

No 20000000317

COBLE & SIMPSON

ATTORNEYS AT LAW

COBLE BUILDING

1020 WEST INT'L. SPEEDWAY BLVD.
DAYTONA BEACH, FLORIDA 32114

J. KERMIT COBLE, P.A.
SCOTT E. SIMPSON, P.A.
NOAH C. MCKINNON, JR., P.A. OF COUNSEL

PLEASE REPLY TO:

POST OFFICE DRAWER 9670
DAYTONA BEACH, FLORIDA 32120

DAYTONA (904) 253-0661
DAYTONA FAX (904) 253-9737

January 9, 2002

Florida Department of State
Division of Corporations
PO Box 6327
409 East Gaines Street
Tallahassee, FL 32314

Re: Articles of Incorporation

Dear Sir or Madam:

Enclosed for filing please find original Articles of Incorporation of Holly Hill Police Athletic League, Inc. Also enclosed is my check in the amount of \$78.75 filing fee and a stamped, self-addressed envelope for return of the certified copy.

Thank you for your assistance in this matter.

Very truly yours,


Scott E. Simpson, Esquire

SES/wh

Enclosures

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

FILED
02 JAN 11 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLE OF INCORPORATION

OF

HOLLY HILL POLICE ATHLETIC LEAGUE, INC.

FILED
02 JAN 11 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In order to form a corporation under and in accordance with the provisions of the laws of the State of Florida for the formation of corporations not-for-profit, the undersigned hereby associates itself into a corporation for the purpose and with the powers hereinafter mentioned; and to that end we do, by these Article of Incorporation, set forth:

ARTICLE 1
NAME

The name of the not-for-profit corporation shall be the HOLLY HILL POLICE ATHLETIC LEAGUE, INC. For convenience, the corporation shall be referred to in this instrument as "CORPORATION".

ARTICLE 2
ADDRESS

The street address and mailing address of this CORPORATION is 1065 Ridgewood Avenue, Holly Hill, FL 32117.

ARTICLE 3
PURPOSE AND POWERS

The CORPORATION is created for the purpose of organizing and operating youth activity center sponsored by the Police Athletic League in the City of Holly Hill.

The CORPORATION shall have all powers as set forth in the Section 617.0302, Florida Statute, 2001, and as subsequently amended.

ARTICLE 4
DIRECTORS

The directors of the CORPORATION shall be elected as established in the By-Laws.

ARTICLE 5
REGISTERED AGENT

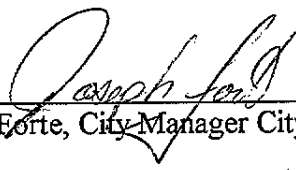
The registered agent shall be SCOTT E. SIMPSON, Esquire, whose street address and mailing address is 1020 W. International Speedway Blvd., Daytona Beach, Florida, 32120.

ARTICLE 6
MEMBERSHIP

The CORPORATION shall have no members.

ARTICLE 7
INCORPORATOR

The Incorporator of the CORPORATION is the City of Holly Hill, by and through the undersigned City Manager, 1065 Ridgewood Avenue, Holly Hill, FL 32117.



Joe Forte, City Manager City of Holly Hill

DATE: 12/9/01

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHICH PROCESS MAY BE SERVED**

FILED
02 JAN 11 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute Section 48.091, Florida Statutes, the following is submitted in compliance with said Section:

First, HOLLY HILL POLICE ATHLETIC LEAGUE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 1064 Ridgewood Avenue, Holly Hill, County of Volusia, State of Florida, has named SCOTT E. SIMPSON, 1020 W. International Speedway Blvd., Daytona Beach, County of Volusia, State of Florida, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certification, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


SCOTT E. SIMPSON, Esquire