



State of Delaware

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 898
DOVER, DELAWARE 19903

080291513

9626647
LEWIS MOHR
PO BOX 6741
ARLINGTON

TX 76005-9999

03-13-2008

DESCRIPTION	AMOUNT
UNITED STATES OF AMERICA, INC. 2193946 4100 Plain Copy	
Plain Copy Fee	12.00
FILING TOTAL	12.00
UNITED STATES OF AMERICA, INC. 2193946 4100A Plain Copy AR	
Plain Copy Fee	10.00
FILING TOTAL	10.00
UNITED STATES OF AMERICA, INC. 2193946 4100A Plain Copy AR	
Plain Copy Fee	10.00
FILING TOTAL	10.00
UNITED STATES OF AMERICA, INC. 2193946 4100A Plain Copy AR	
Plain Copy Fee	10.00
FILING TOTAL	10.00
UNITED STATES OF AMERICA, INC. 2193946 8320 certificate of Filing	
Certification Fee	30.00
FILING TOTAL	30.00
TOTAL CHARGES	72.00
TOTAL PAYMENTS	72.00
SERVICE REQUEST BALANCE	.00

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE CERTIFICATE OF INCORPORATION OF "UNITED STATES OF AMERICA, INC.", WAS RECEIVED AND FILED IN THIS OFFICE THE NINETEENTH DAY OF APRIL, A.D. 1989.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS NO LONGER IN EXISTENCE AND GOOD STANDING UNDER THE LAWS OF THE STATE OF DELAWARE HAVING BECOME INOPERATIVE AND VOID THE FIRST DAY OF MARCH, A.D. 1994 FOR NON-PAYMENT OF TAXES.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION WAS SO PROCLAIMED IN ACCORDANCE WITH THE PROVISIONS OF GENERAL CORPORATION LAW OF THE STATE OF DELAWARE ON THE TWENTY-FIFTH DAY OF MAY, A.D. 1994, THE SAME HAVING BEEN REPORTED TO THE GOVERNOR AS HAVING NEGLECTED OR REFUSED TO PAY THEIR ANNUAL TAXES.



2193946 8400

080291513

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6447306

DATE: 03-13-08

FILED

4-19-89
APR 19 1989

Non-stock

Non-profit

769109037
CERTIFICATE OF INCORPORATION
of

UNITED STATES OF AMERICA, INC.

FIRST: The name of this corporation is United States of America, Inc.

SECOND: Its registered office in the State of Delaware is to be located at 725 North Market Street in the City of Wilmington, County of New Castle. The registered agent in charge thereof is The Company Corporation at the same address.

THIRD: The nature of the business and the objects and purposes proposed to be transacted, promoted and carried on, are to do any and all the things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, vis:

This is a non-stock, non-profit corporation. The purpose of the corporation is to engage in any lawful act or activity for which non-profit corporations may be organized under the General Corporation Law of Delaware.

Said corporation is organized exclusively for charitable, religious, education, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), to wit:

To promote and foster the development of amateur tournaments and competitions; to support athletes in training and development; education and research of amateur sports, both national and international.

FOURTH: The corporation shall not have any capital stock and the conditions of membership shall be stated in the Bylaws.

FIFTH: The name and mailing address of the incorporator is:

Carol Saienni 725 Market Street Wilmington DE 19801

SIXTH: The powers of the incorporator are to terminate upon filing of the Certificate of Incorporation, and the name(s) and mailing address(es) of the persons who are to serve as director(s) until their successors are elected are as follows:

Elwood Dees, 5598 College Street, Kings Island, OH 45034-0362

SEVENTH: The activities and affairs of the corporation shall be managed by a Board of Directors. The number of directors which shall constitute the whole Board shall be such as from time to time shall be fixed by, or in the manner provided in, the Bylaws, but in no case shall the number be less than one. The directors need not be members of the corporation unless so required by the Bylaws or by Statute. The Board of Directors shall be elected by the members at the annual meeting of the corporation to be held on such date as the Bylaws may provide, and shall hold office until their successors are respectively elected and qualified. The Bylaws shall specify the number of directors necessary to constitute a quorum. The Board of Directors may, by resolution or resolutions passed by a

