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PERSONAL INJURY and WRONGFUL DEATH
CIVIL TRIAL PRACTICE
CORPORATIONS and COLLECTIONS
*ADMITTED TO FLA. BAR IN 1987

TELEPHONE (561) 626-9669 FAX NO. (561) 626-9677 E-MAIL: FigPatrick@aol.com

December 19, 2006

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

Re: Incorporation of Sportstyme Camps, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation for the above-named not-for-profit corporation, together with my client's check in the amount of \$78.75, representing the filing fee, wherein I would appreciate it if you would forward a certified copy of the Articles, once filed, to my attention in the self-addressed stamped envelope provided for your convenience.

Thank you for your kind attention and should you have any questions, please do not hesitate to contact me.

Sincerely,

DARRYL P. FIGUEROA

DPF/csf Enclosures

cc: Mark A. Carman, CPA

ARTICLES OF INCORPORATION OF SPORTSTYME CAMPS, INC.

FILED 06 DEC 21 PM 1: 35 SECRETARY OF STATE TALLAHASSEE, FLORIDA

(A CORPORATION NOT FOR PROFIT)

WE, the undersigned, with other persons being desirous of forming a corporation not for profit under the provisions of Chapter 617 of the Florida Statutes do agree to the following:

<u>ARTICLE I – NAME</u>

The name of this corporation is SPORTSTYME CAMPS, INC.

ARTICLE II - PRINCIPAL OFFICE

The street address of the initial principal place of business and mailing address of this corporation shall be as follows: 5780 Palomino Court, Helena, Montana 59602.

ARTICLE III - PURPOSES

The purposes for which the corporation is organized are exclusively for charitable, religious, educational and scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding provision of any future federal tax code.

Notwithstanding any other provisions of these Articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding provisions of any future federal tax code.

In the event of dissolution of this organization, the residual assets of the organization shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

<u>ARTICLE IV - MEMBERSHIP</u>

The membership of the corporation shall constitute all persons or entities

hereinafter named as subscribers, those persons hereinafter named as charter members and such other persons as from time to time hereafter may become members in the manner provided in the By-Laws.

ARTICLE V - DURATION

This corporation is to exist perpetually.

ARTICLE VI - SUBSCRIBERS

The name and address of the subscribers to these Articles are:

i) Scott Yebba

ii) Dennis Foley

5780 Palomino Court

3258 N. 72nd Avenue

Helena, Montana 59602

Hart, Michigan 49420

ARTICLE VII- OFFICERS

<u>Section I</u>: The officers of the corporation shall be a President, Vice President, Treasurer and Secretary and such other officers as may be provided in the By-Laws.

Section II: The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

PRESIDENT:

Scott Yebba, 5780 Palomino Court, Helena,

Montana 59602.

VICE-PRESIDENT:

Dennis Foley, 3258 N. 72nd Avenue, Hart,

Michigan 49420

TREASURER:

Scott Yebba, 5780 Palomino Court, Helena,

Montana 59602.

SECRETARY:

Scott Yebba, 5780 Palomino Court, Helena,

Montana 59602.

Section III: The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws.

ARTICLE VIII - DIRECTORS

<u>Section I</u>: The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have two (2) directors initially. The number of directors may be increased from time to time, by the By-Laws, but shall never be less than two (2).

Section II: The Board of Directors shall be members of the corporation.

Section III: Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws.

Section IV: The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation, are as follows:

i) Scott Yebba5780 Palomino CourtHelena, Montana 59602

ii) Dennis Foley 3258 N. 72nd Avenue Hart, Michigan 49420

ARTICLE IX - BY-LAWS

Section I: The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section II: Upon proper notice, the By-Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE X - AMENDMENTS

Section I: These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by a two-third (2/3) vote of those present.

Section II: Amendments may also be made a regular meeting of the membership upon notice given, as provided by the By-Laws, of intention to submit such amendments by a two-thirds (2/3) vote of those present.

ARTICLE XI - STOCK

This corporation shall have or issue no shares of stock and pay no dividends.

ARTICLE XII - PROPERTY

In order to promote the purposes of this corporation, it may acquire property by grant, gift, purchase, devise or bequest, and hold or dispose of such property as the corporation shall require for the benefit of said corporation and to carry out and further the purpose herein expressed, but not for pecuniary profit.

ARTICLE XIII - MEETINGS

<u>Section I</u>: The annual meeting for the election of members of the Board of Directors shall be held as may be provided in the By-Laws.

<u>Section II</u>: The corporation may provide in the By-Laws for the holding of additional regular meetings and any special meetings and shall provide notice of all such meetings.

Section III: The corporation may provide in the By-Laws for shall constitute a quorum for the holding of any meetings.

ARTICLE XIV - INITIAL REGISTERED AGENT AND REGISTERED OFFICE

Section I: The name and Florida street address of the registered agent and registered office of this corporation shall be: Christine Dayton, whose address is 110 S.E. 34th Avenue. Boynton Beach, Florida 33435.

ARTICLE XV - INCORPORATOR

The name and address of the Incorporator to these Articles is:

i) Scott Yebba5780 Palomino CourtHelena, Montana 59602

<u>ARTICLE XVI - CHARTER MEMBERSHIP</u>

The charter members of this corporation shall be the aforementioned subscribers.

IN WITNESS WHEREOF, we, the undersigned subscribed incorporators, have hereunto set our hands and seals this \(\subseteq \) day of December, 2006, for the purpose of forming this corporation not for profit under the laws of the State of Florida.

SPORTSTYME CAMPS, INC.

SCOUTYEBBA, INCORPORTOR

STATE OF MONTANA

COUNTY OF LEWS + Clark

above to take acknowledgments, personally appeared SCOTT YEBBA, an Incorporator, thereunto duly authorized, who is personally known to the undersigned or who produced the following as identification: $\frac{\partial \mathcal{L}}{\partial \mathcal{L}} = \frac{\partial \mathcal$

WITNESS my hand and official seal in the County and State aforesaid this

_ day of December, 2006.

NOTARY PUBLIC, State of Montana Printed Name: Any Hall

My Commission Expires:

AMY HALL
Notary Public for the
State of Montana
Residing at Helena, Montana
My Commission Expires
November 20, 2007

SECRETARY OF STATE CERTIFICATE DESIGNATION PLACE OF BUSINESS OR TALLAHASSEE, FLORIDA DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, and Section 617.0202, Florida Statutes, the following is submitted in compliance with said Statutes:

FIRST: That SPORTSTYME CAMPS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 5780 Palomino Court, Helena, Montana 59602, has named as its registered agent to accept service of process within the State, CHRISTINE DAYTON, of 110 S.E. 34th Avenue, Boynton Beach, Florida 33435.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in such capacity, and agree to comply with the provisions of said Statutes relative to keeping open said office.

CHRISTINE DAYTON