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Cianfrogna, Telfer, Reda & Taherty, P. S.

Attoineys and Counsellors at Law

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CITY SQUARE PROPESSIONAL CENTER

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TITURVILLE, PLOMIDA 52752-6515

(407) 269-5650

FAX (407) 383-9970

REPLY TO:

Titusville

June 28, 1996

MELHOUIME PLANCIAL CENTIES: 55
SUITE 108
1090 WESTNER HAVEN AVENTES TATE
MILHOTALL ATAMIS ELEGISTORIDA
(407) 076-0045
PAX (407) 788-8900

BREVARD LEGAL ARTS CENTER POO BREVARD AVENUE COCOA, PLOTEDA BEGGG (407) E69-6600 FAX (407) U80-9970

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

Re: Articles of Incorporation for

SPACE COAST CELEBRITY CLASSIC, INC.

Dear Sir or Madam:

Enclosed herewith are the original and one copy of Articles of Incorporation for Space Coast Crief ity Classic, Inc., a Florida corporation. Also enclosed is a check in the amount of \$122.50, for payment of the filing fees and a certified copy.

Thank you for your assistance in this matter. Should you have any questions or comments, please contact me.

Very truly yours,

Kelly D Parsons Legal Assistant to CRAIG M. RAPPEL, ESQ.

/kdp

Enclosures

9H115/96

ARTICLES OF INCORPORATION

OP

95 JUL 11 AMID: 55

SPACE COAST CELEBRITY CLASSIC, INC.

TALLAHASSEE, FLORIDA

(A Corporation Not For Profit)

ARTICLE_I

NAME:

The name of the corporation shall be SPACE COAST CELEBRITY CLASSIC, INC.

ARTICLE II

ADDRESS:

The initial post office address of the principal office of the corporation in the State of Florida shall be 3129 South Casper, Titusville, Florida.

ARTICLE III

PURPOSE:

The specific purposes for which the corporation is organized is to promote tournaments, i.e, for the purposes of raising financial support for various charitable programs and organizations in North Brevard, Florida, or wherever applicable, and such other lawful purposes as said corporation may from time to time think fit.

ARTICLE JV

The manner in which the directors are elected or appointed shall be set forth in the By-Laws of the Corporation which are to be adopted at the initial meeting of the Directors.

ARTICI E V

The names and addresses of the initial Directors of the Corporation shall be:

NAME

POST OFFICE ADDRESS

Patricia A. Patch

3129 S. Casper Place Titusville, FL 32780

Doug Baker

1415 S. Washington Avenue Titusville, FL 32780

Craig M. Rappel

815 South Washington Avenue Titusville, FL 32780

ARTICLE VI

INCORPORATORS:

The name and post office address of each incorporator of these

Articles of Incorporation is as follows:

<u>name</u>

Patricia A. Patch

POST OFFICE ADDRESS 3129 S. Casper Place Titusville, FL 32780

ARTICLE X

INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial register 3 office of this corporation is 3129 South Casper, Titusville, Florida, 32780 and the name of the initial registered agent for the corporation at that address is Patricia Λ . Patch.

ARTICLE XI

AMENDMENT TO ARTICLES OF INCORPORATION:

These Articles may be altered, amended or repealed by resolution of the Board of Directors, as provided in Chapter 617, Florida Statutes.

ARTICLE XII

Each officer, director, employee and agent of the corporation shall be entitled to indemnification and advancement of expenses by virtue of their acts on behalf of the corporation, and to the full extent provided in Section 607.0850 and Section 617.028, Florida Statutes, as amended from time to time.

ARTICLE XIII

In the event of the disposition of any surplus or abandoned property of the corporation, or upon dissolution. voluntary or otherwise, the assets of the corporation shall not inure to the benefit of any member or individual, but shall be transferred to an exempt organization as described in Section 501(c)(3) or 170(c)(2) of the Internal Revenue Code of 1986 (or any other corresponding provisions of any future Internal Revenue law) and which shall have is its primary purpose those same general or specific activities as set forth in Article III above.

IN WITNESS WHEREOF, the undersigned being the incorporat hereinabove named, for the purpose of forming a corporation pursuant to the Florida Not-For-Profit Corporation Act, Chapter 617, State of 10:55 Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and state herein stated are TALLARDAL FLORIDA PATRÍCIA A. PATCH INCORPORATOR STATE OF FLORIDA COUNTY OF BREVARD The foregoing instrument was acknowledged before me this <u>Jiji</u>day , 1996, by PATRICIA A. PATCH, who is personally known to me; and who did take an oath. MELLY D. PAREDRIS Notary Public - State, of Florida KIN CONTRACT TO 17 TO 1733 My Commission Expires: 6 7/13/1/ Fright 6 9 9 15, 1997 unaded for a hattery Plante Underwitters CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED In compliance with Sections 48.091 and 617.0521, Florida Statutes, the following is submitted: The street address of the initial registered office at SPACE COAST CELEBRITY CLASSIC, INC. is with its principal place of business at 3129 South Casper, Titusville, Florida 32780, and the name of the initial registered agent of this corporation at that address is Patricia A. Patch. day of

PATRICIA A. PATCH

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete

performance of my duties.