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LAW OFFICES
WILLIAMS, SMITH & SUMMERS, P.A.

380 WEST ALFRED STREET
TAVARES, FLORIDA 32778-3298

CHRISTOPHER J. SMITH
GARY L. SUMMERS
ROBERT Q. WILLIAMS

TELEPHONE:
(352) 343-6655
FAX (352) 343-4267

July 29, 2003

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

Re: **Greater Lake Youth Athletic Program, Inc.**

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for Greater Lake Youth Athletic Program, Inc. If the Articles meet with your approval, please file them and return the copy to our office with a stamp showing that it has been filed.

Enclosed is a check to cover the costs of this corporation, which are as follows:

\$ 35.00 -	Filing fee
8.75 -	Certificate of Status
35.00 -	Registered Agent Designation
<hr/>	
\$ 78.75	Total

Thank you for your cooperation in this matter.

Sincerely,



Gary L. Summers

GLS/sh

Enclosures

c: Mr. Duane Booth

**ARTICLES OF INCORPORATION
OF
GREATER LAKE YOUTH ATHLETIC PROGRAM, INC.**

ARTICLE I

Corporate Name, Principal Office and Mailing Address

The name of the corporation is Greater Lake Youth Athletic Program, Inc. The mailing address and the street address of the principal office of the corporation shall be 19802 E. Umatilla Boulevard, Umatilla, Florida 32784.

ARTICLE II

Corporate Nature

This corporation is a not-for-profit corporation, organized pursuant to the provisions of Chapter 617 of the Florida Statutes, the Florida Not For Profit Corporation Act (the "Act") .

ARTICLE III

Duration

The term of existence of this corporation is perpetual.

ARTICLE IV

General and Specific Purposes

The general and specific purposes for which this corporation is formed are as follows:

- (a) To provide for the advancement of the health, well being, education and recreation of children through the development and operation of youth sports programs in the vicinity of greater Lake County, Florida.
- (b) To promote high scholastic standards among children.
- (c) To promote good sportsmanship during and outside of athletic competition.
- (d) To build self esteem and respect for others.

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- (e) To promote and develop healthy and safe lifestyles.
- (f) To promote and develop teamwork and cooperation among youth participants in sports programs, parents, teachers, and coaches.
- (g) To acquire (by gift, purchase or otherwise), own, hold, improve, operate, maintain, convey, sell, lease, transfer or otherwise dispose of real or personal property in connection with the operation and affairs of the corporation.
- (h) To borrow money and mortgage, pledge, or hypothecate any or all real or personal property of the corporation as security for money borrowed or debts incurred.
- (i) To fix, levy, collect and enforce payment by any lawful means of all charges and assessments required for the operation of the corporation and its affairs.
- (j) To make and enforce reasonable rules and regulations governing the operation of the corporation and the use of its assets.
- (k) To exercise all of the common law and statutory powers of a corporation not for profit.
- (l) To operate exclusively in any other manner for such recreational and other related purposes as will qualify it as an exempt organization under Section 501(c)(7) of the Internal Revenue Code of 1986, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

ARTICLE V

Management of Corporate Affairs

(a) Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of directors who shall serve on the Board shall never be less than three (3). The number of directors may be increased or decreased in the manner provided for in the bylaws.

(b) Election of Directors. The directors shall be elected in the manner set forth in the bylaws.

ARTICLE VI

Nonprofit Nature

The corporation shall not exist or be operated for pecuniary profit. A dividend shall not be paid, and no part of the net earnings, the income or the profit of the corporation shall inure to the benefit of, or be distributable to, its members, directors, or officers. Notwithstanding the nonprofit nature of the corporation as described in this article, the corporation shall be authorized and empowered to pay reasonable compensation to its members, directors and officers for actual services rendered to the corporation, may confer benefits upon its members in conformity with the corporation's purposes, and may reimburse its members for actual expenses incurred for or on behalf of the corporation, as permitted by Chapter 617, Florida Statutes, as said Act may be amended from time to time.

ARTICLE VII

Earnings, Activities and Distribution of Assets

(a) 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 of this corporation.

(b) No substantial part of the activities of the corporation shall be the 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 any candidate for public office.

(c) Upon dissolution of the corporation, the board of directors, after paying or making provision for the payment of all liabilities of the corporation, shall dispose of the assets of the corporation exclusively for the purposes of the corporation, or to such organization or organizations organized and operated exclusively for the purposes for which the corporation has been formed, or to one or more organizations as shall at the time qualify as an exempt organization or organizations under Section 501(c) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law, as the board of directors shall determine, or to the federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

(d) Notwithstanding any other provision of these articles, this corporation

shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VIII

Membership

Qualifications for membership in the corporation, and the manner of admission of members, shall be as regulated by the bylaws for the corporation.

ARTICLE IX

Incorporator

The names and street addresses of the incorporator of this corporation are as follows:

Duane K. Booth
41300 Dixie Avenue
Umatilla, Florida 32784

ARTICLE X

Registered Agent and Office

The address of the corporation's registered office shall be 19802 E. Umatilla Boulevard, Umatilla, Florida 32784, and the name of the registered agent at said address shall be Virginia L. Penley.

ARTICLE XI

Dedication of Assets

The property of this corporation is irrevocably dedicated to educational and related or corresponding charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual, except as stated in Article VII of these articles.

ARTICLE XII

Amendment

The articles of incorporation may be amended by the affirmative vote of the members of the board of directors at an annual or a special meeting of the directors at which a quorum is present. Notice of the proposed amendment or amendments, outlining the terms of the

amendment or amendments shall be furnished in writing to the members of the board of directors by mail, fax, or electronic means at least fifteen (15) days prior to the date of the meeting at which the proposed amendment or amendments shall be considered and acted upon by the board of directors.

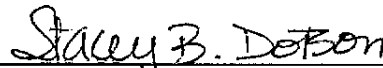
The undersigned, being the incorporator of this corporation, for the purpose of forming this non-profit corporation under the laws of the State of Florida, has executed these articles of incorporation this 25 day of July, 2003.



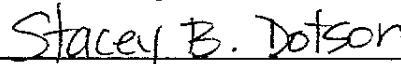
Duane K. Booth, Incorporator

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 25 day of July, 2003, by Duane K. Booth, ☒ who is personally known to me, or ☐ who has produced _____ as identification.



Notary Signature



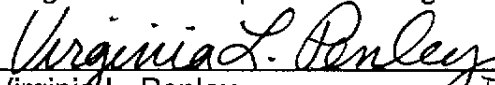
Printed Notary Signature

My Commission Expires:



Stacey B. Dotson
My Commission DD036509
Expires June 25, 2005

I hereby accept the appointment as registered agent of Greater Lake Youth Athletic Program, Inc., and state that I understand and am familiar with the obligations of the position of registered agent.



Virginia L. Penley
Registered Agent

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