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TRANSMITTAL LETTER

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

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-02/07/00--01129--002
*****70.00 *****70.00

SUBJECT: Lake County Volleyball, Inc.

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

(x) \$70.00
Filing Fee

() \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certified Copy

() \$131.25
Filing Fee,
Certified Copy, &
Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM: BRIAN J. WELKE
NAME
3900 LAKE CENTER DRIVE
ADDRESS
MT. DORA, FLORIDA 32757
City, State, & Zip
352-383-4020
Daytime Telephone Number

FILED
00 FEB -7 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

00 FEB -7 PM 3:46

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

1. The name of the corporation shall be:

Lake County Volleyball, Inc.

2. The principle place of business and mailing address of the corporation is:

38253 C.R. 439
Eustis, Florida 32726

3. The specific purpose for which the corporation is organized is to promote and organize amateur athletics for girls ages 12 to 18.

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

In accordance with the bylaws of the corporation

5. The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

6. The name and street address of the initial registered agent:

Steven W. Bishop
38253 C.R. 439
Eustis, Florida 32726

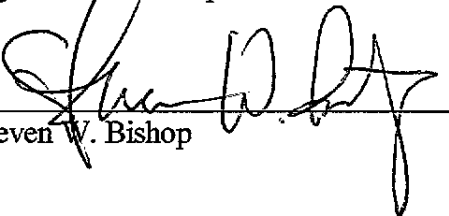
7. The names and the street addresses of the incorporators for these articles of incorporation are:

Brian Welke
3900 Lake Center Drive 1/A
Mt. Dora, Florida 32757

Steven W. Bishop
38253 C.R. 439
Eustis, Florida 32726

The undersigned incorporators have executed these Articles of Incorporation this 2nd day of February, 2000.

Signatures of Incorporators:


Steven W. Bishop


Brian J. Welke

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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. Name of corporation is:

Lake County Volleyball, Inc.

2. The name and address of the registered agent and office is:

Steven W. Bishop
38253 C.R. 439
Eustis, Florida 32726

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 am familiar with and accept the obligations of my position as registered agent.


Steven W. Bishop

2/2/00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA