

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8800 • 1-800-342-8062 • Fax (850) 222-1222

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Orlando Miracle Booster Club, Inc.

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

<input checked="" type="checkbox"/>	Art of Inc. File <u>Cert</u>
<input type="checkbox"/>	LTD Partnership File
<input type="checkbox"/>	Foreign Corp. File
<input type="checkbox"/>	L.C. File
<input type="checkbox"/>	Fictitious Name File
<input type="checkbox"/>	Trade/Service Mark
<input type="checkbox"/>	Merger File
<input type="checkbox"/>	Art. of Amend. File
<input type="checkbox"/>	RA Resignation
<input type="checkbox"/>	Dissolution / Withdrawal
<input checked="" type="checkbox"/>	Annual Report / Reinstatement
<input type="checkbox"/>	Cert. Copy
<input type="checkbox"/>	Photo Copy
<input type="checkbox"/>	Certificate of Good Standing
<input type="checkbox"/>	Certificate of Status
<input type="checkbox"/>	Certificate of Fictitious Name
<input type="checkbox"/>	Corp Record Search
<input type="checkbox"/>	Officer Search
<input type="checkbox"/>	Fictitious Search
<input type="checkbox"/>	Fictitious Owner Search
<input type="checkbox"/>	Vehicle Search
<input type="checkbox"/>	Driving Record
<input type="checkbox"/>	UCC 1 or 3 File
<input type="checkbox"/>	UCC 11 Search
<input type="checkbox"/>	UCC 11 Retrieval
<input type="checkbox"/>	Courier

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
JUN 01 2000
AM 9:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

cm 5/30 8:45
W-13710



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 30, 2000

CAPITAL CONNECTION, INC.

SUBJECT: ORLANDO MIRACLE BOOSTER CLUB, INC.
Ref. Number: W00000013710

We have received your document for ORLANDO MIRACLE BOOSTER CLUB, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 600A00030309

Corrected

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ORLANDO MIRACLE BOOSTER CLUB, INC.

The undersigned incorporator hereby forms a not for profit corporation under Chapter 617 of the Laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ORLANDO MIRACLE BOOSTER CLUB, INC.

ARTICLE II. PRINCIPAL OFFICE

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

P. O. Box 547691
Orlando, FL 32854

ARTICLE III. PURPOSE

The purpose of this corporation shall be:

To bring together individuals and families for the purpose of supporting the Orlando Miracle, encouraging participation of their fans, and acting as the catalyst for implementing various activities, special events, and special offers, along with charity events and fund raisers, that would be beneficial to the community, the Orlando Miracle and the general membership.

ARTICLE IV. MANNER OF ELECTION

The Board of Directors shall consist of the officers.

Section 1: Election of Officers/Directors

Other than the initial officers, who have been determined by a simple majority vote of the

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initial members at a meeting held on May 8, 2000, the election of officers shall be held during the corporation's October meeting, with the term of office to begin January 1. Written ballots will be cast by the general membership and counted by a special committee appointed by the Board of Directors. A simple majority of ballots cast will determine the election. The first meeting for election of officers will be held on the first Monday in October, 2001.

The President, Treasurer and Membership Secretary shall be elected on odd dated years. The Vice President and Recording Secretary shall be elected on even dated years.

Section 2: Term of Office

The officers shall be elected by the membership for a term of two (2) years or until they resign, whichever comes first. No officer shall serve more than three (3) consecutive terms on the Board of Directors.

No officer may qualify as a candidate for another office if the terms or any part thereof run concurrently with each other, without resigning from the office he/she presently holds. The resignation is irrevocable, and the written resignation must be submitted prior to qualifying for the office he/she intends to seek. The resignation must be effective no later than the earlier of the following: (1) the date the officer would take office, if elected: or (2) the date the officer's successor is required to take office. The office is deemed vacant upon the effective date of the resignation submitted by the officer in his/her letter of resignation. The vacancy created by the officer's resignation may be filled for that portion of the officer's unexpired term.

Section 3: Eligibility for Office

To be eligible for nomination to an office, a candidate shall be a member in good standing of the Orlando Miracle Booster Club for at least six months prior to the election.

Upon expiration of the term of office, if the general membership so requests, by simple majority vote of the voting members present, any officer can be re-elected to his/her office.

Only one member of the same family shall serve on the Board of Directors at the same time.

ARTICLE V. INITIAL DIRECTORS/OFFICERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have (5) Directors, initially. The names and addresses of the initial directors are:

<u>OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Cathy McEllhiney	4147 White Heron Drive Orlando, FL 32808
Vice President	Rose M. Schlie	9232 Buttonwood Street Orlando, FL 32825
Treasurer	Cristi R. Vihlen	3416 Grant Boulevard Orlando, FL 32804
Recording Secretary	Robin Clark	345 Forestway Circle #303 Altamonte Springs, FL 32701
Membership Secretary	Beth Davalos	3129 Butler Bay Drive Windermere, FL 34786

ARTICLE VI. REGISTERED AGENT

The street address of the initial registered agent of the corporation shall be 823 Irma Avenue, Orlando, FL 32803, and name of the initial registered agent of the corporation at that address is Martha A. Chapman, Esquire.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Cristi R. Vihlen
3416 Grant Boulevard
Orlando, FL 32804

IN WITNESS WHEREOF, the undersigned incorporator, has executed these Articles of
Incorporation this 23th day of May, 2000.



Incorporator

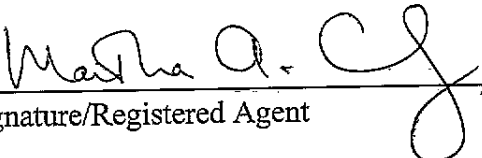
**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT**

Pursuant to Section 617.0501, Florida Statutes, the following is submitted:

That Orlando Miracle Booster Club, Inc. desiring to organize under the laws of the State of Florida, with its initial registered office, as indicated in the Articles of Incorporation, at 823 Irma Avenue, Orlando, FL 32803, has named Martha A. Chapman, Esquire, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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/Registered Agent

5/23/00

Date

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