

N 9900000 2522

April 16, 1999

Charles L. Truncale  
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Jacksonville, Florida 32258  
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FILED  
99 APR 21 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Re: Initial corporate filings for  
CLAY COUNTY WRESTLING CLUB, INC.,  
a not for profit corporation

Dear Sir:

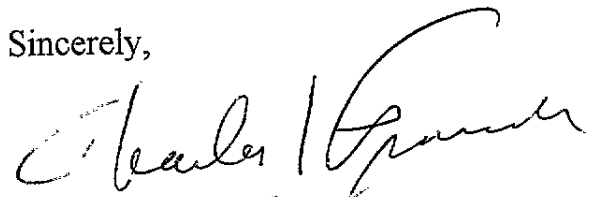
200002846002--8  
-04/21/99--01056--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed for filing are:

- 1) Original Certificate of Incorporation of Clay County Wrestling Club, Inc. with attached certificate designating the registered agent; and
- 2) A check in the amount of \$78.75 to cover the corporate filing fee for the certificate of incorporation (\$35), the fee for the registered agent (\$35) and the fee for a certified copy of the filings (\$8.75).

Please mail the certified copy of the certificates to my above-listed address.

Sincerely,



Charles L. Truncale

T. SMITH APR 23 1999

**CERTIFICATE OF INCORPORATION**  
**OF**  
**CLAY COUNTY WRESTLING CLUB, INC.**

FILED  
99 APR 21 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned does hereby make, subscribe, acknowledge, and file this Certificate of Incorporation for the purpose of forming a not for profit corporation under the laws of the State of Florida.

ARTICLE I

NAME AND ADDRESS OF CORPORATION

The name of this corporation shall be CLAY COUNTY WRESTLING CLUB, INC.; its address shall be 2559 Foxwood Road South, Orange Park, Florida 32073.

ARTICLE II

GENERAL PURPOSES OF CORPORATION

1. To promote and foster an interest in the sport of wrestling among the youth of Florida and their parents and guardians.
2. To instruct and train individuals for the purpose of improving or developing their capabilities in the sport of wrestling for local, state, national and international competition.
3. To supervise, sponsor and financially assist a disciplined and competitive program of wrestling.

4. To promote , develop, and foster the ideals of good sportsmanship, honesty, respect for authority, teamwork and fair competition.

5. The purposes for which the Clay County Wrestling Club, Inc. is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

6. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

7. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common pleas of the county in which the principal office of the organization is then located, exclusively for such purposes.

ARTICLE III

ELECTION OF DIRECTORS

The method of election of directors and the number of directors will be stated in the Bylaws with the number of directors to be at least four.

ARTICLE IV

BOARD OF DIRECTORS

The initial board of directors shall consist of:

Mark Carpenter

Matt Cox

Don Hotaling

Jeffrey F. Jordan

Kenneth Michael Maulsby, Sr.

Patricia Lucinda Maulsby

Jane Milburn

John Moore, D.C.

Charles L. Truncale

ARTICLE V

TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE VI

REGISTERED AGENT

The street address of the initial registered office of the corporation is 2559 Foxwood Road South, Orange Park, Florida 32073. The initial registered agent of the corporation shall be Mark Carpenter, Foxwood Road South, Orange Park, Florida 32073.

ARTICLE VII

INCORPORATORS

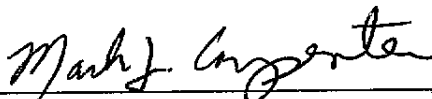
The name and address of the incorporate of this corporation is:

Mark Carpenter

2559 Foxwood Road South

Orange Park, Florida 32073.

IN WITNESS WHEREOF, the undersigned has made and subscribed this Certificate of Incorporation at Orange Park, Florida, for the uses and purposes aforesaid this 14 day of April, 1999.

  
\_\_\_\_\_  
Mark Carpenter

STATE OF FLORIDA  
COUNTY OF CLAY

I HEREBY CERTIFY that on this day, before me, the undersigned authority, personally appeared MARK CARPENTER, who upon being duly sworn, executed the foregoing Certificate of Incorporation, and acknowledged before me that he subscribed to this Certificate of Incorporation.

Witness my hand and seal this 14<sup>th</sup> day of April, 1999.

Linda Rosa Thompson  
Notary Public-State of Florida

My Commission expires:



The affiant: is personally known to me ✓

OR

has presented identification to me \_\_\_\_\_

(Type of identification presented:  
a current driver's license issued by the Florida Department of  
Highway Safety and Motor Vehicles)

STATE OF FLORIDA  
COUNTY OF CLAY

The undersigned, Mark Carpenter, hereby agrees to act as Registered Agent for the above-styled corporation and accept service for the above-styled corporation.

Mark J. Carpenter  
MARK CARPENTER  
Registered Agent

Sworn to and subscribed before me this 14<sup>th</sup> day of April, 1999.

Linda Rosa Thompson  
Notary Public-State of Florida

My Commission expires:



The affiant: is personally known to me ✓

OR

has presented identification to me \_\_\_\_\_


(Type of identification presented:  
a current driver's license issued by the Florida Department of  
Highway Safety and Motor Vehicles)

CERTIFICATE DESIGNATION, PLACE OF BUSINESS OR DOMICILE FOR  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED AND ACCEPTANCE OF  
APPOINTMENT AS REGISTERED AGENT FOR SERVICE OF PROCESS

In pursuance of the applicable Florida statutes, the following is submitted in  
compliance with said laws:

That CLAY COUNTY WRESTLING CLUB, INC., a not for profit  
corporation, desiring to organize under the laws of the State of Florida with its  
registered office as indicate in the Certificate of Incorporation at 2559 Foxwood  
Road South, Orange Park, Florida 32073, has designated Mark Carpenter as its  
registered agent to accept service of process within this State.

Having been named to accept service of process for the above-named  
corporation at the place designated in the certificate, I hereby accept and agree to  
act in this capacity and agree to comply with the provisions of said laws relative to  
keeping open said office.

  
MARK CARPENTER  
2559 Foxwood Road South  
Orange Park, Florida 32073

99 APR 21 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



STATE OF FLORIDA  
COUNTY OF CLAY

I HEREBY CERTIFY that on this day, before me, the undersigned authority, personally appeared MARK CARPENTER, who upon being duly sworn, executed the foregoing instrument, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and seal this 14<sup>th</sup> day of April, 1999.

Linda Rosa Thompson  
Notary Public-State of Florida

My Commission expires:



The affiant: is personally known to me ✓

OR

has presented identification to me \_\_\_\_\_

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