

P0000070735

Central Florida Youth Sports, Inc.

331 South First Street
Lake Wales, Florida 33853

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July 5, 2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

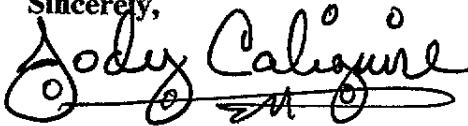
Department of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Central Florida Youth Sports, Inc. filing of corporate documents.

Division Of Corporations,

Enclosed please an original and (1) copy of the above reference Articles of Incorporation along with a check in the amount of (\$78.75) to cover the filing fees and certificate of status as required.

Sincerely,



Jody Caliguire
331 South First Street
Lake Wales, Florida 33853

Rec 7/25/00 ✓

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME The name of the corporation shall be:

Central Florida Youth Sports, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

331 South First Street
Lake Wales, Florida 33853

ARTICLE III PURPOSE The purpose for which the corporation is organized is:

The operation, management and promotion of recreational and instructional athletic programs.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected or appointed:

Directors are appointed by the executive director and ratified by the existing board of directors. Initially, there will be eight (8) directors and may be adjusted in number from time to time but at no time will there be less than three (3) directors.

ARTICLE V INITIAL DIRECTORS/OFFICERS The name and addresses:

President/Executive Director (P/D)

Jody Caliguire
331 South First Street
Lake Wales, Florida 33853

Vice President/Secretary/Director (V/S/D)

Joseph L. Burgess III
6245 North Federal Highway, #300
Fort Lauderdale, Florida 33308

Vice President/Treasurer/Director (V/T/D)

Mark Turner
655 Lorraine Circle
Lake Wales, Florida 33853-4835

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the registered agent are:

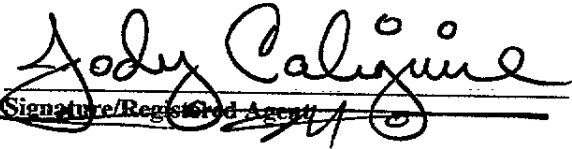
Jody Caliguire
331 South First Street
Lake Wales, Florida 33853
863-676-3633

ARTICLE VII INCORPORATOR The name and address of the Incorporator are:

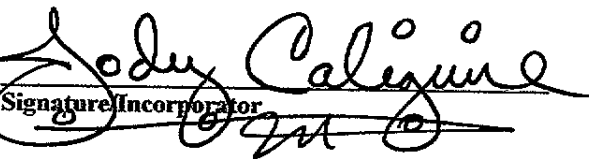
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. If 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/Registered Agent

07-05-2000
Date


Signature/Incorporator

07-05-2000
Date