FILED

99 JAN 25 AN ID: 214

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

SECRETARY OF STATE TALLAHASSEE, FLORIDA

AMATEUR SUBJECT: FRIENDS (Proposed corporate name - must include suffix)

> 900002754019--5 -01/25/99--01135--004 *****78.75 *****78.75

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

\$122.50

Filing Fee

\$131.25 Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

AUTHORIZATION BY PHONE TO

Daytime Telephone number

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



ARTICLE OF INCORPORATION

FOR

99 JAN 25 AN IO: 25
SECRETARY OF STATE
THAN SEE, FLORIDA

FRIENDS OF AMATEUR BOXING CORPORATION

WE, the undersigned, a majority of whom are citizens of the United States, desiring to form a Nonprofit Corporation under the Nonprofit Corporation Law of Florida, do hereby certify:

ARTICLE I

THE name of the corporation shall be FRIENDS OF AMATEUR BOXING CORPORATION

ARTICLE II

THE place in this state where the principal office of the Corporation is to be located is 801 Palm Trail, Delray Beach, Florida 33483. The mailing address is P.O. Box 2825, Delray Beach, Florida 33447.

ARTICLE III

SAID corporation is organized for charitable purposes exclusively to foster national and international amateur boxing competitions, and primarily to conduct national and international competition in amateur boxing and to support and develop amateur boxers for that competition, including, for such purposes, to receive contributions and to give said contributions over to amateur boxing organizations that quality as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV

NO part of the net earning of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for service rendered and to make payments and distributions in furtherance of the purposes set forth in Article III thereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Not withstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities of exercise any powers that are not in furtherance for the purpose of this corporation.

ARTICLE V

UPON the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VI

THE manner in which directors are selected is by appointment by the Incorporator.

ARTICLE VII

THE names and addresses of the persons who are the initial trustees of the corporation are as follows:

Claudette Prosperi President 801 Palm Trail, Delray Beach, Florida 33483

Carol Wright Treasurer 801 Palm Trail, Delray Beach, Florida 33483

Cytria Escalona Secretary 625 Lake Street, Boynton Beach, Florida 33435

ARTICLE VIII

THE name and Florida street address of the initial registered agent is:

Claudette Prosperi 801 Palm Trail #9 Delray Beach Florida 33483

FILED 99 JAN 25 AM IO: 25 SECRETARY OF STATE TAI LAHASSEE, FLORIDA

ARTICLE IX

THE name and address of the Incorporator to these Article of Incorporation is:

Claudette Prosperi 801 Palm Trail #9 Delray Beach Florida 33483

Signature/Incorporator

190/99 Date

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.

Signature/Registered Agent
