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Division of Corporations

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Florida Department of State
Division of Corporations
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From:

Account Name : BROAD AND CASSEL (ORLANDO)
Account Number : I19980000090
Phone : (407) 839-4200
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FLORIDA NON-PROFIT CORPORATION

Florida Raptors, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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B. McKnight NOV 27 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 22, 2000

BROAD AND CASSEL

SUBJECT: FLORIDA RAPTORS, INC.
REF: W00000027732

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

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**ARTICLES OF INCORPORATION
OF
FLORIDA RAPTORS, INC.**

The undersigned, for the purpose of forming a corporation not for profit under the provision of Chapter 617 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

**ARTICLE I
NAME AND PRINCIPAL OFFICE**

The name of the corporation is FLORIDA RAPTORS, INC. The street address of the initial registered office and principal office of this Corporation is:

142 Varsity Circle
Altamonte Spring FL 32714

**ARTICLE II
PURPOSE AND POWERS**

Section One: This Corporation is organized to operate a non-profit organization for youth baseball, as well as related services, or for any lawful activity or business for not for profit corporations may be incorporated under the laws of the State of Florida.

Section Two: The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

**ARTICLE III
TERM OF EXISTENCE**

The Corporation shall have perpetual existence.

**ARTICLE IV
BOARD OF DIRECTORS**

A. This Corporation will be managed by a Board of Directors consisting of at least four (4) members or as otherwise provided in the By-laws. The initial Board of Directors who shall serve until such time as is prescribed in the By-laws, shall be those persons whose names and addresses appear below:

Attorney Name: Randal M. Alligood, P.A.
Broad and Cassel - Attorneys at Law
390 North Orange Avenue, Suite 1100
Orlando, Florida 32801
Telephone: (407) 839-4200
Florida Bar No.: 459445

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Keith Andrews	<u>142 Varsity Cir.</u> <u>Altamonte Springs Fl 32714</u>
James Lawrence	<u>1393 LaPaloma Dr.</u> <u>Winter Springs Fl 32708</u>
Tracy Lawrence	<u>1393 LaPaloma Dr.</u> <u>Winter Springs Fl 32708</u>
Cheryl Andrews	<u>142 Varsity Cir.</u> <u>Altamonte Springs Fl 32714</u>

B. Directors shall be elected and hold office as provided in the By-Laws, but shall not be less than four (4).

ARTICLE VI **AMENDMENTS**

These articles of Incorporation may be amended in the manner provided by Florida Statutes, as amended from time to time.

ARTICLE VII **BY - LAWS**

- A. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.
- B. The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors or the members of the Corporation in accordance with the provisions of the Bylaws.
- C. Any Bylaws adopted by the board of Directors or the Members may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the Members may provide that it shall be altered, amended or repealed only by the Members.

ARTICLE VIII **REGISTERED OFFICE AND AGENT**

Section One. The street address of the initial registered office of the Corporation shall be 142 Varsity Circle, Altamonte Spring FL 32714.

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Section Two. The name of the initial registered agent of the Corporation located at said address shall be Cheryl Andrews

**ARTICLE IX
INCORPORATOR**

The name and address of the incorporator is:

Name

Address:

Cheryl Andrews

142 Varsity Cir.
Altamonte Springs FL 32714

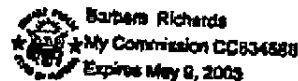
IN WITNESS WHEREOF, the incorporator has hereunto set her hand and seal
this 29 day of Oct, 2000

Cheryl Andrews
Cheryl Andrews
Type Name of Incorporator:

STATE OF FLORIDA:
COUNTY OF Seminole:

I HEREBY CERTIFY that on this 29 day of October, 2000, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Cheryl Andrews, who is known to me or who has provided FL. DRIVERS LICENSE as identification, and who did take an oath, and who executed the foregoing Articles of Incorporation and acknowledged before me that such person(s) executed the same freely and voluntarily and for the purposes therein expressed.

Barbara Richards
Notary Public
My Commission expires:



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FROM:

FAX:

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INSERT

As it relates to article 8 of the articles of Incorporation for the Florida Raptors Inc.
I'm familiar with and accept the duties and responsibilities as register agent of the
corporation


Cheryl L. Andrews

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