

NO2000001057

February 7, 2002

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FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Articles of Incorporation for Orlando Eagles, Inc.

Dear Sir or Madam:

I am enclosing our check in the amount of \$78.75 in connection with the above corporation for the following:

Filing Fee	\$35.00
Certified Copy	8.75
Registered Agent Fee	<u>35.00</u>
TOTAL	\$78.75

I am also enclosing the original and a copy of the Articles of Incorporation and the Acceptance of Designation as Registered Agent. Please return the copy to me once it has been certified. My address is 908 Arabian Ave., Winter Springs, Florida 32708.

Your assistance in this matter is appreciated.

Very truly yours,

Karl W. Hodges
Karl W. Hodges

[Handwritten signature]

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02 FEB - 8 AM 9:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
ORLANDO EAGLES, INC.

The undersigned, acting as the incorporator of ORLANDO EAGLES, INC., a Florida not-for-profit corporation (the "Corporation") under the Florida Not For Profit Corporation Act (the "Act"), submits the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is **Orlando Eagles, Inc.**

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is 616 Parkwood Avenue, Altamonte Springs, Florida 32714. The initial mailing address of the corporation is 616 Parkwood Avenue, Altamonte Springs, Florida 32714.

ARTICLE III - PURPOSE

The Orlando Eagles, Inc. is a youth basketball educational organization. This Corporation is organized and shall be operated as a nonprofit organization under the Act exclusively for the purpose of promoting a common business interest as described in Section 501(c)(7) of the Internal Revenue Code of 1986, as amended, or any corresponding provision of any future United States Internal Revenue law (the "Code"), and conducting any and all lawful affairs for which a Florida nonprofit corporation may be incorporated under the Act; provided, however, that the Corporation may not engage in any activities not permitted to be carried on by a corporation described in Section 501(c)(7) of the Code.

ARTICLE IV - INITIAL DIRECTORS/OFFICERS

<u>Name</u>	<u>TITLE</u>	<u>Address</u>
Mark S. Caulfield	Director	616 Parkwood Avenue Altamonte Springs, Florida 32714
Karl W. Hodges	Director	908 Arabian Avenue Winter Springs, Florida 32708
Michael F. Scutero	Director	1723 Willa Circle Winter Park, Florida 32792

The directors and officers of the corporation shall be elected as provided in the Bylaws.

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TALLAHASSEE FLORIDA

ARTICLE V - NET EARNINGS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to, its directors, trustees, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III above.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of Orlando Eagles, Inc.'s registered agent is Karl W. Hodges, 908 Arabian Avenue, Winter Springs, Florida 32708.

ARTICLE VII - INCORPORATOR

The Incorporator of the Orlando Eagles, Inc. is Karl W. Hodges.

ARTICLE VIII - AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law.

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles of Incorporation this 7th day of February, 2002.

By: Karl W. Hodges
Karl W. Hodges, Incorporator

**FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

That Orlando Eagles, Inc. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, 908 Arabian Avenue, Winter Springs, Florida 32708, has named Karl W. Hodges as its agent to accept service within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of my duties as registered agent.

Date: February 7, 2002

Karl W. Hodges
Karl W. Hodges, Registered Agent

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