

N95000000265

Center Number Only

12-02-94

CARUSELLO & HUNNEFELD, P.A.
Requestor's Name
1925 PONCE DE LEON BLVD.
Address
CORAL GABLES FL 33134
City State ZIP Phone

REGISTRATION ONLY

CORPORATION(S) NAME

500001346375
-12/07/94--01013--007
****122.50 ****122.50

NORTH AMERICAN BOXING ASSOCIATION, INC.

FILED
JAN 19 PM 12:19
DIVISION OF STATE
CORPORATION
FLORIDA DEC 7 1993

EMPIRE Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
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Name
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Document
Examiner
Updater
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632
CERTIFIED
COPY
W94-26091



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 7, 1994

EMPIRE

MIAMI, FL

SUBJECT: NORTH AMERICAN BOXING ASSOCIATION, INC.
Ref. Number: W94000026091

FILED
95 JAN 19 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for NORTH AMERICAN BOXING ASSOCIATION, INC. and your check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Hope Sims
Corporate Specialist

Letter Number: 394A00052177

ARTICLES OF INCORPORATION
OF
NORTH AMERICAN BOXING ASSOCIATION, INC.

FILED
95 JUN 19 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby subscribes to these Articles of Incorporation for the purpose of forming a corporation pursuant to the Florida Corporation Not For Profit Act, Florida Statutes, Chapter 617.

ARTICLE I

NAME

The name of this corporation shall be as set forth above.

ARTICLE II

GENERAL NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to sanction boxing championships throughout North America and fund charitable projects compatible with this mission.

ARTICLE III

CAPITAL STOCK

No shares of stock shall be issued.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Henry J. Hunnefeld, Esq.
1925 Ponce De Leon Boulevard
Coral Gables, Florida 33134

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII

INITIAL DIRECTOR

The name of the initial director of this Corporation and his street address is:

Henry J. Hunnefeld
1925 Ponce De Leon Boulevard
Coral Gables, Florida 33134

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII

PRINCIPAL OFFICE

The principal office of the corporation is as follows:

1925 Ponce De Leon Boulevard
Coral Gables, Florida 33134

ARTICLE IX

INCORPORATOR

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

Henry J. Hunnefeld
1925 Ponce De Leon Boulevard
Coral Gables, Florida 33134

ARTICLE X

CONFLICT OF INTEREST

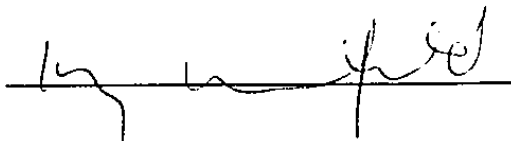
No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as on the 17th day of January, 1995.



STATE OF FLORIDA)

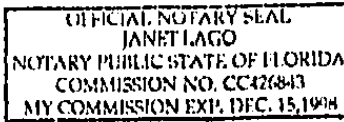
SS:

COUNTY OF DADE }

BEFORE ME, a Notary Public, that on this day personally appeared, the Incorporator of North American Bond Assn. to me known to be the person described in or who has produced _____ as identification and who _____ (did/did not) take an oath and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she subscribed to these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida, this 17 day of January, 1995.

sign: Janet Lago
Notary Public, State of Florida
at Large
print name: Janet Lago
My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
95 JUN 19 PM 12 19
CLERK OF DISTRICT COURT
STATE OF FLORIDA

Pursuant to the provisions of Section 617.0501, Florida Statutes, the following is submitted, in compliance with said Statutes:

That NORTH AMERICAN BOXING ASSOCIATION, desiring to organize under the laws of the State of Florida, with its registered office at 1925 Ponce De Leon Boulevard, Coral Gables, Florida 33134, has named Henry J. Hunnefeld, Esq., located at 1925 Ponce De Leon Boulevard, Coral Gables, Florida 33134, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

