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September 13, 2002

SECRETARY OF STATE
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32381

100008068574--2
-09/27/02--01016--004
*****78.75 *****78.75

Re:
INCORPORATION OF:
Lady Lightning Volleyball
Softball Booster Club, Inc.

Gentlemen:

Enclosed is the original and one (1) copy of the Certificate of Incorporation of the above Not for Profit Corporation.

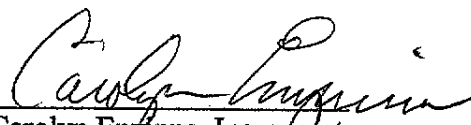
We have also enclosed a check drawn to your order in the amount of \$78.75 covering the following items:

Filing Fees.....\$35.00
Certified Copy Fee.....8.75
Registered Agent Fee...35.00
\$78.75

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2002 SEP 27 PM 2:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Please certify and return the duplicate copy of the Certificate of Incorporation in accordance with your usual procedure.

Sincerely,


Carolyn Enzina, Incorporator


Marcia Orvieto, Incorporator

✓
f 10/1/02

ARTICLES OF INCORPORATION

of

Lady Lightning Softball Booster Club, Inc.

A Not for Profit Corporation

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE I
CORPORATE NAME**

The name of the Corporation shall be: Lady Lightning Softball Booster Club, Inc.

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal office of this Corporation is: 20070 NE 10 Place
North Miami Beach, FL 33179

The mailing address is: c/o Carolyn Enzinna
20070 NE 10 Place
North Miami Beach, FL 33179

**ARTICLE III
CORPORATE PURPOSE**

This is a Not for Profit corporation organized solely for the support and enhancement of the athletic and educational experience offered by the Dr. Michael M. Krop High School Lady Lightning Softball Program which shall be conducted pursuant to, and in accordance with, the Florida Corporations *Not for Profit* Law set forth in Chapter 617 of the Florida Statutes.

**ARTICLE IV
APPOINTMENT OF DIRECTORS**

Directors of this Corporation shall be appointed by the coaches, members of the booster club, and members of the softball team.

**ARTICLE V
NAMES, ADDRESSES AND TITLES OF OFFICERS**

Carolyn Enzinna, President

20070 NE 10 Place
North Miami Beach, FL 33179

Marcia Orvieto, Vice President

1990 NE 197 Terrace
North Miami Beach, FL 33179

Joan Marzo, Treasurer

1302 NE 191 Street #225
Miami, FL 33179

Delia Gutman, Secretary

2641 NE 164 Street
North Miami Beach, FL 33160

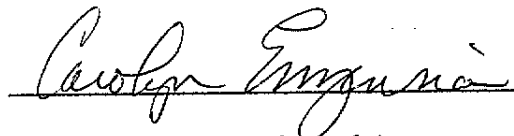
**ARTICLE VI
REGISTERED OFFICE AND REGISTERED AGENT**

The address of the Registered Office of the Corporation is: 20070 NE 10 Place
North Miami Beach, FL 33179

The name of the Registered Agent at such address is: Carolyn Enzinna

ACCEPTANCE OF APPOINTMENT

Pursuant to Section 48.091 and 617.0501, Florida Statutes, the undersigned acknowledges and accepts the appointment as Registered Agent **Lady Lightning Softball Booster Club, Inc.**, a Florida Not for Profit corporation, and agrees to act in that capacity and to comply with the provisions of the Florida Not for Profit Corporation Act. The undersigned is familiar with, and accepts the obligations of, Section 617.0503, Florida Statutes.



Carolyn Enzinna, Registered Agent

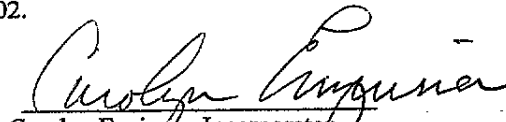
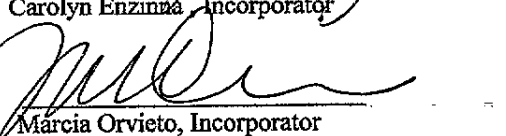
**ARTICLE VII
INCORPORATORS**

The names and addresses of the incorporators are:

Carolyn Enzinna
20070 NE 10 Place
North Miami Beach, FL 33179

Marcia Orvieto
1990 NE 197 Terrace
North Miami Beach, FL 33179

IN WITNESS WHEREOF, I have executed these Articles of Incorporation of
Lady Lightning Softball Booster Club, Inc.
this 12th day of September, 2002.


Carolyn Enzinna, Incorporator

Marcia Orvieto, Incorporator

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TALLAHASSEE FLORIDA