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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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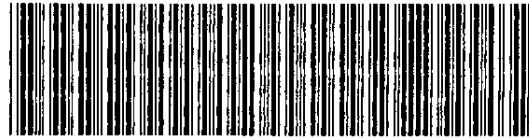
(Business Entity Name)

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TALLAHASSEE, FLORIDA

J. G. HARRIS MAR 28 2011

CONSENT LETTER

Ladies and Gentlemen:

The undersigned Greg Harris, as President and on behalf of Heartland Triathlon, Inc., does hereby irrevocably consent to your use of the following name for your corporation: Heartland Triathlon of Highlands County, Inc.

This letter made and prepared to the Secretary of State of Florida as evidence of our consent to your use of the above name.

Yours very truly,  
Heartland Triathlon, Inc.

By: Greg Harris  
Greg Harris, President

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TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: Heartland Triathlon of Highlands County, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Elizabeth V. Lenihan  
Name (Printed or typed)

2543 U.S. Highway 27 South  
Address

Sebring, FL 33870  
City, State & Zip

(863) 385-7600  
Daytime Telephone number

elizabeth@macbethlaw.com  
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

**NOTE: Please provide the original and one copy of the articles.**

ARTICLES OF INCORPORATION  
OF  
HEARTLAND TRIATHLON OF HIGHLANDS COUNTY, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME AND LOCATION OF PRINCIPAL  
PLACE OF BUSINESS

The name of this corporation shall be: Heartland Triathlon of Highlands County, Inc. (a Florida non-profit corporation) The location of its principal place of business and mailing address shall be 1200 Highlands Drive, Lake Placid, in Highlands County, Florida, 33852, or at such other place or places as it designates from time to time.

ARTICLE II. PURPOSE FOR WHICH THE CORPORATION  
IS ORGANIZED AND POWERS

The specific purpose for which the corporation is organized is charitable and to foster national amateur triathlon sports competition, and no part of its activities involve the provision of athletic facilities or equipment. This corporation shall have the power to borrow money, to buy, own, lease, hold, sell, mortgage, and otherwise dispose of both real and personal property, and may hold the same by trustee or otherwise; to hold stock or bonds of other corporations and exercise all rights of ownership therein; and to have and use all other powers possible to be lawfully granted to it under the laws of the State of Florida.

ARTICLE III. INCORPORATOR

The incorporator of this corporation is:

Patrick High  
1200 Highlands Drive  
Lake Placid, Florida 33852

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE V. ELECTION OF DIRECTORS

The method of election of directors shall be stated in the bylaws.

ARTICLE VI. OFFICERS OF THE CORPORATION

The general officers of the corporation and the method of election and term of such officers shall be stated in the bylaws.

ARTICLE VII. MEMBERSHIP

The corporation shall have no members.

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## ARTICLE VIII. BYLAWS OF THE CORPORATION

The bylaws of the corporation shall be made, altered or rescinded by the directors at any regular meeting only. Said bylaws, subject to the laws of the State of Florida, shall provide by whom and in what manner amendments to the Articles of Incorporation may be proposed and adopted.

## ARTICLE IX. ADDITIONAL POWERS

In addition to the powers hereinabove outlined, the corporation shall have all of the general and additional powers set forth in Section 617.0302 and Section 617.0303 of the Florida Statutes without limitation. The express powers herein set forth shall not be deemed a limitation or a denial of such general or additional powers but cumulative thereto.

## ARTICLE X. LIABILITY

Liability of an officer or director of this corporation shall be limited as set forth in Section 617.0834, Florida Statutes.

## ARTICLE XI. DISSOLUTION

Upon dissolution of this corporation all assets of whatever nature, or their equivalent in value, remaining after the just debts and liabilities of this corporation have been satisfied, shall be distributed to organizations which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code, or to the Federal government, or to a State or local government, for a public purpose, and none of the assets will be distributed to any director, officer or trustee of this corporation.

## ARTICLE XII. REGISTERED AGENT

The name and the street address of the Registered Agent is:

Elizabeth V. Lenihan, Esq.  
2543 U.S. Hwy 27 South  
Sebring, Florida 33870

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Elizabeth V. Lenihan  
Elizabeth V. Lenihan, Registered Agent

3-3-11  
Date

Patrick High  
Patrick High, Incorporator

3/3/11  
Date

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