November 1, 2010

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

Re: St. Pete Boxing Club, Inc.

To Whom It May Concern:

Enclosed are an original and one (1) copy of the Articles of Incorporation for St. Pete Boxing Club, Inc. and a check for \$78.75 made payable to Florida Secretary of State for the Filing Fee and Certificate of Status.

If you have any questions or concerns, please do not hesitate to contact me. Thank you in advance for your kind attention to this matter.

Sincerely,



Anthony Velardi

cc: Mr. Billy Tavake  
Mr. Daniel Birmingham  
Ms. Kathy Munson  
File

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**ARTICLES OF INCORPORATION**  
**OF**  
**ST. PETE BOXING CLUB, INC.**

In compliance with the requirements of F.S. Chapter 617, the undersigned hereby acts as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a not for profit business corporation.

**ARTICLE I**

The name of the Corporation shall be: St. Pete Boxing Club, Inc.

**ARTICLE II**

The street address and mailing address of the principal office of the Corporation is: 1330 49th Street South, St. Petersburg, Florida 33707.

**ARTICLE III**

The purposes for which this not for profit corporation is organized, within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, are charitable and to function as a qualified amateur sports organization exclusively to foster national or international amateur sports competition and primarily to conduct national or international competition in sports or to support and develop amateur athletes for that competition.

**ARTICLE IV**

The initial street address of the Corporation's registered office is: 1330 49th Street South, St. Petersburg, Florida, 33707. The initial registered agent for the Corporation at that address is: Billy Tavake.

**ARTICLE V**

The manner in which the directors are elected or appointed shall be stated in the bylaws.

**ARTICLE VI**

The initial board of directors shall consist of four members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

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Names:

Addresses:

Daniel Birmingham  
President

1220 37th Ave. N.  
St. Petersburg, Florida 33704

Billy Tavake  
Vice-President

4111 30th Ave. N.  
St. Petersburg, Florida 33713

Kathy Munson  
Treasurer

4111 30th Ave. N.  
St. Petersburg, Florida 33713

Anthony Velardi  
Secretary

8000 Sailboat Key Blvd. S., #203  
St. Pete Beach, Florida 33707

**ARTICLE VII**

The name and street address of the person signing these Articles of Incorporation is:

Name:

Address:

Anthony Velardi

8000 Sailboat Key Blvd. S., #203  
St. Pete Beach, Florida 33707

**ARTICLE VIII**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

**ARTICLE IX**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

## ARTICLE X

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation.

  
\_\_\_\_\_  
Anthony Velardi  
Incorporator

11/1/10  
\_\_\_\_\_  
Date

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for St. Pete Boxing Club, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 617.0501.

  
\_\_\_\_\_  
Billy Tavares  
Registered Agent

11/01/10  
\_\_\_\_\_  
Date

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