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03/21/03--01046--017 **78.75

FILED
03 APR -7 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO3-8828

OB-4/8

TRACY O. STROM, P.A.
ATTORNEY AT LAW

204 BUCK DRIVE
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32548



TEL (850) 243-5451
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April 2, 2003

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

RECEIVED
03 APR -7 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Amended Articles of Incorporation for
Play Piranha Booster Club, Inc.
Ref Number: W03000008828

Dear Ms. Brown,

Enclosed please find the articles of incorporation for the Play Piranha Booster Club, Inc. The changes have been made in accordance with your letter of March 27, 2003. The filing fee has previously been paid. If you have any questions, please contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Tracy O. Strom".
Tracy O. Strom



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 27, 2003

THE SOURCE GROUP OF COMPANIES, INC.
P. O. BOX 461
FORT WALTON BEACH, FL 32549

SUBJECT: PLAY PIRANHA BOOSTER CLUB INC.
Ref. Number: W03000008828

We have received your document for PLAY PIRANHA BOOSTER CLUB 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 303A00018748

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I (NAME)

The name of the corporation is the Play Piranha Booster Club Inc.

ARTICLE II (PRINCIPLE OFFICE)

The principle place of business is 1127 Hospital Road, Fort Walton Beach, Florida 32548.

The mailing address is 92 Eglin Parkway NE, Fort Walton Beach, Florida 32548.

ARTICLE III (PURPOSE)

- a. To help to provide volunteers for the operation and organization of the PLAYGROUND AREA YMCA SWIM TEAM also known as the PLAY PIRANHA SWIM TEAM.
- b. To promote swimming and conduct fund raising for the support of the PLAYGROUND AREA YMCA SWIM TEAM also known as the PLAY PIRANHA SWIM TEAM and any other lawful purpose.
- c. The Booster Club may create a process and a procedural guide to help implement the responsibilities of the Booster Club. These items will be developed and voted on at the monthly meetings and be recorded in the minutes.

ARTICLE IV (ELECTIONS)

- a. Elections will be held in September of each year. The incumbent Booster Club officers will begin soliciting nominations for each of the four offices. All interested parties who would like to run for an office should place their notice in the swimming folder marked "OFFICERS" by August 1. The slate of interested parties and a notice for the election will be distributed to the general membership at least one week before the September board meeting.
- b. ELECTION OF AN OFFICE
 - i. The officers will be elected by the majority of the members present at the September board meetings. Proxy votes will be accepted. The proxy votes must be signed, sealed in an envelope, and delivered to the current President before the beginning of the September meeting. It's the sole responsibility of the individual wishing to vote by proxy to deliver the proxy vote to the President.
- c. Election of Directors
 - i. The Directors will be elected as provided in the by laws.

ARTICLE V (INITIAL DIRECTORS/ OFFICERS)

President Allan Wankowski
512 Massachusetts
Ft. Walton Beach, Florida
32547

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vic President Jeff Sober
259 Georgia Avenue
Valparaiso, Florida
32580

Secretary Art LeForge
213 Bayshore St.
Ft. Walton Beach, Florida
32548

Treasurer Kathleen Heapy
Country Club Road
Shalimar, Florida
32579

ARTICLE VI (INITIAL REGISTERED AGENT)

The initial registered agent is:


Tracy Strom
204 Buck Drive
Fort Walton Beach, Florida
32548

ARTICLE VII (INCORPORATOR)

The name and address of the original incorporator is:

Allan Wankowski
512 Massachusetts
Ft. Walton Beach, Florida
32547

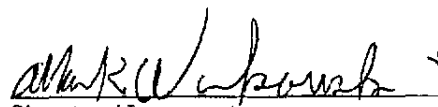
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/ Registered Agent

3-19-03

Date



Signature/ Incorporator

3-18-03

Date