

**Electronic Articles of Incorporation  
For**

N13000011426  
FILED  
December 26, 2013  
Sec. Of State  
tscott

THE OLYMPIAN FOUNDATION, 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 OLYMPIAN FOUNDATION, INC.

**Article II**

The principal place of business address:

1420 BAY POINT ROAD  
SARASOTA, FL. 34236

The mailing address of the corporation is:

1420 BAY POINT ROAD  
SARASOTA, FL. 34236

**Article III**

The specific purpose for which this corporation is organized is:

TO PROMOTE THE OLYMPIC PENTATHLON EVENTS IN SARASOTA,  
FLORIDA.

**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:

KATHERINE HARRIS  
1420 BAY POINT ROAD  
SARASOTA, FL. 34236

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

Registered Agent Signature: KATHERINE HARRIS

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## **Article VI**

The name and address of the incorporator is:

FRANK MARINARO  
505 PARK AVENUE  
20TH FLOOR  
NEW YORK, NY 10022

Electronic Signature of Incorporator: FRANK MARINARO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: PRES  
LISTON BOCHETTE  
PO 1593  
FORT MYERS, FL. 33902

Title: SEC  
KATHERINE HARRIS  
1420 BAY POINT ROAD  
SARASOTA, FL. 34236

Title: TREA  
BEN MCKAY  
50 CALIFORNIA STREET - SUITE 1800  
SAN FRANCISCO, CA. 94111

## **Article VIII**

The effective date for this corporation shall be:

12/20/2013