majority of the whole Board, designate one or more committees which, to the extent provided in said resolution or resolutions or in the Bylaws of the corporation, shall have and may exercise all the powers of the Board of Directors in the management of the activities and affairs of the corporation. They may further have power to authorize the seal of the corporation to be affixed to all papers which may require it; and such committee or committees shall have such name or names as may be stated in the Bylaws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors. The directors of the corporation may, if the Bylaws so provide, be classified as to term of office. The corporation may elect such officers as the Bylaws may specify, subject to the provisions of the Statute, who shall have titles and exercise such duties as the Bylaws may provide. The Board of Directors is expressly authorized to make, alter, or repeal the Bylaws of this corporation. This corporation may in its Bylaws confer powers upon its Board of Directors in addition to the foregoing, and in addition to the powers and authorities expressly conferred upon them by the Statute. This is true, provided that the Board of Directors shall not exercise any power of authority conferred herein or by Statute upon the members.

EIGHTH: Meetings of members may be held without the State of Delaware, if the Bylaws so provide. The books of the corporation may be kept (subject to any provisions contained in the Statutes) outside the State of Delaware at such place or places as may be from time to time designated by the Board of Directors.

NINTH: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three hereof. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda, or otherwise attempting to intervene in (including the publishing or distribution of statements) any of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

TENTH: Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization or organizations and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Law) as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such designated purposes.

ELEVENTH: The corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by the Statute, and all rights conferred upon members herein are granted subject to their reservation.

TWELFTH: Directors of the corporation shall not be liable to either the corporation or its members for monetary damages for a breach of fiduciary duties unless the breach involves: (1) a director's duty of loyalty to the corporation or its members; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) a transaction from which the director derived an improper personal benefit.

I, THE UNDERSIGNED, being each of the incorporators hereinbefore named, for the purpose of forming a non-profit corporation pursuant to Chapter 1 of Title 8 of the Delaware Code, do make this certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand this

19th day of April A.D. 1989

Carol S. Semonis
(Signature of Incorporator)

1989 ANNUAL FRANCHISE TAX REPORT

STATE USE ONLY

MICHAEL N. CASTLE, Governor
MICHAEL HARKINS, Secretary of State
Phone (302) 738-4225

STATE OF DELAWARE



FILED
MAR 1 1990

DELAWARE FRANCHISE TAX
P. O. BOX 7247-0114
PHILA, PA. 19170-0114

1. AGENT

9018442

THE COMPANY CORPORATION
726 MARKET STREET
WILMINGTON

DE 19801

\$50.00 PENALTY

If not received
on or before

MARCH 1, 1990



2. FILE NUMBER

2193946

CORPORATION NAME

UNITED STATES OF AMERICA, INC.

SEQ.
NO.

183357

3. INCORPORATION DATE

04/18/1989

RENEWAL DATE

REVOCATION DATE

FEDERAL EMPLOYER ID. NO. TYPE

NON-TAXABLE/RELIGIOUS, CHARITABLE, NON-PROFI

4. NATURE OF BUSINESS

5. PRINCIPAL PLACE OF BUSINESS OUTSIDE OF DELAWARE

6. PERIODS NOT
ENGAGED IN
BUSINESS
DURING 1989

DATE FROM

89

DATE TO

89

7. AUTHORIZED STOCK

A. BEGIN DATE

B. ENDING DATE

C. DESIGNATION
OR STOCK CLASS

D. NO. OF SHARES

E. PAR VALUE/SHARE

F. NO. SHARES
ISSUEDG. TOTAL GROSS
ASSETS

H. ASSET DATE

8. A. FRANCHISE TAX

.00

8. \$50.00 PENALTY
(IF APPLICABLE)C. 1% MONTHLY INTEREST ON
TAX & PENALTY (IF APPLICABLE)

