Z CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 300007800953--09/17/02--01047--010 *****78.75 *****78.75 Art of Inc. File_ LTD Partnership File_____ Foreign Corp. File_____ L.C. File Fictitious Name File_ Trade/Service Mark_

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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 17, 2002

CAPITAL CONNECTION, INC.

SUBJECT: MAGIC HOOP TROOP, INC.

Ref. Number: W02000027036

We have received your document for MAGIC HOOP TROOP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filing Section

Letter Number: 102A00052992

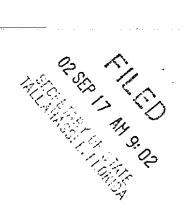
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ARTICLES OF INCORPORATION

OF

MAGIC HOOP TROOP, INC.



The undersigned incorporator hereby forms a not for profit corporation under Chapter 617 of the Laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MAGIC HOOP TROOP, INC.

ARTICLE II. PRINCIPAL OFFICE

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

P. O. Box 720067 Orlando, FL 32872-0067

ARTICLE III. PURPOSE

The purpose of this corporation shall be:

Bringing together individuals and families to enhance the experience and encourage participation of the fans of the Orlando Magic and the National Basketball Association through various events and activities and to improve the quality of life of the young people of the Central Florida area through fundraising and charitable activities.

ARTICLE IV. MANNER OF ELECTION

The Board of Directors shall consist of the officers.

Section 1: Election of Officers/Directors

Other than the initial officers, who have been determined by a simple majority vote of the

initial members at a meeting held on August 17, 2002, the election of officers shall be held during the corporation's May annual meeting, with the term of office to begin October 1. Written ballots will be cast by the general membership and counted by a special committee appointed by the Board of Directors. A simple majority of ballots cast will determine the election. The first meeting for election of officers will be held at the annual meeting in May, 2003, with the term of each office beginning in October, 2003.

The President, Treasurer and Membership Secretary shall be elected on even dated years.

The Vice President and Recording Secretary shall be elected on odd dated years.

Section 2: Term of Office

The officers shall be elected by the membership for a term of two (2) years or until they resign, whichever comes first. No officer shall serve more than three (3) consecutive terms on the Board of Directors in the same position.

No officer may qualify as a candidate for another office if the terms or any part thereof run concurrently with each other, without resigning from the office he/she presently holds. The resignation is irrevocable, and the written resignation must be submitted prior to qualifying for the office he/she intends to seek. The resignation must be effective no later than the earlier of the following: (1) the date the officer would take office, if elected: or (2) the date the officer's successor is required to take office. The office is deemed vacant upon the effective date of the resignation submitted by the officer in his/her letter of resignation. The vacancy created by the officer's resignation may be filled for that portion of the officer's unexpired term, as set in the ByLaws.

Section 3: Eligibility for Office

To be eligible for nomination to an office, a candidate shall be a member in good standing

of the Magic Hoop Troup for at least six months prior to the election.

Upon expiration of the term of office, if the general membership so requests, by simple majority vote of the voting members present, any officer can be re-elected to his/her office.

No more than two (2) members of the same family shall serve on the Executive Board at the same time.

ARTICLE V. INITIAL DIRECTORS/OFFICERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have (5) Directors, initially. The names and addresses of the initial directors are:

OFFICE	NAME	<u>ADDRESS</u>
President	Sharon Dickerson	2158-B W. Oakridge Road Orlando, FL 32809
Vice President	Marsha E. Hostetler	04056 Picciola Road Fruitland Park, FL 34731-6448
Treasurer	Happy Vaughan	8052 Striped Marlin Way Orlando, FL 32822
Recording Secretary	Terry Vaughan	8052 Striped Marlin Way Orlando, FL 32822
Membership Secretary	Robert E. Hostetler	04056 Picciola Road Fruitland Park, FL 34731-6448

ARTICLE VI. REGISTERED AGENT

The street address of the initial registered agent of the corporation shall be 823 Irma Avenue, Orlando, FL 32803, and name of the initial registered agent of the corporation at that address is Martha A. Chapman, Esquire.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Marsha E. Hostetler 04056 Picciola Road Fruitland Park, FL 34731-6448

IN WITNESS WHEREOF, the undersigned incorporator, has executed these Articles of Incorporation this 16th day of September, 2002.

Marsha E. Hostetler

Incorporator and Vice President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to Section 617.0501, Florida Statutes, the following is submitted:

That Magic Hoop Troop, inc. desiring to organize under the laws of the State of Florida, with its initial registered office, as indicated in the Articles of Incorporation, at 823 Irma Avenue, Orlando, FL 32803, has named Martha A. Chapman, Esquire, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.

Signature/Registered Agent/

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Date

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