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JOHN D. GALLUZZO, P.A.

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*Board Certified
Criminal Trial Lawyer*

Please reply to:

P. O. Box 300427
Fern Park, FL 32730-0427

July 24, 2000

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

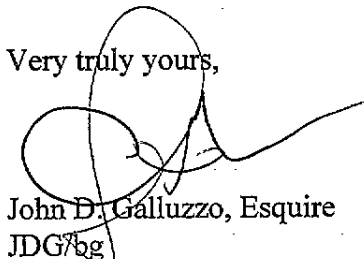
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Re: OHS TOUCHDOWN CLUB, INC.

Dear Sirs:

Please find enclosed the original Articles of Incorporation and filing fees under check # 4417 on the operating account of my firm for the above-listed corporation. I have included with the fees enough funds for a certified copy of the articles and a certificate of status that I would ask that you mail back to me in the enclosed self-addressed stamped envelope. Thank you.

Very truly yours,


John D. Galluzzo, Esquire
JDG/bg
Enclosures

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00 JUL 26 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH, JR. 28 2000

**ARTICLES OF INCORPORATION
OF
OHS TOUCHDOWN CLUB, INC.**

The undersigned, acting as incorporator of a not for profit corporation under the Florida Not For Profit Corporation Act (F.S. 617), adopt the following Articles of Incorporation for such corporation:

**ARTICLE I
Corporate Name**

The name of the corporation is OHS TOUCHDOWN CLUB, INC.

**ARTICLE II
Corporate Existence and Duration**

The corporate existence of OHS TOUCHDOWN CLUB, INC. shall commence upon the date of the subscription and acknowledgment of these Articles of Incorporation pursuant to Florida Statute 617. The period of its duration is perpetual.

**ARTICLE III
General and Specific Purposes**

This is a nonprofit corporation, organized for the promotion of athletic, charitable, educational, civic, and social purposes, and any other lawful purpose that is not for profit which qualify as such under the Florida Not For Profit Corporation Act (F.S. 617), and as an exempt organization under Section 501 (c) 3 of the Internal Revenue Code or any subsequent federal tax law, covering distributions to organizations qualified as tax exempt under the Internal Revenue Code.

**ARTICLE IV
Principal Office
and
Corporate Address**

The principal office address of this Corporation and the mailing address are 601 King Street, Oviedo, FL 32765.

**ARTICLE V
Election and Appointment of Directors**

The election and appointment of Directors of the Corporation shall be in accordance with the Bylaws of the Corporation and consistent with the requirement of the Florida Not For Profit Corporation Act.

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

ARTICLE VI
Registered Agent

The name of the initial registered agent at such address is John D. Galluzzo, and the initial street address in Florida of the initial registered agent of the corporation is 6500 South Highway 17-92, Fern Park, FL 32730.

ARTICLE VII
Initial Directors and Officers

The names and addresses of the initial Directors and Officers of the Corporation are as follows:

Greg Register, President/Director
601 King Street
Oviedo, FL 32765

Patti Johnson, Treasurer/Director
150 Florida Avenue
Geneva, FL 32732

Sherry Stumbo, Secretary/Director
2255 Ekana Drive
Oviedo, FL 32765

ARTICLE VIII
Incorporators

The name and address of the initial incorporator of OHS TOUCHDOWN CLUB, INC. is as follows:

John D. Galluzzo
6500 South Highway 17-92
Fern Park, FL 32730


IN WITNESS WHEREOF, the undersigned being the incorporator and registered agent hereinabove named, for the purpose of forming a not for profit corporation pursuant to the laws of the State of Florida to do business within and without the State of Florida and who has made and subscribed of these Articles of Incorporation, declaring and certifying that the facts stated herein are true and that I am familiar with and accept the duties and responsibilities as registered agent for the

Corporation and hereby subscribe thereto on this 24 day of July 2000.

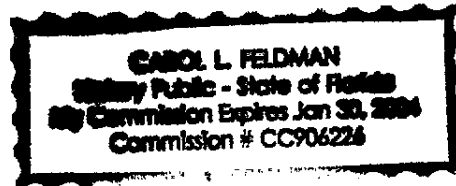

John D. Galluzzo, Incorporator

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this ___ day of July, 2000 by John D. Galluzzo X who is personally known to me 24th who has produced a driver's license as identification and who did take an oath.



NOTARY PUBLIC
Printed Name: CAROL L. FELDMAN
My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA