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Florida Department of State

Division of Corporations

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FLORIDA NON-PROFIT CORPORATION

GEMINI GYMSTARS BOOSTER CLUB, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

GEMINI GYMSTARS BOOSTER CLUB, INC.

On behalf and with the authority of the Board of Directors of the heretofore unincorporated charitable association known as Gemini Gymstars Booster Club, Inc., the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Not-For-Profit Corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Not-For-Profit Corporation so formed is Gemini Gymstars Booster Club, Inc., a Not-For-Profit Corporation (hereinafter referred to as "Gemini Gymstars").

ARTICLE II - ADDRESS

The initial street address of the principal office of Gemini Gymstars is 401 Douglas Road, Oldsmar, Florida 34677. The initial mailing address of Gemini Gymstars is 401 Douglas Road, Oldsmar, Florida 34677.

ARTICLE III - PURPOSE

SECTION 1

Gemini Gymstars shall operate exclusively as a non-profit educational and charitable organization providing financial and other support for amateur competitive gymnasts, in accordance with Section 501(c)(3) of the Federal Internal Revenue Code of 1986 or the corresponding provision of any subsequent or future United States Internal Revenue Law. Notwithstanding any other provision of these Articles,

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Gemini Gymstars shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

SECTION 2

No substantial part of the activities of Gemini Gymstars will include the carrying on of propaganda, or other attempt to influence legislation, or participation or intervention in any political campaign on behalf of any candidate for public office.

ARTICLE IV - EXISTENCE

This Not-For-Profit Corporation shall have perpetual existence, unless terminated by law, dissolution or unforeseen circumstances.

ARTICLE V - MEMBERSHIP

Subject to the provisions of any hereafter enacted Constitution and By-Laws of Gemini Gymstars, any person sincerely interested in active participation to effect the objectives of Gemini Gymstars may apply to become a member. Such person shall be admitted to membership upon his or her application therefor and approval thereof by the Board of Directors of Gemini Gymstars.

ARTICLE VI - ELECTION OF DIRECTORS

SECTION 1

The Board of Directors shall be elected and thereafter governed by the provisions of any hereafter enacted Constitution and By-Laws of Gemini Gymstars.

SECTION 2

No less than three (3) adults shall serve on the Board of Directors of Gemini

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Gymstars.

ARTICLE VII - INITIAL DIRECTORS

The duly constituted Board of Directors of Gemini Gymstars serving at the time of incorporation hereby, who shall manage all of the affairs of the Corporation until the next duly scheduled election, are:

Ava Pierce
Lea-Ann Aderhold
Susan Larmon

ARTICLE VIII - REGISTERED AGENT

The name and address of Gemini Gymstars' initial registered agent is:

Lawrence H. Liebling, 24761 U.S. 19 North, Suite 620, Clearwater, Florida
33763

ARTICLE IX - INITIAL SUBSCRIBER

The name and residence of the Incorporator and undersigned Subscriber to these Articles is:

Ava Pierce, 612 Shore Drive East, Oldsmar, Florida 34677

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28th day of August, 2001.



AVA PIERCE

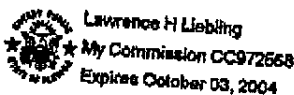
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STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared AVA PIERCE, personally known to me or who produced _____ as identification and who subscribed to the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 28th day of August, 2001.



[Signature]
Notary Public

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REGISTERED AGENT CERTIFICATE

Gemini Gymstars Booster Club, Inc., a Not-For-Profit Corporation desiring to organize under the laws of the State of Florida, with its registered office as stated in these Articles of Incorporation, in the City of Oldsmar, County of Pinellas, State of Florida, has named LAWRENCE H. LIEBLING, located at 24761 U.S. 19 North, Suite 620, Clearwater, Florida 33763, as its agent to accept service of process within this State.

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

[Signature]
LAWRENCE H. LIEBLING
Registered Agent

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