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Account Number : I20020000070
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

LEE COUNTY SHERIFF'S YOUTH ACTIVITIES LEAGUE, INC.

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**ARTICLES OF INCORPORATION
OF
LEE COUNTY SHERIFF'S YOUTH ACTIVITIES LEAGUE, INC.
(A Florida Nonprofit Corporation)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be Lee County Sheriff's Youth Activities League, Inc., hereinafter referred to as the "Corporation," and whose mailing address Lee County Sheriff's Office, 14750 Six Mile Cypress Parkway, Fort Myers, Florida 33912.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of civic and charitable works within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1986, as now enacted or hereafter may be amended, including for such purposes, the making of distributions to organizations that also qualify as Section 501 (c) (3) exempt organizations. To this end, the corporation shall provide for the benefit of the youth of Lee County. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes. The Corporation shall engage in the transaction of any and all activities permitted under the laws of Florida and the United States of America.

ARTICLE IV. POWERS

This corporation may do and perform all such acts and things, including those generally allowed by the laws of Florida relative to corporations not for profit, as now existing, or as the law may henceforth provide, as from time to time may be necessary or expedient to the exercise of any and all of its corporate functions, powers, and rights.

ARTICLE V. MEMBERSHIP

Any person who agrees to be bound by these Articles of Incorporation, the corporate Bylaws, and any rules and regulations which the Board of Directors may from time to time adopt, who completes a membership application form and submits it to the Board of Directors, and who pays the applicable dues, is eligible and qualified for membership in this corporation.

No member shall have the right to vote on any matter unless said member is also an officer or director of the corporation and holds the right to vote in that capacity.

All memberships shall be of one-year duration and shall be renewed annually in order to be eligible for any benefits of the membership. The date of the membership shall begin on the date of the contribution.

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The corporate Bylaws may provide the Board of Directors further discretionary powers relating to the admission of members including classes of members.

ARTICLE VI. MANAGEMENT

The powers of this corporation shall be exercised, its properties controlled, and its affairs and business conducted and managed by the Board of Directors.

Any action required or permitted to be taken by the Board of Directors, under any provision of the law, may be taken without a meeting, if all of the directors shall individually or collectively consent in writing to such action. Such written consent shall be filed with the minutes of the proceedings of the Board of Directors. Any such action by written consent shall have the same force and effect as if taken by a unanimous vote of the Board of Directors. Any certificate or other document filed, under any provision of the law which relates to the action so taken, shall state that the action was taken by the unanimous written consent of the Board Of Directors without a meeting, and that these Articles Of Incorporation authorize the Board Of Directors to so act. Such a statement shall be prima facie evidence of such authority.

ARTICLE VII. BOARD OF DIRECTORS

This corporation's initial Board of Directors shall have not more than fifteen (15) directors. The number of directors may be increased or decreased, from time to time, by an amendment to the corporate Bylaws, but shall never be less than seven (7).

The directors shall be elected by a majority vote of the then members of the Board of Directors. The manner of the election of the directors and terms of the directors shall be specified in the corporate Bylaws. The directors named herein, comprising the initial Board of Directors, shall hold office until the election of directors at the first annual membership meeting.

The name and address of each individual who shall serve as a member of the Initial Board of Directors are:

Majani Lullein
Anchorage Productions
1950 Courtney Drive
Suite 203
Fort Myers, Florida 33901-9028

Steven H. Pontius
WZVN-TV Waterman Broadcasting WBBH-TV
3719 Central Avenue
Fort Myers, Florida 33901

Richard A. Anglickis
The Heritage Group
P.O. Box 111
Lehigh Acres, Florida 33936

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Jackie Harrah, III
3341 N. Key Drive
North Fort Myers, Florida 33903

Neil Hopgood
Diamondhead Resort
2000 Estero Blvd.
Fort Myers Beach, Florida 33908

Joe Marazzi, Jr.
Fort Myers Toyota
2555 Colonial Blvd.
Fort Myers, Florida 33907

Alison C. Hussey, Esq.
Pavese Law Firm
P.O. Box 100088
Cape Coral, Florida 33910-0088

