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# DEWITT LAW FIRM, P.A.

37 NORTH ORANGE AVENUE POST OFFICE BOX 2625 SUITE 840 ORLANDO, FLORID A 32801-2625

SHERRI K. DEWITT ATTORNEY AT LAW TELEPHONE NUMBER (407) 245-7723 FACSIMILE NUMBER (407) 650-1928

October 14, 2003

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

Re: Articles of Incorporation for:

FLORIDA OLYMPIC FOUNDATION, INC.
Renaming as FLORIDA WINTER SPORTS FOUNDATION, INC.

Please find enclosed the Articles of Incorporation for the above named Incorporation, this is to replace the application for the recent application and monies you currently hold under FLORIDA OLYMPIC FOUNDATION, INC. Please credit those monies to this Articles of Incorporation. A copy of the original letter is also attached to verify what was mailed in to your company.

We appreciate your assistance in this matter. Please feel free to call me with any questions that you may have.

Sincerely,

Denise Rich

Office Manager / Legal Assistant

Encl.

Cc: Robert Murray

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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 17, 2003

ROBERT MURRAY 167 S. LAKE JESSUP AVENUE OVIEDO, FL 32765

SUBJECT: FLORIDA OLYMPIC FOUNDATION, INC.

Ref. Number: W03000026647

We have received your document for FLORIDA OLYMPIC FOUNDATION, 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):

In accordance with Title 36, section 380, U.S. Code, we cannot accept an entity using the word OLYMPIC or OLYMPIAD without written approval from:

U.S. OLYMPIC COMMITTEE 1750 E. Boulder St. Attn: Legal Dept. Colorado Springs, CO 80909 (719)578-4563.

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) 245-6972.

Letter Number: 003A00051617

Doris Brown Document Specialist New Filings Section

FILED 03 OCT 17 PH 2: 43

# ARTICLES OF INCORPORATION OF FLORIDA WINTER SPORTS FOUNDATION, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### **ARTICLE I - NAME**

The name of this corporation shall be FLORIDA WINTER SPORTS FOUNDATION, INC.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### ARTICLE III - PURPOSE

To provide Personal training by which the State of Florida permits.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of Ten Dollar (\$10.00) par value common stock which shall be designated as "Common Shares."

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 167 S. Lake Jessup Avenue, Oviedo, FL 32765, and the name of the initial registered agent of this corporation at that address is Robert Murray, whose address is 167 S. Lake Jessup Avenue, Oviedo, FL 32765. Principal address is same as registered.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have (1) one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than (1) one Director. The name and addresses of the initial Board of Directors of the corporation is:

NAME Robert Murray ADDRESS 167 S. Lake Jessup Avenue Oviedo, Fl 32765

#### ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these Articles is Robert Murray, whose address is 167 S. Lake Jessup Avenue, Oviedo, Florida 32765.

#### ARTICLE IX- INITIAL OFFICEERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation or until his successor is elected or appointed is:

Robert Murray, Director

# **ARTICLE X - INDEMNIFICATION**

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

## **ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the \_\_\_\_ day of September, 2003.

Robert Murray, Incorporator

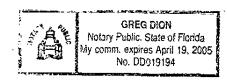
# STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Robert Murray and who acknowledged before me that he executed these Articles of Incorporation for the purposes and consideration therein expressed.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this day of September, 2003.

NOT RY PUBLIC, State of Florida

Personally known \_\_\_\_ or Type of Identification produced M600-164-75-138-0



## **ACCEPTANCE**

I HEREBY CERTIFY that I am a permanent resident of Orange County, Florida, residing at the place indicated above and I hereby accept the foregoing designation as Registered Agent.

ROBERT MURRAY Registered Agent