

Electronic Articles of Incorporation For

**N20000006260
FILED
June 11, 2020
Sec. Of State
tscott**

FLORIDA ASSOCIATION OF USA BOXING, 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 ASSOCIATION OF USA BOXING, INC

Article II

The principal place of business address:

8102 HARWICH PORT LANE
GIBSONTON, FL. 33534

The mailing address of the corporation is:

8102 HARWICH PORT LANE
GIBSONTON, FL. 33534

Article III

The specific purpose for which this corporation is organized is:

OVERSEE AMATEUR BOXING COMPETITION UNDER USA BOXING
NATIONAL GUIDELINES.

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:

DAVID FIGUEROA
8102 HARWICH PORT LANE
GIBSONTON, FL. 33534

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

Registered Agent Signature: DAVID FIGUEROA

Article VI

The name and address of the incorporator is:

KENNETH WILSON
5248 NW EAST PIPER CIRCLE

PORT ST. LUCIE, FL 34986

Electronic Signature of Incorporator: KENNETH WILSON

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: P
PAUL H PEARSON
1850 SANDHILL CRANE DRIVE
FORT PIERCE, FL. 34982

Title: VP
KENNETH L WILSON
5248 NW EAST PIPER CIRCLE
PORT ST LUCIE, FL. 34986

Title: TREA
DAVID FIGUEROA
8102 HARWICH PORT LANE
GIBSONTON, FL. 33534

Article VIII

The effective date for this corporation shall be:

06/11/2020

120000006260

Florida Department of Corporation

Document number #: W20000059238

Reference: Letter #: 200612083336

SUBJECT: Corporate Filing #: 500346178405

To Whom It May Concern,

That my name is Kenneth Wilson, Vice President of Florida Association of USA boxing, Inc.

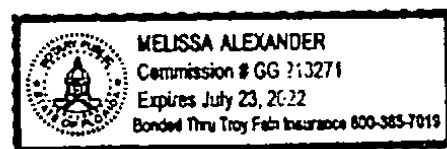
That we filed a dissolution on 6/10/2020 (document #: 763446) for the above-named organization- approval code #: 075543.

That we have been asked to submit a notarized affidavit stating that we (Florida Association of USA Boxing) have no intentions of revoking the dissolution, therefore, *please release the name for use to another entity.*

On 6/11/2020, we filed new Articles of Incorporation requesting to use the same name, "Florida Association of USA Boxing, Inc." I signed as the Incorporator on the application. David Figueroa, is the registered agent.

The now submitted affidavit was requested by Tyrone Scott, Regulatory Specialist II- New Filings Section.

Kenneth Wilson



Melissa Alexander