

# CAPITAL CONNECTION, INC.

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(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Florida Open, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED

99 AUG 30 AM 11:49  
DIVISION OF CORPORATE & UCC  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

## Florida Open, Inc.

The undersigned, for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

### ARTICLE I: NAME

The name of the corporation is Florida Open, Inc.

### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 3595 Royal Tern Circle, Boynton Beach, FL 33436.

### ARTICLE III: PURPOSE

The specific and primary purposes for which this corporation is formed are :

1. To carry out exclusively charitable, educational and scientific purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code or corresponding section of any future federal tax code.

2. To promote and provide support for the development and carrying out of wheelchair sports activities for persons who are disabled and/or handicapped as defined by the rehabilitation Act of 1973 in an effort to promote and achieve maximum self reliance for those persons and to develop public recognition of the fact that

sports for persons in wheelchairs are legitimate sports activities.

3. To engage in the promotion, development and carrying out of athletic competitions for persons in wheelchairs.

4. To engage in fundraising and public relations activities to promote, develop and carry out athletic competitions for persons in wheelchairs.

5. To serve as a central organization and have and develop subordinate local organizations to assist in carrying out the above stated purposes consistent with the requirements of section 501 (c) (3) of the Internal Revenue Code or corresponding section of future federal tax code relative to obtaining and maintaining a group exemption letter for the central organization and any subordinates.

#### **ARTICLE IV: QUALIFICATION**

The qualifications for members and the manner of their admission are stated in the bylaws of the corporation.

#### **ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office and agent of the corporation is H. Bryant Sims, Esquire, 7301 S. Dixie Highway, West Palm Beach, FL 33405.

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The number of persons constituting the Board of Directors of the corporation is initially three (3). The manner in which the directors are elected is stated in the corporate bylaws. The name and address of each person who is to serve as a member of the initial Board of Directors is

Bruce Karr - President/Secretary/Director

Verena Karr - Vice President/Treasurer/Director  
3595 Royal Tern Circle, Boynton Beach, FL 33436

H. Bryant Sims - Director  
7301 S. Dixie Highway, W. Palm Beach, FL 33405.

## **ARTICLE VII: NON-STOCK BASIS**

The corporation is organized under a non-stock basis.

## **ARTICLE VIII: DISSOLUTION**

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

## **ARTICLE IX: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

## **ARTICLE X: AMENDMENTS**

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

## **ARTICLE XI: CORPORATE POWERS**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

The undersigned incorporator has executed these Articles of  
Incorporation this 30th day of August 1999

"Capital Connection, Inc. by Chris Grunewald, Client  
Representative"

Chris Grunewald

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## CERTIFICATE OF DESIGNATION

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## REGISTERED AGENT/REGISTERED OFFICE

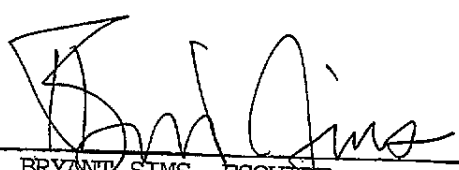
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Florida Open, Inc.

2. The name and street address of the registered agent and office is: H. Bryant Sims, Esquire, 7301 S. Dixie Highway, West Palm Beach, FL 33405

HAVE 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.

  
H. BRYANT SIMS, ESQUIRE