

N 99000003907

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June 21, 1999

Florida Department of State
DIVISION OF CORPORATIONS
P. O. Box 6327
Tallahassee, FL 32314

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-04/23/99-01049-018
*****78.75 *****78.75

Re: SPIRIT OF FLORIDA BOBSLED TEAM, INC.
Reference Number: W99000010011
Letter Number: 499A00022765

Dear Ms. Batten:

Pursuant to your correspondence dated April 28, 1999, a copy of which is provided herein, I am enclosing the original Articles of Incorporation for the above referenced corporation which have been corrected to provide for three (3) directors.

If you need any further information or a problem still exists, please feel free to contact this office immediately. I would request that you please return a certified copy of the Articles of Incorporation to my attention.

Very truly yours,



HENRY R. ZIPPAY, JR.

HRZ/sd
Enclosures

FILED
99 JUN 25 AM 7:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials and date: 6-25-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 28, 1999

HENRY R. ZIPPAY, JR., ESQ.
633 S.E. 3RD AVE.201
FT.LAUDERDLE, FL 33301-3151

SUBJECT: SPIRIT OF FLORIDA BOBSLED TEAM, INC.
Ref. Number: W99000010011

We have received your document for SPIRIT OF FLORIDA BOBSLED TEAM, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

I called and spoke with your Secretary and left my name and telephone number but she never called me back with the other two Directors.

Please return the original and one copy of 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 (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 499A00022765

ARTICLES OF INCORPORATION
OF
SPIRIT OF FLORIDA BOBSLED TEAM, INC.,
a Florida nonprofit corporation

FILED
99 JUN 25 AM 7:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is SPIRIT OF FLORIDA BOBSLED TEAM, INC., a Florida nonprofit corporation.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of supporting the United States bobsled team and for transacting any or all lawful business.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1920 N. E. 28 Avenue, Pompano Beach, Florida 33062 and the name of the initial registered agent of this corporation at that address is NANCY HAUSMANN. The principal office and registered office are identical.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have three Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time in accordance with the

corporation's Bylaws. The name and address of the members of the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
NANCY HAUSMANN	1920 N. E. 28 Avenue Pompano Beach, FL 33062
PHIL HAUSMANN	1920 N. E. 28 Avenue Pompano Beach, FL 33062
MARIE WARTERS	2936B S. W. 22 Circle Delray Beach, FL 33445

ARTICLE VI - INCORPORATORS

The name and address of the Incorporator is:

<u>Name</u>	<u>Address</u>
NANCY HAUSMANN	1920 N. E. 28 Avenue Pompano Beach, FL 33062

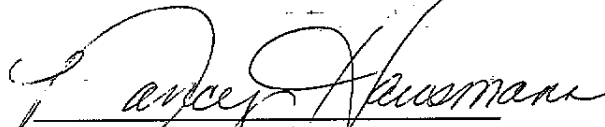
ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or an amendment hereto; and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st day of ~~May~~ ^{JUNE}, 1999.


NANCY HAUSMANN

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent for the above-stated corporation, I 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 and I accept the duties and obligations of §607.0503, Florida Statutes (1995).


NANCY HAUSMANN

Date: 6/21/99

FILED
99 JUN 25 AM 7:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA