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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers JUN 04 2008

W08-23855

STEVEN L. LAURENCE, PA  
Attorney and Counselor at Law

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781 Douglas Avenue  
Altamonte Springs, FL 32714  
Telephone (407) 862-2529  
Fax (407) 862-2125

STEVEN L. LAURENCE

Email: laurence\_steven@yahoo.com

May 8, 2008

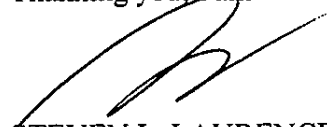
Secretary of State  
Attention: Corporation Division  
Post Office Box 6327  
Tallahassee, Florida 32314

Dear Madame or Sir:

Enclosed please find the original and one copy of Articles of Incorporation for Central Florida All Star Football Game, Inc., and a check in the amount of \$78.75, representing the filing fee, certified copy fee, and resident agent designation fee.

Please take the appropriate action and advise me if you have any questions.

Thanking you, I am



STEVEN L. LAURENCE

SLL/dr  
Enclosures

2008 JUN -3 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
CENTRAL FLORIDA ALL STAR FOOTBALL GAME, INC.**

*ARTICLE I  
CORPORATE NAME*

The name of this corporation is CENTRAL FLORIDA ALL STAR FOOTBALL GAME, INC.

*ARTICLE II  
ADDRESS OF PRINCIPAL OFFICE*

The address of the principal office and the mailing address of this corporation is 781 Douglas Avenue, Altamonte Springs, Florida 32714.

*ARTICLE III  
CAPITAL STOCK*

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock having a par value of \$1.00 per share.

*ARTICLE IV  
INITIAL REGISTERED OFFICE AND  
INITIAL REGISTERED AGENT*

The street address of the Initial Registered Office and the name of the Initial Registered Agent at that office of this Corporation in the State of Florida shall be:

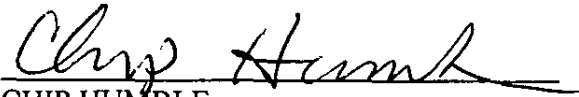
CHIP HUMBLE  
781 Douglas Avenue  
Altamonte Springs, Florida 32714

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

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*ARTICLE V*  
*ACCEPTANCE OF REGISTERED AGENT APPOINTMENT*

COMES NOW, Chip Humble, and pursuant to §607.0202(1)(g) and 607.0501(3), Fla. Stat. (1995), accepts the appointment as Registered Agent for CENTRAL FLORIDA ALL STAR FOOTBALL GAME, INC. simultaneously with being designated and that he is familiar with, and accepts, the obligations of that position as noted in §607.0505, Fla. Stat. (1990).

  
CHIP HUMBLE

*ARTICLE VI*  
*INCORPORATOR*

The name and street address of the person signing these Articles of Incorporation as the Incorporator are:

CHIP HUMBLE  
781 Douglas Avenue  
Altamonte Springs, Florida 32714

*ARTICLE VII*  
*BOARD OF DIRECTORS*

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

*ARTICLE VIII*  
*INITIAL DIRECTORS*

The names of the initial directors of this Corporation and their street addresses are:

CHIP HUMBLE  
781 Douglas Avenue  
Altamonte Springs, Florida 32714

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

*ARTICLE IX  
NATURE OF BUSINESS AND POWERS*

The general nature of the business to be transacted by this Corporation is to raise money for Special Olympics and other youth charities.

*ARTICLE X  
TERM OF EXISTENCE*

This Corporation shall have perpetual existence commencing upon filing of these articles.

*ARTICLE XI  
AMENDMENT*

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to a vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 28<sup>th</sup> day of May, 2008.

  
\_\_\_\_\_  
CHIP HUMBLE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, a Notary Public, personally appeared Chip Humble, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, acknowledged before me that he subscribed to these Article of Incorporation, and who is personally known to me, this 28<sup>th</sup> day of May, 2008.

  
\_\_\_\_\_  
Notary Public, State of Florida

