

Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

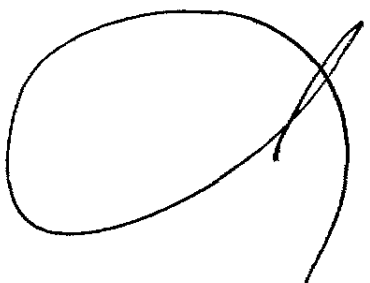
ECS Booster Club Inc.

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ECS BOOSTER CLUB INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8402 Laurel Fair Circle, Suite 205, c/o Blue Rock Partners LLC
Tampa, FL 33610**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To engage in fundraising activities for the support and supplementation of children's athletic programs.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The manner of election of the directors is set forth in the by laws of the corporation.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Mary Jane Mackey	1904 Master Way, Plant City, FL 33566
Gary Mackey	1904 Master Way, Plant City, FL 33566
Nick Cicerello	P.O. Box 3414, Plant City, FL 33565

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

BLUE ROCK PARTNERS, LLC
8402 Laurel Fair Circle, Suite 205
Tampa, FL 33610**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Jody V. Crowley
283 Washington Ave.
Albany, NY 12206

 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 Lisa Gorsuch, Person Authorized to sign on behalf of BLUE ROCK PARTNERS, LLC

Date

Signature/Incorporator

Date

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ECS BOOSTER CLUB INC.
ARTICLES OF INCORPORATION, CONTINUED
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ARTICLE VIII IRS PROVISIONS

The corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these articles, the corporation is organized exclusively for one or more of the purposes as specified in Section 501 (c) (3) of the Internal Revenue Code of 1986, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under Internal Revenue Code Section 501 (c) (3) or corresponding provisions of any subsequent Federal tax laws.

No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, director, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Internal Revenue Code Section 501 [h]) or participating in or intervening in (including the publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

In the event of dissolution, all of the remaining assets and property of the corporation, shall, after necessary expenses thereof, be distributed to another organization exempt under Internal Revenue Code Section 501 (c) (3), or corresponding provisions of any subsequent Federal tax laws, or to the Federal Government, or state or local government for a public purpose.

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