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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

02 AUG -5 PM 2:39

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Gulf Coast Barracuda's, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Bill Mattingly
Name (Printed or/typed)

4632 Vincennes Blvd, Suite 101
Address

Cape Coral, FL 33904
City, State & Zip

239/549-1388
Daytime Telephone number

900006894159--1
-08/05/02--01043--017
*****70.00 *****70.00

NOTE: Please provide the original and one copy of the articles.

John 8-7
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ARTICLES OF INCORPORATION
OF
GULF COAST BARRACUDA'S, INC.

The undersigned, acting as incorporator of a not-for-profit corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this not-for-profit corporation is GULF COAST BARRACUDA'S, INC.

ARTICLE II - DURATION

The existence of this not-for-profit corporation is to begin at the time of subscription and acknowledgment of incorporation and to continue perpetually thereafter.

ARTICLE III - PURPOSE

This not for profit corporation is organized for the purpose of transacting any and all lawful business for which not for profit corporations may be incorporated under the Florida General Corporations Act, as now exist or may hereafter be amended. This not-for-profit corporation may (but only through its officers, employees and agents who are legally authorized to render such services) engage in each and every aspect of developing sports and other recreational opportunities for participation in by the community with physical disabilities; and engaging in any and every other activity permitted, from time to time, for a not for profit corporation so formed to engage in.

ARTICLE IV - PRINCIPAL OFFICE AND CORPORATE MAILING ADDRESS

The street address of the not-for-profit corporation's principal office shall be that of the registered agent, to wit: 4632 Vincennes Boulevard, Suite 101, Cape Coral, Florida 33904. The Board of Directors may from time to time move the principal office to any other address within or without Florida, and may establish branch offices in such other place or places as may be designated by the Board of Directors. The not-for-profit corporation's mailing address is Dana Lamb, c/o Center for Independent Living, 3626 Evans Avenue, Fort Myers, Florida 33901.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this not for profit corporation in the State of Florida is 4632 Vincennes Boulevard, Suite 101, Cape Coral, Florida 33904. The name of the initial registered agent of this not-for-profit corporation at that address is Bill A. Mattingly.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This not for profit corporation shall have four (4) Directors, initially, constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws; however, there shall never be less than three (3) Directors. The names and street addresses of the members of the initial Board of Directors of this not for profit corporation are:

1. Dana Lamb, P.O. Box 2715, Fort Myers, Florida 33902

2. Jim McClure, 4324 S.E. 1st Place, Cape Coral, Florida 33904
3. Bob Kulp, 13355 2nd Street, Fort Myers, Florida 33905
4. Bill Mattingly, 1470 Xavier Avenue, Fort Myers, FL 33919

Members of the first Board of Directors shall serve until their successors are elected or appointed and have qualified.

ARTICLE VII - DIRECTORS' POWERS

The Board of Directors shall have the power to fix or change salaries of the Directors as directors and as officers; to indemnify directors, officers, employees, agents, and any other persons against liabilities to the full extent permitted by law; to permit contracts or other transactions between the not-for-profit corporation and one or more of its directors individually or businesses in which one or more of its directors are interested; and to exercise such other powers of the not-for-profit corporation as are not inconsistent with these articles or with any By-Laws that may be adopted.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Bill Mattingly whose address is 1470 Xavier Avenue, Fort Myers, Florida 33919

ARTICLE IX - CORPORATE POWERS

This not-for-profit corporation shall have all of the powers granted under Chapter 617, Florida Statutes, and others granted thereafter by law.

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for this not for profit corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the requirements of this position.


BILL A. MATTINGLY
REGISTERED AGENT

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