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June 3, 2002

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*****78.75 *****78.75

Secretary of State
Division of Corporations
409 E. Gaines Street
P.O. Box 6327
Tallahassee, Florida 32314

Re: Coral Shores Athletic Booster Club, Inc.

Dear Sir or Madam:

Enclosed please find two original Articles of Incorporation for the above referenced corporation, together with a check in the sum of \$78.75 to cover the cost of recording.

Please return a conformed copy to the letterhead address above.

Very truly yours,

Debbie Boyce, Secretary to
James S. Lupino

DB:db

FILED
02 JUN -5 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BM 6/6

FILED
02 JUN -5 AM 10:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CORAL SHORES ATHLETIC BOOSTER CLUB, INC.**

ARTICLE I

We, the undersigned subscribers and directors, all natural persons competent to contract, hereby associate ourselves together for the purpose of forming a nonprofit corporation under Chapter 617 of the laws of the State of Florida.

ARTICLE II

The name of this corporation shall be **CORAL SHORES ATHLETIC BOOSTER CLUB, INC.**

ARTICLE III

This corporation shall exist perpetually.

ARTICLE IV

This corporation is organized for the purpose of raising funds and promoting athletic programs at Coral Shores High School, Tavernier, Monroe County, Florida.

ARTICLE V

The qualifications for members and shareholders will be stated and regulated by the by-laws of this corporation.

ARTICLE VI

The street address of the initial business office of this corporation is 90130 Old Highway, Tavernier, Monroe County, Florida 33070 and the name of the initial registered agent of this corporation of **NICHOLAS W. MULICK**, located at 90130 Old Highway, Tavernier, Florida 33070.

ARTICLE VII

This corporation shall have three (3) voting directors initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than three. Directors are elected and vacancies filled pursuant to and in accordance with the by-laws. The names and addresses of the initial directors of this corporation are:

Debbie Kratish - 238 Pueblo Street, Tavernier, Florida 33070

Bernice Govea - 177 N. Coconut Lane, Tavernier, Florida 33070

Ann-Marie Drebenstedt - P.O. Box 919, Tavernier, Florida 33070

ARTICLE VIII

This corporation is organized under a non-stock basis.

ARTICLE IX

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

ARTICLE X

The names and addresses of the persons signing these articles are:

Debbie Kratish -238 Pueblo Street, Tavernier, Florida 33070

Bernice Govea - 177 N. Coconut Lane, Tavernier, Florida 33070

Ann-Marie Drebenstedt - P.O. Box 919, Tavernier, Florida 33070

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

DATED this 23 day of May, 2002.

IN WITNESS WHEREOF, the undersigned incorporators of this corporation have

executed these Articles of Incorporation.

Debbie Kratish
DEBBIE KRATISH

Bernice Govea
BERNICE GOVEA

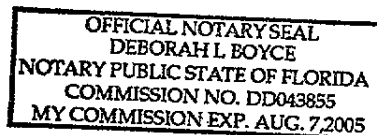
Ann Marie Drebenstedt
ANNEMARIE DREBENSTEDT

STATE OF FLORIDA
COUNTY OF MONROE

Before me, the undersigned authority, personally appeared, DEBBIE KRATISH, BERNICE GOVEA and ANN-MARIE DREBENSTEDT, to me well known to be the persons who executed the foregoing Articles of Incorporation and acknowledged before me, according to law, that they made and subscribed the same for the purposes therein mentioned and set forth. I relied upon the following form of identification of the above-named persons: drivers licenses.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23 day of May, 2002

Deborah L. Boyce
Notary Public
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 617, Florida Statutes, the following is submitted:

First - that **CORAL SHORES ATHLETIC BOOSTER CLUB, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 90130 Old Highway, Tavernier, Monroe County, State of Florida 33070, has named **NICHOLAS W. MULICK**, located at 90130 Old Highway, City of Tavernier, State of Florida 33070, as its agent to accept service of process within Florida.

SIGNATURE *Bonnie K. Govea*
(corporate officer)

TITLE President

DATE May 23, 2002

Having been named to accept service of process for this above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

SIGNATURE *Nicholas W. Mulick*

DATE 6/2/02

FILED
02 JUN -5 AM 10:45
STATE OF FLORIDA
TALLAHASSEE, FLORIDA