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#### LAW OFFICES OF

## GRACE ANNE GLAVIN, P.A.

ATTORNEY AND COUNSELOR AT LAW

1340 TUBKAWILLA ROAD WINTER SPRINGS, FLORIDA 32708

Telephone (407) 699-1110 Telecopier (407) 699-1165

Date:

**February 8, 2008** 

Re:

LAKE HOWELL LITTLE SCHOLARS, INC..

To:

Florida Department of State,

**Division of Corporations** 

P.O. Box 6327,

Tallahassee, Florida, 32314,

Attachments:

Original and copy of Articles of Incorporation

Check for \$87.50 for filing and Certification of Good Standing

**Instructions:** 

Please return a certified copy of the Articles of Incorporation

together with the Certificate of Good Standing.

Respectfully submitted

Grace Anne Glavin

GAG/wf Enclosure

#### ARTICLES OF INCORPORATION



### LAKE HOWELL LITTLE SCHOLARS, INC.



The undersigned, acting as incorporators for this business corporation pursuant to Chapter 617 of the Florida Statutes, hereby form a not-for-profit corporation under the laws of the State of Florida and adopt the following Articles of Incorporation for such corporation.

# ARTICLE I NAME OF CORPORATION

The name of the corporation shall be LAKE HOWELL LITTLE SCHOLARS, INC.

#### ARTICLE II TERM OF EXISTENCE

This corporation shall begin its corporate existence as of the \_\_\_\_\_\_ day of February, 2008, and shall exist perpetually.

#### ARTICLE III GENERAL PURPOSE

The general purpose for which this corporation is organized shall be athletic activities for youths and related sales and service and all things in connection therewith that are related under the laws of the State of Florida. The business of the corporation shall be limited to the foregoing activities.

# ARTICLE IV REGISTERED OFFICE, REGISTERED AGENT, AND PRINCIPAL OFFICE

The street address of the initial Registered Office of the corporation in the State of Florida will be 1448 Aster Court, Winter Park, FL 32792, and the name of the initial Registered Agent at such address is JOSEPH ARRINGTON.

# ARTICLE VI DIRECTORS AND INCORPORATORS

The initial number of Directors of this corporation shall be one (1). The number of Directors may be increased or diminished from time to time with Bylaws adopted by the shareholders but shall never be less than one (1).

The name and address of the incorporator of this corporation and initial member of the Board of Directors, who shall hold office for the first year of existence of this corporation, or until his successor is elected or appointed and is qualified, is:

NAME

**ADDRESS** 

TY ABNEY

1015 S.R. 436, Ste. 105-451 Casselberry, Florida 32707

IN WITNESS WHEREOF, the undersigned incorporators have made and subscribed these Articles of Incorporation at Winter Springs, Florida, on the  $8^{45}$  day of February, 2008.

TY ABNEY

STATE OF FLORIDA COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared TY ABNEY, who has produced a Florida Driver's License No. Albertone, and as identification and who has executed the foregoing Articles of Incorporation, and she acknowledges that she subscribed the foregoing instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this \_\_\_\_\_\_ day of February, 2008.



[Notary stamp or seal]

#### **CERTIFICATE OF REGISTERED AGENT**

Pursuant to 48.091, Florida Statutes, the following is submitted in compliance with said Act; that TY ABNEY, desiring to organize under the Laws of the State of Florida, with its principal place of business at 1015 s.r. 436, Suite 105-451, Casselberry, FL 32707, has named JOSEPH ARRINGTON located at 1448 Aster Court Winter Park, FL 32792, as its Agent to accept service of

process within Florida.

## Acknowledgment

Having been named to accept service of process for the above stated corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said Statutes relative to the proper and complete performance of my duties.

DATED this 8 day of February, 2008.

IOSEPH ARKINGTON

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SECRETARY OF STATE
ASECRETARY OF STATE