.00

D. ANNUAL FILING FEE

10.00

10.00

E. PREV. CREDIT OR BALANCE

.00

F. PREPAID QUARTERLY
PAYMENTS

.00

9. ASSETS FOR REGULATED INVESTMENT CORPS

Jan. 1st

Dec. 31st

DEDUCT PAYMENTS
MADE AFTER

11/23/89

G. QUARTERLY INTEREST/CHECK CHG.

.00

TOTAL PAYMENT DUE

10.00

10. APPOINTED DATE OF NEXT ANNUAL MEETING OF STOCKHOLDERS TO ELECT DIRECTORS

11. DIRECTORS

NAME

STREET/CITY/STATE/ZIP

DATE TERM EXPIRES

Elwood Dees

5558 College Street Kings Island, Oh 45034

Life

Ann Baden

904 N. "E" Street Hamilton, Oh 45013

Life

12. OFFICERS

NAME

STREET/CITY/STATE/ZIP

DATE TERM EXPIRES

PRESIDENT Elwood Dees

5558 College Street Kings Island, Oh 45034

Life

VICE-PRESIDENT Elwood Dees

Same

SECRETARY Elwood Dees

Same

TREASURER Elwood Dees

Same

OTHER OFFICER Elwood Dees

Same

13. PETITION FOR REVISION OF ASSESSMENT: State reason corporation requests a revision for not filing an adequate and/or timely Franchise Tax Report. (For nonstock corporation; requests removal of the \$50.00 late penalty.)

Reason:

14. ORIGINAL SIGNATURE (OFFICER, DIRECTOR OR INCORPORATOR)

TITLE

DATE

X Elwood Dees

President

2/23/90

1990 ANNUAL FRANCHISE TAX REPORT

STATE USE ONLY

MICHAEL N. CASTLE, Governor
MICHAEL HARKINS, Secretary of State
Phone (302) 736-4225

STATE OF DELAWARE



FILED

MAR 1 1991

DELAWARE FRANCHISE TAX
P. O. BOX 7247-0114
PHILA, PA. 19170-0114

1. AGENT
9018442
THE COMPANY CORPORATION
725 MARKET STREET
WILMINGTON

0102666

DE 19801

\$50.00 PENALTY

if not received
on or before March 1, 1991

2. FILE NUMBER

CORPORATION NAME

2193946

UNITED STATES OF AMERICA, INC.

SEQ.

NO.

183387

3. INCORPORATION DATE RENEWAL DATE REVOCATION DATE FEDERAL EMPLOYER ID. NO. TYPE

04/19/1988

NON-TAXABLE/RELIGIOUS, CHARITABLE, NON-PROFIT

4. NATURE OF BUSINESS

5. PRINCIPAL PLACE OF BUSINESS OUTSIDE OF DELAWARE

6. PERIODS NOT
ENGAGED IN
BUSINESS
DURING 1990

DATE FROM

DATE TO

/90/

/90

7. AUTHORIZED STOCK A. BEGIN DATE	B. ENDING DATE	C. DESIGNATION OR STOCK CLASS	D. NO. OF SHARES	E. PAR VALUE/SHARE	F. NO. SHARES ISSUED	G. TOTAL GROSS ASSETS	H. ASSET DATE

8. A. FRANCHISE TAX	B. \$50.00 PENALTY (IF APPLICABLE)	C. 1% MONTHLY INTEREST ON TAX & PENALTY (IF APPLICABLE)	D. ANNUAL FILING FEE	E. PREV. CREDIT OR BALANCE DUE	F. PREPAID QUARTERLY PAYMENTS
\$.00	\$.00	\$.00	\$ 10.00	\$.00	\$.00

9. ASSETS FOR REGULATED INVESTMENT CORPS	DEDUCT PAYMENTS MADE AFTER	G. QUARTERLY INTEREST/CHECK CHG.	TOTAL PAYMENT DUE
Jan. 1st Dec. 31st	11/23/88	\$.00	\$ 10.00

10. APPOINTED DATE OF NEXT ANNUAL MEETING OF STOCKHOLDERS TO ELECT DIRECTORS

11. DIRECTORS NAME STREET/CITY/STATE/ZIP DATE TERM EXPIRES

Elwood Dees 5598 College Street Kings Island, Oh 45034 Life

Ann Baden 904 N. "E" Street Hamilton, Oh 45013 Life

12. OFFICERS NAME STREET/CITY/STATE/ZIP DATE TERM EXPIRES

PRESIDENT Elwood Dees 5598 College Street Kings Island, Oh 45034 Life

VICE-PRESIDENT Elwood Dees Same

SECRETARY Elwood Dees Same

TREASURER Elwood Dees Same

OTHER OFFICERS Elwood Dees Same

13. PETITION FOR REVISION OF ASSESSMENT. State reason corporation requests a revision for not filing an adequate and/or timely Franchise Tax Report. (For nonstock corporation, requests removal of the \$50.00 late penalty.)

Reason: Did not receive 1990 Franchise Tax Report. Made copy of 1989 report, which I am sending today (2/26/91).

14. ORIGINAL SIGNATURE (OFFICER, DIRECTOR OR INCORPORATOR)

TITLE

DATE

X Elwood Dees

President

2/26/91

DO NOT DETACH

YOUR REPORT WILL NOT BE CONSIDERED FILED UNLESS THE ENTIRE REPORT IS RETURNED

DO NOT DETACH

STUB FOR BANK USE ONLY

9018442
THE COMPANY CORPORATION
725 MARKET STREET
WILMINGTON DE 19801

1990 ANNUAL FRANCHISE TAX REPORT

5-03950



FILE NUMBER

CORPORATION NAME

SEQUENCE NO

2193946

UNITED STATES OF AMERICA, INC.

183387

STATE CALCULATIONS ARE SHOWN IN ITEM 8 IN THE SHADED AREAS ABOVE. USE UNSHADED AREAS BELOW STATE
CALCULATIONS FOR YOUR OWN COMPUTATIONS

MAKE CHECK PAYABLE TO
DELAWARE SECRETARY OF STATE

Filed: 02/28/92
Franchise Tax
State of Delaware

1991 ANNUAL FRANCHISE TAX REPORT

FORM

STATE OF DELAWARE



MICHAEL N. CASTLE, Governor
MICHAEL MARKINS, Secretary of State
Phone (302) 739-4225

1 AGENT 9018442
THE COMPANY CORPORATION
725 MARKET STREET

2 030192 2193946 000003000 0 4

WELMINGTON DE 19801

DO NOT ALTER FILE NUMBER

2. FILE NUMBER 2183948		CORPORATION NAME UNITED STATES OF AMERICA, INC.		PHONE NUMBER 513-378-4711		SEQ. NO. 164989	
3. INCORPORATION DATE 04/19/1989		RENEWAL DATE		REVOCATION DATE		FEDERAL EMPLOYER ID. NO. TYPE NON-TAXABLE/RELIGIOUS, CHARITABLE, NON-PROFIT	
4. NATURE OF BUSINESS		5. PRINCIPAL PLACE OF BUSINESS OUTSIDE OF DELAWARE		6. PERIODS NOT ENGAGED IN BUSINESS DURING YEAR		DATE FROM DATE TO	
7. AUTHORIZED STOCK A. BEGIN DATE B. ENDING DATE		C. DESIGNATION OR STOCK CLASS		D. NO. OF SHARES		E. PAR VALUE/SHARE	
F. NO. SHARES ISSUED		G. TOTAL GROSS ASSETS		H. ASSET DATE			
8. A. FRANCHISE TAX \$.00		B. \$50.00 PENALTY (IF APPLICABLE) \$		C. 1% MONTHLY INTEREST ON TAX & PENALTY (IF APPLICABLE) \$.00		D. ANNUAL FILING FEE \$ 20.00	
						E. PREY CREDIT OR BALANCE DUE \$ 10.00	
						F. PREPAID QUARTERLY PAYMENTS \$.00	
9. ASSETS FOR REGULATED INVESTMENT CORPS Jan. 1st Dec. 31st				DEDUCT PAYMENTS MADE AFTER 11/10/91		G. QUARTERLY INTEREST/CHECK CHG. \$.00	
						TOTAL PAYMENT DUE \$ 30.00	
10. APPOINTED DATE OF NEXT ANNUAL MEETING OF STOCKHOLDERS TO ELECT DIRECTORS (MM/DD/YY) / /							
11. DIRECTORS NAME STREET/CITY/STATE/ZIP DATE TERM EXPIRES							
12. OFFICERS NAME STREET/CITY/STATE/ZIP DATE TERM EXPIRES							
PRESIDENT Edward DEES 5578 College St. Kings Island, OH 45034-0362 LIFE							
VICE-PRESIDENT							
SECRETARY Ann Braden DEES 904 North 15th St. Hamilton, OH 45013 LIFE							
TREASURER							
OTHER OFFICERS							
13. ORIGINAL SIGNATURE (OFFICER, DIRECTOR OR INCORPORATOR) TITLE DATE							
X Edward DEES President 2-28-92							