Jan Klein
Lee County School Board
Fowler & Market Street
Fort Myers, Florida 33908

Deputy Angelo Vaughn
Agency Representative
Lee County Sheriff's Office
14750 Six Mile Cypress Parkway
Fort Myers, Florida 33912

Major Scott Ciresi
Agency Representative
Lee County Sheriff's Office
14750 Six Mile Cypress Parkway
Fort Myers, Florida 33912

Jim Dwyer, III
Talamh Associates LLC
2100 Electronics Avenue
Fort Myers, Florida 33912

Rosina A. McDonald
Accents on Interiors
904 Lee Blvd.
Suite 103
Lehigh Acres, Florida 33936

ARTICLE VIII. OFFICERS

The officers shall consist of a president, a vice president, a secretary, and a treasurer. This corporation may have such other officers as may be provided in the corporate Bylaws.

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The officers shall be elected annually by the Board of Directors. The manner of the election of the officers shall be specified in the corporate Bylaws.

ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE X. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 4635 South Del Prado Boulevard, Cape Coral, FL 33910.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Alison C. Hussey.

ARTICLE XI. INCORPORATOR

The name and address of the subscriber to these Articles of Incorporation is:

Stacey Payne
Agency Representative
Lee County Sheriff's Office
14750 Six Mile Cypress Parkway
Fort Myers, Florida 33912

ARTICLE XII. BYLAWS

Corporate Bylaws will be hereinafter adopted by the Board of Directors. The corporate Bylaws may be amended or repealed, in whole or in part, by the Board of Directors in the manner provided therein. Any amendments to the corporate Bylaws shall be binding on this corporation's members.

ARTICLE XIII. CHARITABLE INTENT

Lee County Sheriff's Youth Activities League, Inc. is organized exclusively for charitable, religious, education, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No Substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by and organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue

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Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE XIV. DISSOLUTION

Upon the dissolution of the organization, assets 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

ARTICLE XV. AMENDMENT

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of this corporation's members for their vote. Such amendments may be adopted by a vote of two-thirds of the quorum of this corporation's members.

The undersigned, constituting this corporation's designated registered agent and this corporation's subscriber, for the purpose of forming this nonprofit corporation under the laws of Florida, have executed these Articles of Incorporation, on the dates indicated next to their signatures.

Alison C. Hussey 10-18-07
Alison C. Hussey Date
Registered Agent

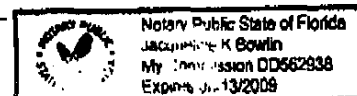
Stacey Payne 10/10/07
Stacey Payne Date
Incorporator

STATE OF FLORIDA
COUNTY OF LEE

On the 18th day of October, 2007, Alison C. Hussey, the individual who shall serve as this corporation's initial registered agent; personally appeared before me, acknowledged accepting the designation as the corporation's registered agent, and signed and acknowledged signing these Articles of Incorporation of Lee County Sheriff's Youth Activities League, Inc.

NOTARY SEAL:

[Signature]
Notary Public



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STATE OF FLORIDA
COUNTY OF LEE

On the 10th day of October, 2007, Stacey Payne, the individual designated above as the subscriber to these Articles of Incorporation personally appeared before me and signed and acknowledged signing these Articles of Incorporation of Lee County Sheriff's Youth Activities League, Inc.

NOTARY SEAL:

Judy L. Reinke
Notary Public



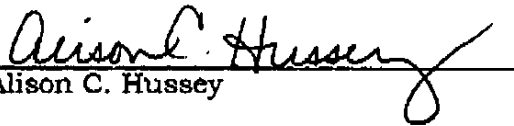
Judy L. Reinke
MY COMMISSION # DD407816 EXPIRES
March 14, 2009
BONDED THRU TROY FARM INSURANCE, INC.

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Lee County Sheriff's Youth Activities League, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Alison C. Hussey

10-18-07
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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