

NO1000000421010

TRANSMITTAL LETTER

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

SUBJECT: Holiday Hoops, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004340101--6
-06/04/01--01101--023
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Westley Holiday
Name (Printed or typed)

17270 89th Place N.
Address

Loxahatchee, FL 33470
City, State & Zip

(561) 784-7414
Daytime Telephone number

2001 JUN 19 AM 8:55
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

626
W01-13202

6/19/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 JUN 19 AM 8:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 8, 2001

WESTLEY HOLIDAY
17270 89TH PLACE N
LOXAHATCHEE, FL 33470

SUBJECT: HOLIDAY HOOPS, INC.
Ref. Number: W01000013202

We have received your document for HOLIDAY HOOPS, INC.. However, the document has not been filed and is being returned for the following:

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 501A00035605

ARTICLES OF INCORPORATION
FOR
HOLIDAY HOOPS, INC.

FILED

2001 JUN 19 AM 8:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617.0202, Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I – NAME

The name of the corporation shall be: Holiday Hoops, Inc.

ARTICLE II – PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

17270 89th Place N.
Loxahatchee, FL 33470

ARTICLE III – PURPOSE

The specific purpose for which the corporation is organized is:

- A. The corporation is organized exclusively for those lawful purposes not for pecuniary profit for which a corporation may be formed under the laws of the State of Florida. This organization is organized and shall be operated exclusively for charitable purposes as a tax exempt entity under Section 501 © 3 of the Internal Revenue Code of 1986, as amended and in accordance with Florida Statutes, Chapter 617, for the following purposes:
- B. To enrich the lives of children and their families through athletics, teamwork, mentoring, tutoring and life skills as well as providing opportunities for personal growth and achievement.
- C. To provide a supportive athletic environment that promotes responsibility, cooperation, fellowship, self-esteem, improved academic achievement, motivation and family strengthening.
- D. To support organizations and individuals serving children and their families.
- E. To serve as advocates for children and their families.

ARTICLE IV- MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed are as follows:

A. The original Board of Directors of this corporation as stated in Article V are appointed by the incorporators and subscribers to these articles for a term of 3 years. Any Directors to follow will be nominated and elected by current Board of Directors for a term of 3 years.

A. The original members of this Corporation shall consist of the subscribers to these articles. Thereafter, the members of this Corporation shall consist of those persons approved by the Board of Directors without any further qualification or restriction on membership.

B. No member of the Board of Directors shall be eligible to serve more than 2 consecutive 3 year terms unless the Board of Director is serving as an officer of the corporation, in which event, he/she may be elected to one additional 1 year term.

C. At the October meeting of the Board of Directors, the terms of 1/3 of the directors shall expire and their successors shall be elected by the remaining 2/3 of the directors for a term of 3 years.

ARTICLE V – NAMES AND ADDRESSES OF THE BOARD OF DIRECTORS

1. Doney Griggs
1379 9th Court
West Palm Beach, FL 33407

5. Lillie McDaniel
4845 Foxwood Drive
West Palm Beach, FL 33417

2. Nick Barbieri
1020 Jennings Street
Lantana, FL 33462

3. Larry Wyatt
517 20th Avenue north
Lake Worth, FL 33460

4. Juanita Bentley
210 Shire Drive
Riviera Beach, FL 33404

ARTICLE VII- INCORPORATORS

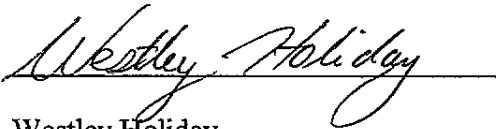
The names and street addresses of the incorporators for these articles of incorporation are:

Westley Holiday
17270 89th Place N.
Loxahatchee, FL 33470

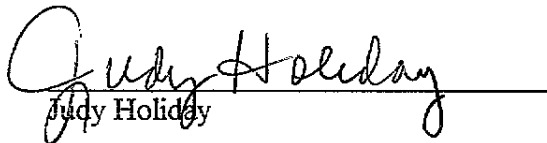
Judy Holiday
17270 89th Place N.
Loxahatchee, FL 33470

The undersigned incorporators have executed these Articles of Incorporation this 1st day of June, 2001.

Signature of Incorporators:



Westley Holiday



Judy Holiday

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent in the state of Florida.

1. The name of the corporation is: Holiday Hoops, Inc.
2. The name and address of the registered agent and office is:

Westley Holiday

(Name)

17270 89th Place N.

(P.O. Box NOT acceptable)

Loxhatchee, FL 33470

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

Westley Holiday
Westley Holiday

DATE

6-1-01

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED