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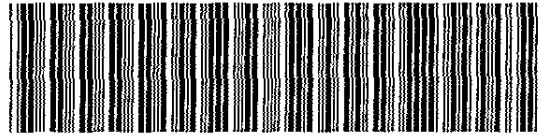
(Business Entity Name)

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03 AUG 25 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: BREVARD County Girls Basketball # Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Rob Bracewell
Name (Printed or typed)

695 BARCELONA CT.
Address

SATELLITE BEACH, FL 32937
City, State & Zip

371 591 1616
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 19, 2003

ROB BRACEWELL
695 BARCELONA COURT
SATELLITE BEACH, FL 32937

SUBJECT: BREVARD COUNTY GIRLS BASKETBALL INCORPORATED
Ref. Number: W03000023594

We have received your document for BREVARD COUNTY GIRLS BASKETBALL INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

List the complete address of the directors in Article V.

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) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 503A00047052

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF BREVARD COUNTY GIRLS BASKETBALL INCORPORATED
A FLORIDA NOT FOR PROFIT CORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617 of the Florida Statutes, adopt the following articles of incorporation for the corporation.

ARTICLE I

Corporate Name

The name of the corporation is Brevard County Girls Basketball Incorporated referred to below as the "corporation."

ARTICLE II

Principal Place of Business

The initial mailing address of corporation shall be 695 Barcelona Ct., Satellite Beach, Florida 32937. The principal office of corporation shall be located at the mailing address or at any other place as may be subsequently designated by the board of directors of corporation.

ARTICLE III

Purpose and Powers of the Corporation

Corporation is not formed for pecuniary gain or profit, direct or indirect, to itself or to its members, directors or officers. The specific purposes for which it is formed are to provide for the development of youth enrichment and sports activities as defined herein (referred to below as the "declaration"), and to implement the provisions of the declaration and subsequent addenda, and from time to time amend the declaration to further the purposes of corporation.

Corporation shall have the following powers:

(a) To exercise all of the common law and statutory powers of a corporation not for profit organized under the laws of the State of Florida that are not in conflict with the terms of the declaration, these articles or the bylaws of corporation.

(b) To exercise all of the powers and privileges and to perform all of the duties and obligations of corporation and as may be amended from time to time, the declaration being incorporated by reference as if set forth in its entirety.

(c) To fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the declaration; to pay all expenses in connection and all other expenses incident to the conduct of the business of corporation, including but not limited to all licenses, taxes or governmental charges levied or imposed against the assets of the corporation.

(d) To purchase insurance for the protection of the corporation and its members.

(e) To carry out and to enforce by legal means the provisions of the declaration, and the articles of incorporation and bylaws of corporation, and the rules and regulations adopted pursuant to it.

(f) To employ personnel to perform the services required for proper operation of corporation.

(g) To acquire (by gift, purchase, or otherwise), own, hold, improve, build on, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of corporation.

(j) To borrow money, and with the assent of two-thirds of members, mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred.

ARTICLE IV

Election of Directors

Board Members will serve a two-year term, and will be elected by the Corporation Members. Board seats that are vacated will be filled with replacements to finish the term of the vacated Board seat and elected by the standing Board Members.

ARTICLE V

BOARD OF DIRECTORS

Section 1. *Number of Directors:* The affairs of corporation shall be managed and governed by a board of directors consisting of at least seven (7) directors, who must be members of corporation. The number of directors may be changed by amendment of the bylaws of corporation. The names and addresses of the persons who are to act in the capacity of directors until the selection of their successors are:

Rob Bracewell, 695 Barcelona Ct., Satellite Beach, Florida 32937
Tessa Baerlocher, 440 Riggs Ave. Melbourne Beach, Florida 32951
Shawn Baerlocher, 440 Riggs Ave. Melbourne Beach, Florida 32951
Lisa Schierholtz, 1199 Yacht Club Boulevard, Indian Harbour Beach, Florida 32937
Mike Sweeney, 1199 Yacht Club Boulevard, Indian Harbour Beach, Florida 32937
Lisa Davis, 440 Wayne Ave., Indialantic, Florida 32903
Brenda Kaiser, 770 Loggerhead Island Way, Satellite Beach, Florida 32937
Michelle Payne, 848 Tejon Ave. S.W., Palm Bay, Florida 32908

Section 2. *Attendance of Meetings:* Action By Directors Without A Meeting: Members of the board of directors may participate in a meeting of the board by means of a conference telephone or similar means of communication whereby all persons participating in the meeting may hear one another. Participation by these means shall be considered the equivalent of being present, in person, at the meeting. Action by the board may be taken without a meeting if a consent in writing, setting forth the action to be taken, is signed by all of the directors and filed in the minutes of the proceedings of the board. The consent shall have the same effect as a unanimous vote.

Section 3. *Officers:* The affairs of corporation shall be administered by a president, a vice president, a secretary and a treasurer and any other officers as may be designated from time to time by the directors. The officers shall be elected or designated by the board of directors at its initial meeting and at the first meeting following the annual meeting of the

members of corporation.

ARTICLE VI Registered Agent

The name and address of the initial registered agent is Rob Bracewell, whose address is 695 Barcelona Ct. Satellite Beach, Florida 32937, and who is appointed the initial registered agent of corporation and who is authorized to accept service of process within this State.

ARTICLE VII Corporation Not For Profit

Corporation is incorporated as a corporation not for profit under the provisions of the laws of the State of Florida.

ARTICLE VIII Membership

Any person paying the annual dues of the corporation will have membership in the corporation. Any member joining in Year 2003 will be deemed a Charter Member. Coaches appointed by the Board of Directors will be members of the corporation during their tenure as a Board-appointed Coach.

ARTICLE IX Voting Rights

All Charter Members will have immediate voting rights. Subsequent members will have voting rights effective the second year of their contiguous membership. The quorum necessary for any action requiring a vote, as set forth in this document, will be as follows:

General Membership Actions – 20% of the General Membership

Board of Director Actions – Two-thirds of the Board

ARTICLE X Indemnification

Every director and every officer of corporation, and every member of corporation serving corporation at its request, shall be indemnified by corporation against all expenses and liabilities, including attorneys fees, reasonably incurred by or imposed on the person in connection with any proceeding or any settlement of any proceeding to which he or she may be a party or in which he or she may become involved by reason of his or her being or having been a director or officer of corporation, or by reason of him or her having served corporation at its request, whether or not he or she is a director or officer or member serving corporation at the time the expenses or liabilities are incurred, except when the director, officer or member serving corporation is adjudged guilty of willful misfeasance or malfeasance in the performance of his or

her duties; provided that in the event of a settlement before entry of judgment, the indemnification shall apply only when the board of directors approve the settlement and reimbursement as being in the best interest of corporation. This right of indemnification shall be in addition to and not exclusive of all other rights to which the director, officer or member serving corporation may be entitled.

ARTICLE XI

By-Laws

Corporation may be dissolved on written consent signed by members holding not less than two-thirds of the total number of votes of members. On dissolution of corporation, other than incident to a merger or consolidation, the assets of corporation shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this corporation was created. In the event that the dedication is refused acceptance, the assets shall be granted, conveyed and assigned to any nonprofit corporation, corporation, trust or organization to be devoted to any similar purposes.

ARTICLE XII

Term

The term of corporation shall be perpetual or until such a time as the not-for-profit corporation is dissolved pursuant to Article XI.

ARTICLE XIII

Amendments

Amendments to the articles of incorporation shall be proposed and adopted in the following manner:

Section 1. *Notice:* Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is to be considered.

Section 2. *Vote:* A resolution for the adoption of an amendment may be proposed by either the board of directors or by the members of corporation. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing that the approval is delivered to the secretary at or prior to the meeting. Except as elsewhere provided, the resolutions must be adopted by not less than two thirds of the votes by the Board of Directors of corporation.

Section 3. *Limit on amendments:* No amendment shall make any changes in the qualifications for membership, nor in the voting rights of members, without approval in writing by all members.

Section 4. *Certification:* A copy of each amendment shall be certified by the secretary of state.

ARTICLE XIV

Incorporator

The name and address of the incorporator of these articles of incorporation is as follows:

Name: Rob Bracewell

Address 695 Barcelona Ct.
Satellite Beach, FL 32937

In witness of the above, for the purpose of forming this corporation under the laws of the State of Florida have executed these articles of incorporation on August 15, 2003.

Rob Bracewell
Rob Bracewell

[Incorporator and registered agent]

The State of Florida County of Brevard

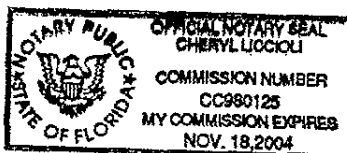
Before me Cheryl L. Ciccioli, the undersigned authority, personally appeared Rob Bracewell who after being duly sworn, acknowledges that he executed the above articles of incorporation for the purposes expressed in them on August 15, 2003.

[Seal]

Notary Public—State of Florida:

Cheryl L. Ciccioli
[Signature] [Printed name]

My Commission Expires:



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03 AUG 25 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA