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ROBERTS & LAW, P.A.

ATTORNEYS AT LAW
POST OFFICE BOX 57
250 S. MAIN AVENUE
GROVELAND, FLORIDA 34736

TELEPHONE NUMBER: (352) 429-2183 FAX NUMBER: (352) 429-3035

ARTHUR E. ROBERTS (1929-1997)

JULIA R. LAW

June 2, 2003

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Lake County Youth Athletic Association, Inc.

Gentlemen:

Relative to the subject new corporation, enclosed please find the original and one copy of the articles of incorporation, which I would appreciate your filing and returning the copy to me certified.

Also enclosed is my trust account check in the amount of \$122.50, representing the \$35.00 filing fee, \$52.50 for certified copy, and \$35.00 for registered agent fee.

Thanking you for your assistance in this matter, I remain

Sincerely,

JULIA R. LAW

JRL/bs

Enclosures

ARTICLES OF INCORPORATION

OF

LAKE COUNTY YOUTH ATHLETIC ASSOCIATION, INC. (A Florida Not For Profit Corporation)

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C. FLORIDA

The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for such corporations:

ARTICLE I

The name of the corporation is LAKE COUNTY YOUTH ATHLETIC ASSOCIATION, INC.

ARTICLE II

The corporation shall have perpetual duration.

ARTICLE III

The corporation is a not for profit corporation. The purposes for which the corporation is organized are:

- a. The specific and primary purposes for which this corporation is formed are to operate for the advancement of charity and education and for other charitable purposes.
- b. The general purposes for which this corporation is formed are to operate exclusively for such charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue ode of 1986 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that code.
- c. This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE IV

The corporation is organized upon a nonstock basis as defined in Section 617.105, of the Florida Statutes. The corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the

corporation, the manner of their admission, the different classes of members, and their liability for dues and assessments and the method of collection thereof, shall be as required in the bylaws.

ARTICLE V

The street address of the initial registered office of the corporation is 8933 Reynolds Road, in the City of Clermont, County of Lake, State of Florida 34711. The name of its initial registered agent at such address is THOMAS G. KLEINSCHNITZ.

ARTICLE VI

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be four; provided, however, that such number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation. The method of election of directors shall be as stated in the bylaws of this corporation.

The directors named herein as the first board of directors shall hold office until the first meeting of members.

The names and residential addresses of the persons who are to serve as the initial directors are:

NAME	ADDRESS
RODNEY E. DRAWDY	14631 Green Valley Boulevard Clermont, Florida 34711
THOMAS G. KLEINSCHNITZ	8933 Reynolds Road Clermont, Florida 34711
HORACE FLOWERS	2800 Stephens Road Groveland, Florida 34736
THERESA A. KLEINSCHNITZ	8933 Reynolds Road Clermont, Florida 34711

ARTICLE VII

The name and residential address of each incorporators are:

NAME	ADDRESS
RODNEY E. DRAWDY	14631 Green Valley Boulevard Clermont, Florida 34711
THOMAS G. KLEINSCHNITZ	8933 Reynolds Road Clermont, Florida 34711
HORACE FLOWERS	2800 Stephens Road Groveland, Florida 34736

ARTICLE VIII

The board of directors shall elect the following officers; president, vice-president, treasurer, and secretary, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the board of directors. Until such election is held, the following persons shall serve as corporate officers:

RODNEY E. DRAWDY	President	14631 Green Valley Boulevard Clermont, Florida 34711
THOMAS G. KLEINSCHNITZ	Vice- President	8933 Reynolds Road Clermont, Florida 34711
HORACE FLOWERS	Treasurer	2800 Stephens Road Groveland, Florida 34736
THERESA A. KLEINSCHNITZ	Secretary	8933 Reynolds Road Clermont, Florida 34711

ARTICLE IX

Subject to the limitations contained in the bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth therefor in the bylaws.

ARTICLE X

The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any private individual.

ARTICLE XI

Upon the dissolution or winding up of this corporation, its assets remaining after payment or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote.

Amendments may be adopted by a vote of two thirds of a quorum of members of the corporation.

We, the undersigned, being the incorporators of this corporation, for the purpose of forming this not for profit charitable corporation under the Laws of Florida, have executed these articles of incorporation this $2^{N^{\frac{1}{2}}}$ day of 2003.

RODNEY E. DRAWDY

THOMAS G. KLÉÍNSCHNITZ

HORACE FLOWERS

THERESA A. KLEINSCHNITZ

STATE OF FLORIDA COUNTY OF LAKE

WITNESS my hand and seal in the County and State named above this day of المعلى 2003.

Notary Publiq

STATE OF FLORIDA COUNTY OF LAKE Beverly S. Staples
MY COMMISSION # DD170446 EXPIRES
January 15, 2007
RONDED THRU TROY FAIN INSURANCE, INC.

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared THOMAS G. KLEINSCHNITZ, who is personally known to me, or who produced <u>FL. D. C. # K 452 - 827 - 59 - 4-56 - 0</u>, as identification, who is one of the incorporators in the foregoing Articles of

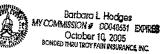
Incorporation, and acknowledged that he subscribed to these Articles of Incorporation WITNESS my hand and seal in the County and State named above this Barbara L Hodges MY COMMISSION # DD048631 EXPIRES October 10, 2005 STATE OF FLORIDA COUNTY OF LAKE I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public. duly authorized in the State and County named above to take acknowledgments. personally appeared HORACE FLOWERS, who is personally known to me, or-_, as identification, who-produced who is one of the incorporators in the foregoing Articles of Incorporation, and acknowledged that he subscribed to these Articles of Incorporation WITNESS my hand and seal in the County and State named above this 2003.

STATE OF FLORIDA COUNTY OF LAKE Beverly S. Stoples
MY COMMISSION # DD170446 EXPIRES
JOHNORY 15, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared THERESA A. KLEINSCHNITZ, who is personally known to me, or who produced FLDL **K452. Sel. C.2. Gyle. C..., as identification, who is one of the incorporators in the foregoing Articles of Incorporation, and acknowledged that she subscribed to these Articles of Incorporation

WITNESS my hand and seal in the County and State named above this day of ________, 2003.

Notary Public



STATE OF FLORIDA DEPARTMENT OF STATE

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

Specific Address

The following is submitted, in compliance with Chapter 617.023, Florida Statutes:

LAKE COUNTY YOUTH ATHLETIC ASSOCIATION, INC., a corporation not for profit, organized (or organizing) under the laws of the State of Florida, with its principal office at 8933 Reynolds Road, in the City of Clermont, County of Lake, State of Florida, has named THOMAS G. KLEINSCHNITZ, located at 8933 Reynolds Road, in the City of Clermont, County of Lake, State of Florida, as its agent to accept service of process within this state.

Title

OFFICERS:

Name

Name	Tiue	Specific Address
RODNEY E. DRAWDY	President	14631 Green Valley Boulevard Clermont, Florida 34711
THOMAS G. KLEINSCHNITZ	Vice- President	8933 Reynolds Road Clermont, Florida 34711
HORACE FLOWERS	Treasurer	2800 Stephens Road Groveland, Florida 34736
THERESA A. KLEINSCHNITZ	Secretary	8933 Reynolds Road Clermont, Florida 34711
DIRECTORS:		
Name		Specific Address
RODNEY E, DRAWDY		14631 Green Valley Boulevard Clermont, Florida 34711
THOMAS G. KLEINSCHNITZ		8933 Reynolds Road Clermont, Florida 34711
HORACE FLOWERS		2800 Stephens Road Groveland, Florida 34736
THERESA A. KLEINSCHNITZ		8933 Reynolds Road

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

THOMAS G. KLEINSCHNITZ

RODNEY E. DRAWDY, President

Registered Agent