

NO2000006908

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September 4, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

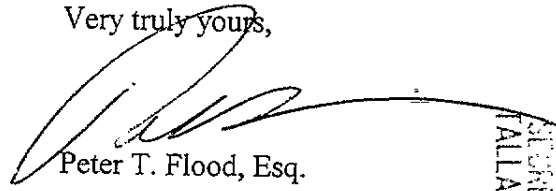
Re: Chops City Ball, Inc.

Dear Sir or Madam:

I have enclosed the original and one copy of the Articles of Incorporation of Chops City Ball, Inc. a not-for-profit corporation, along with a check in the amount of \$78.75 for filing and a certified copy.

Please contact me directly if you have any questions regarding this request.

Very truly yours,


Peter T. Flood, Esq.

PTF:kdk

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHAZER SEP 11 2002

**ARTICLES OF INCORPORATION
OF
THE CHOPS CITY BALL, INC.
(a not-for-profit corporation)**

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation of such corporation.

ARTICLE I

The name of the corporation shall be:

The Chops City Ball, Inc.

The principal place of business of the corporation shall be:

837 Fifth Avenue South
Naples, Florida 34102

The name of the initial registered agent for the corporation shall be:

Gregory Quillen
837 Fifth Avenue South
Naples, Florida 34102

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TALLAHASSEE, FLORIDA

ARTICLE II

The period of duration of this corporation is perpetual unless dissolved according to law.

ARTICLE III

The corporation is formed exclusively for educational, literary and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

ARTICLE IV

Each incorporator named in the Articles of Incorporation shall be a member of the initial Board of Directors shall hold office until the first annual meeting of shareholders and until his/her successor shall have been elected and qualified or until his/her earlier resignation, removal from office or death.

ARTICLE V

The number constituting the initial Board of Directors of the corporation is three (3), and the names and addresses of the persons who are to serve initially are:

Gregory Quillen
837 Fifth Avenue South
Naples, Florida 34102

Holly Stek
8200 Health Park Center
Suite 100
Bonita Springs, Florida 34135

Sally Maitland
3431 Bonita Beach Road
Bonita Springs, Florida 34135

ARTICLE VI

The corporation is organized under a non-stock basis.

ARTICLE VII

In the event of a dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c) and 170(c)(2) of the Internal Revenue Code or corresponding sections of any prior or future law, or to the Federal, State, or Local Government for exclusive public purpose.

ARTICLE VIII

The name and address of each incorporator is:

Gregory Quillen
837 Fifth Avenue South
Naples, Florida 34102

Holly Stek
8200 Health Park Center
Suite 100
Bonita Springs, Florida 34135

Sally Maitland
3431 Bonita Beach Road
Bonita Springs, Florida 34135

ARTICLE IX

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 hereof. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of a candidate for public office. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE X


Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 510(c)(3) of the Internal Revenue Code, or corresponding state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the court of appropriate jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or for such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purpose.

ARTICLE XI

The existence of the corporation shall commence as of the date of filing of these articles with the Secretary of State.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 4 day of Septemb., 2002.

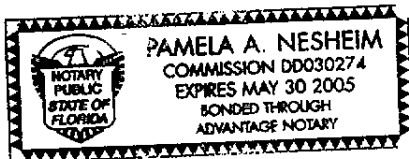

GREGORY QUILLEN


HOLLY STEK


SALLY MAITLAND

STATE OF FLORIDA
COUNTY OF COLLIER

THE FOREGOING instrument was acknowledged and sworn to before me this
4 day of September, 2002 by Gregory Quillen X who is personally
known to me or _____ produced _____ as identification.



A handwritten signature in black ink, appearing to read "P. Nesheim".

Notary Public

Pamela A. Nesheim

Printed Name of Notary

STATE OF FLORIDA
COUNTY OF COLLIER

THE FOREGOING instrument was acknowledged and sworn to before me this
4 day of September, 2002 by Holly Stek X who is personally known to
me or _____ produced _____ as identification.



A handwritten signature in black ink, appearing to read "P. Nesheim".

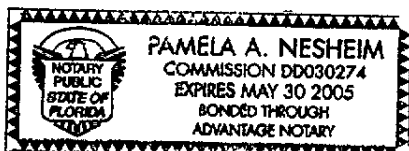
Notary Public

Pamela A. Nesheim

Printed Name of Notary

STATE OF FLORIDA
COUNTY OF COLLIER

THE FOREGOING instrument was acknowledged and sworn to before me this
4 day of September, 2002 by Sally Maitland X who is personally
known to me or _____ produced _____ as identification.



A handwritten signature in black ink, appearing to read "P. Nesheim".

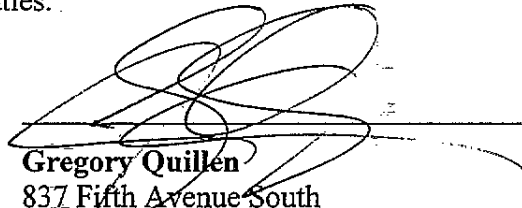
Notary Public

Pamela A. Nesheim

Printed Name of Notary

Statement of Registered Agent

Having been named to accept service of process for the above stated corporation, as the registered agent, at the Corporation's principal office address which is 837 Fifth Avenue South, Naples, Florida 34102, I hereby agree to act in this capacity, and I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Gregory Quillen
837 Fifth Avenue South
Naples, Florida 34102

This Instrument Prepared by:
Peter T. Flood, Esq.
125 North Airport Road, Suite 202
Naples, Florida 34104
(239) 263-2177

FILED
02 SEP -9 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA