

ND1000006457

The Green Cove Springs Athletic Association

Post Office Box 1197

Green Cove Springs, Florida 32043-1197

{904} 529-7800

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-08/14/01--01090--004
*****78.75 *****78.75

RE: Green Cove Springs Athletic Association, Inc.

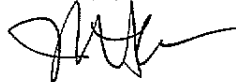
Dear Sir or Madam:

Enclosed herewith, please find an original and one (1) copy of the Articles of Incorporation along with our check in the amount of \$78.75. This amount represents the administration filing fee and a Certificate of Status.

Kindly process the enclosed at your earliest convenience and return a copy of same to my attention at the address above. Should you need to contact me, I can be reached at 904-288-4436 during the day.

Thank you for your attention to this matter.

Very truly yours,



LAURA J. TOTH
Secretary of the Green Cove Springs
Athletic Association

FILED
01 SEP 11 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Q. BULLOCK SEP 11 2001

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 17, 2001

LAURA J TOTH
PO BOX 1197
GREEN COVE SPRINGS, FL 32043-1197

SUBJECT: THE GREEN COVE SPRINGS ATHLETIC ASSOCIATION, INC.
Ref. Number: W01000019144

We have received your document for THE GREEN COVE SPRINGS ATHLETIC ASSOCIATION, 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):

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.")

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) 245-6926.

Gina Bullock
Document Specialist
New Filing Section

Letter Number: 701A00047245

**ARTICLES OF INCORPORATION OF THE GREEN COVE SPRINGS
ATHLETIC ASSOCIATION INC.**

In compliance with Chapter 617, F.S., (NOT FOR PROFIT)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Not for Profit Corporation provisions of the Florida Statutes of the State of Florida, adopt the following articles of incorporation for such corporation:

ARTICLE I The name of the corporation, hereinafter referred to as the "Corporation" is the Green Cove Springs Athletic Association, Inc.

ARTICLE II The period of duration of the Corporation is perpetual.

ARTICLE III The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law. No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in or intervene in, including the publication or distribution of statements, any political campaign on behalf of any candidate for public office.

ARTICLE IV The election of the board of directors described herein as well as the qualifications for members and the manner of their admissions shall be regulated by the by-laws.

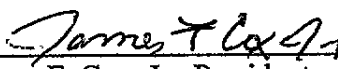
ARTICLE V The initial address in the state of Florida of the initial registered office of the Corporation is 919 Hale Road, Green Cove Springs, Florida 32043, and the name of the initial registered agent at such address is James F. Cox, Jr.

ARTICLE VI The territory in which the operations of the Corporation are principally to be conducted is the United States of America and its territories and possessions, but the operations of the Corporation shall not be limited to such territory.

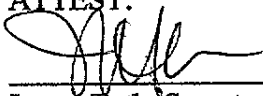
ARTICLE VII The initial board of directors shall consist of at least seven (7) members, to be elected by the general membership consisting of the following positions: President, Vice President, Secretary, Treasurer, Commissioner of Baseball, Commissioner of Softball and Chief of Umpires.

ARTICLE VIII The names and addresses of the persons who shall serve as directors until the first annual meeting of members, or until their successors shall have been elected and qualified, are as follows:

| | | |
|---------------------------|-------------------|--|
| President: | James F. Cox, Jr. | 919 Hale Road, Green Cove Springs, FL 32043 |
| Vice President: | Norris Chesser | 5597 Battan Bay Rd, GCS, FL 32043 |
| Secretary: | Laura Toth | PO Box 892, Green Cove Springs, FL 32043 |
| Treasurer: | Rhonda Carter | 3841 Floyd Rd., Green Cove Springs, FL 32043 |
| Commissioner of Baseball: | Timothy Hughes | 1981 State Road 16 West, GCS, FL 32043 |
| Commissioner of Softball: | Jackuelyn Chesser | 5597 Battan Bay Rd, GCS, FL 32043 |
| Chief of Umpires: | Rick Wolf | 4013 W. State Road 16A, GCS, FL 32043 |


James F. Cox, Jr., President

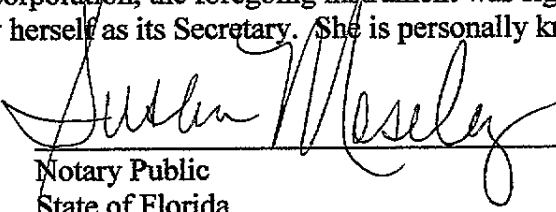
ATTEST:


Laura Toth, Secretary

STATE OF FLORIDA
COUNTY OF CLAY

I, a Notary Public of the County and State aforesaid, certify that Laura Toth personally came before me this 13th day of August, 2001 and acknowledged that she is the Secretary of the Green Cove Springs Athletic Association, Inc. a Florida Not for Profit Corporation, and the by the authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its Vice President and attested by herself as its Secretary. She is personally known to me.




Notary Public
State of Florida
Commission Number:
Commission Expiration Date:

**ARTICLES OF INCORPORATION OF THE GREEN COVE
SPRINGS ATHLETIC ASSOCIATION INC.**

In compliance with Chapter 617, F.S., (NOT FOR PROFIT)

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appoint as registered agent and agree to act in this capacity.

James F. Conroy
Signature / Registered Agent

1 September 2001
Date

James F. Conroy
Signature / Incorporator

1 September 2001
Date

FILED
01 SEP 11 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA