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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

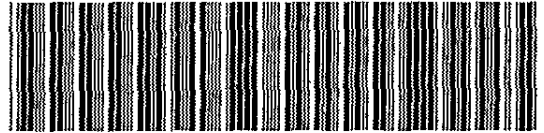
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Special Instructions to Filing Officer:

*Barbie Schoppert*  
AUTHORIZATION BY PHONE TO *DAVE*  
CORRECT *Article IX*  
DATE *2/2/07*  
DOC. EXAM *MRS*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*MRD 2/2*

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January 17, 2007

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

Re: Filing Corporation - CROSS COUNTRY TRACK TEAM, INC.  
Our File No.: 2006-2148

Dear Sir or Madam:

Please find enclosed the following:

1. Original Articles Of Incorporation;
2. Our check payable to the Department Of State in the amount of \$78.75, representing \$70.00 for the filing fee herein, and \$8.75 for a certified copy of the same;
3. Stamped, self-addressed, return envelope.

Please file the original of the Articles of Incorporation and please return the certified copy of the Articles Of Incorporation in the enclosed self-addressed, stamped envelope.

Sincerely,



KAREN M. SULLIVAN

Encl..

cc: client

2006-2148\Ldeptstate0172006

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ARTICLES OF INCORPORATION  
OF  
CROSS COUNTRY TRACK TEAM, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CROSS COUNTRY TRACK TEAM, INC.

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of the corporation shall be 1331 SW 98<sup>th</sup> Avenue, Pembroke Pines, FL 33025, and the mailing address of the corporation shall be 1331 SW 98<sup>th</sup> Avenue, Pembroke Pines, FL 33025.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and the affairs of the corporation

managed under the direction of its Shareholders, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four directors, initially. The name and street addresses of the initial members of the Board of Directors are:

Edward S. Stapleton  
1331 SW 98<sup>th</sup> Avenue  
Pembroke Pines, FL 33025

Dr. Carmichael Roberts  
50 Folders Field Place  
Brighton, MA 02135

Loren Allen  
1331 SW 98<sup>th</sup> Avenue  
Pembroke Pines, FL 33025

Leslie Pires  
1331 SW 98<sup>th</sup> Avenue  
Pembroke Pines, FL 33025

#### ARTICLE VIII. ADDRESS


The street address of the initial registered office of the corporation shall be 1331 SW 98<sup>th</sup> Avenue, Pembroke Pines, FL 33025, and the name of the initial registered agent of the corporation at that address is Edward S. Stapleton.

#### ARTICLE IX INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Edward S. Stapleton  
1331 SW 98<sup>th</sup> Avenue  
Pembroke Pines, FL 33025

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal, on this 19<sup>th</sup> day of January, 2007.

  
Edward S. Stapleton

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Edward S. Stapleton, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations and appointment of the position of Registered Agent under Sections 607.0501 and 607.0505, Florida Statutes.

  
Edward S. Stapleton

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA