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#### TRANSMITTAL LETTER

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

SUBJECT: Proposed Corporation Name:

POTSDAM SPORTS CENTER OF FLORIDA, INC.

Enclosed are the original and one (1) copy of the articles of incorporation and a check for \$ 78.75 covering filing fee and certified copy.

FROM:

Werner Hilpert

796 SW Woodcreek Drive Palm City, FL 34990

Telephone: 772-287-6103

Werner Hilpert

Incorporator

# ARTICLES OF INCORPORATION

04 AUG 16 PH 1: 25

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

# ARTICLE I NAME

The name of the corporation shall be:

POTSDAM SPORTS CENTER OF FLORIDA, INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address shall be:

2105 SE Cove Road Stuart, FL 34997

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To manage real estate properties and coordinate/organize sports activities associated with the sport of canoeing and kayaking engaged in recreational and competitive events.

#### ARTICLE IV SHARES

The number of shares of stock shall be:

One thousand (1000) Common, Type A

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Title:

President

Name:

Alfred Petith

Address:

3365 Court Drive, Stuart, FL 34997

Title:

Vice President

Name:

Heinrich Feistel

Address:

2105 SE Cove Road, Stuart, FL 34997

Title:

Treasurer

Name:

Karin Serakas

Address:

4420 SW Laurel Oak Terrace, Palm City, FL 34990

Title:

Secretary

Name:

Brigitte Klier

Address:

2105 SW Cove Road, Stuart, FL 34997

Title:

Director

Name:

Dr. Juergen Eschert

Address:

Tornowstr. 8, D-14473 Potsdam

# ARTICLE VI BOARD OF DIRECTORS

The directors shall be elected annually and the procedure and duties shall be in accordance with the corporate By-Laws.

#### ARTICLE VII BY-LAWS

The By-Laws of the Corporation may be altered, amended or repealed and other By-Laws may be made and adapted, by a majority of the Directors at any meeting of the Board.

## ARTICLE VIII AMENDMENTS

Amendments to these Article of Incorporation may be made and adapted at a special meeting of the Board of Directors called for that purpose, by majority vote of those present, or at a regular meeting of the Board of Directors upon notice given of intention to submit such amendments.

#### ARTICLE IX TERM

The term of the corporation shall be perpetual.

#### ARTICLE X REGISTERED AGENT

The name and Florida street address of the registered agent shall be:

Name:

Karin Serakas

Address:

4420 SW Laurel Oak Terrace, Palm City, FL 34990

#### ARTICLE XI INCORPORATOR

The name and address of the Incorporator is:

Name:

Werner Hilpert

Address:

796 SW Woodcreek Drive, Palm City, FL 34990

Signature/Registered Agent

Werne K. Cont
Signature/Incorporator

8/13/04 Date