

NO20000004221

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May 29, 2002

900005665649-1  
-06/03/02--01080--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

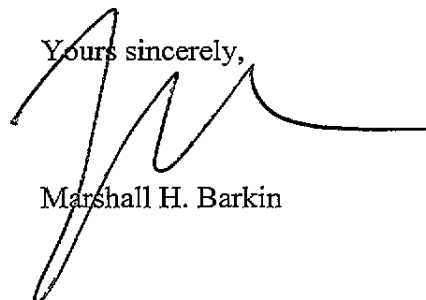
Re: Glenn Wilkes' Hoop Heaven Foundation, Inc.

900005665649-1  
-06/03/02--01080--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Enclosed is an original and one copy of Articles of Incorporation for the referenced non-profit entity, and my check for \$78.75 for the filing fee, registered agent fee, and one certified copy of the Articles. Please return the certified copy of the Articles to this office.

Yours sincerely,



Marshall H. Barkin

MHB/jpb

Encl.

FILED  
2002 JUN -3 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

fw/4/02

FILED

ARTICLES OF INCORPORATION

OF

2002 JUN -3 AM 9:29

GLENN WILKES' HOOP HEAVEN FOUNDATION, INC. TALLAHASSEE FLORIDA  
SECRETARY OF STATE

(A Florida Not For Profit Corporation)

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

GLENN WILKES' HOOP HEAVEN FOUNDATION, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

1631 Timber Edge Drive  
DeLand, FL 32724

ARTICLE III - PURPOSE

1. The general nature and object of the Corporation shall be primarily to create a lasting and appropriate tribute to Glenn Wilkes, consistent with his lifelong contribution to the sport of basketball, through the establishment of appropriate programs in his name to: (1) provide, promote and support basketball facilities, programs, and special events for the men, women and children of Volusia County and throughout Central Florida; (2) maximize opportunities for as many people as possible to enjoy and appreciate the game of basketball; (3) to make basketball an available focal point for year round participation dedicated to enriching lives and reinforcing community values.

2. Notwithstanding any other provision of these articles, this organization shall not carry on any 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 or the corresponding provision of any future United States Internal Revenue law.

#### ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and initial registered office are:

Murray Arnold  
1631 Timber Edge Drive  
DeLand, FL 32724

#### ARTICLE V - BOARD OF DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not less than three (3), the number and method of election of which shall be as set forth in the By-Laws of the Corporation. The names and addresses of the initial members Board of Directors are:

Murray Arnold  
1631 Timber Edge Drive  
DeLand, FL 32724

Gary A. Meadows  
205 River Village Drive  
DeBary, FL 32713

Charles L. Early, Jr.  
2303 Pin Oak Drive  
DeLand, FL 32720

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator is:

Murray Arnold  
1631 Timber Edge Drive  
DeLand, FL 32724

ARTICLE VII - DISSOLUTION

In the event of dissolution or liquidation of the Corporation, whether voluntary or involuntary, no member or trustee shall be entitled to or shall receive, either directly or indirectly, any distribution or division of its remaining property or its proceeds. The balance of all money and other property received by the Corporation from any source after the payment of all debts and obligations of the Corporation shall be used or distributed to other organizations which support the performing arts and which themselves are exempt organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal Government, or to a state or local government for public purpose.

IN WITNESS WHEREOF, I have hereunto subscribed my name this  
17 day of May, 2002.

  
\_\_\_\_\_  
Murray Arnold, Incorporator

CERTIFICATE OF ACCEPTANCE

REGISTERED AGENT/REGISTERED OFFICE

Having been named as registered agent and to accept service of process for **GLENN WILKES' HOOP HEAVEN FOUNDATION, INC.** at 1631 Timber Edge Drive, DeLand, FL 32724, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Murray Arnold

Date: 5/17, 2002

**FILED**  
2002 JUN -3 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA