Livision of Corporations

Page 1 of 2

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Socretary of State

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To:

Division of Corporations

Far Number : (850) 922 4001

From:

Account Noise ; UPCHURCH, BAILEY & UPCHURCH, P.A.

Account Number : 075350000207

Ehone : (904) 829-9065 Nancy

Fax Number : (904)825-4862

FLORIDA PROFIT CORPORATION OR P.A.

National Sports Performance Institute, Inc.

Certificate of Status		1. 1.2.76
Certified Copy	1	W-15379
Page Count	05	
Estimated Charge	\$78.75	

INSTITUTE, INC.

Audit #H00000032230 5

ARTICLES OF INCORPORATION

OF

NATIONAL SPORTS PERFORMANCE INSTITUTE, INC.

The undersigned natural person, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

<u>Name</u>

The name of the corporation is NATIONAL SPORTS PERFORMANCE

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States or this State.

Audit #H00000032230 5

ARTICLE III

Shares of Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at par value of \$1.00 per share.

ARTICLE IV

Initial Capital

The amount of capital with which this corporation will begin business is not less than \$100.00.

ARTICLE Y

Term of Existence

This corporation is to exist perpetually.

ARTICLE VI

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Directors

This corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than two (2) nor more than five (5).

ARTICLE VII

Initial Directors and Officers

The name and address of each member of the initial Board of Directors and the officers are:

<u>NAME</u>	ADDRESS	<u>OFFICE</u>
Deborah A. Jackson	105 Southpark Blvd. St. Augustine, Florida 32086	Director/President
Dale C. Ingram	105 Southpark Blvd. St. Augustine, Florida 32086	Director/Vice President
Joseph N. Webb	105 Southpark Blvd. St. Augustine, Florida 32086	Director/Secretary
Lynn M. O'Donnell	105 Southpark Blvd. St. Augustine, Florida 32086	Director/Treasurer
	3	Audit #H00000032230 5

P. 005

TEL:8254862

Audit #H00000032230 5

ARTICLE VIII

Subscriber

The name and address of the subscriber to these Articles of Incorporation

įs:

NAME

ADDRESS

Deborah A. Jackson

105 Southpark Blvd. St. Augustine, Florida 32086

ARTICLE IX

Principal Office, Initial Registered Office and Registered Agent

The street address and mailing address of the principal office of the corporation is 105 Southpark Boulevard, St. Augustine, Florida 32086, and the street address and mailing address of the initial registered office of the corporation is Upchurch, Bailey, and Upchurch, P.A., 780 North Ponce de Leon Boulevard, Post Office Drawer 3007, St. Augustine, Florida 32085. The name of the registered agent for the service of process at that address is Tracy Wilson Upchurch.

ARTICLE X

Audit #H00000032230 5

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

DEBORAH A. JACKSON

STATE OF FLORIDA

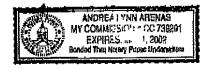
COUNTY OF ST. JOHNS

Signature of Notary

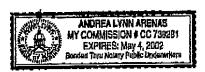
Name of Notary Typed, Printed or Stamped

Commission Number_

My Commission Expires:_____







Audit #H00000032230 5

ACCEPTANCE BY REGISTERED AGENT

I am familiar with and accept the duties and responsibilities as Registered Agent for the foregoing corporation.

Tracy Walson Upchurch

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