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### FLORIDA DEPARTMENT OF STATE Division of Corporations

July 15, 2008

MARK SATURNO 2396 FOLIAGE OAK TERR. OVIEDO, FL 32766

SUBJECT: OVIEDO XPRESS YOUTH SPORTS CLUB, INC.

Ref. Number: W08000033236

We have received your document for OVIEDO XPRESS YOUTH SPORTS CLUB, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham Regulatory Specialist II New Filing Section

Letter Number: 108A00041360

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#### ARTICLES OF INCORPORATION **OF**

## Property of the state of the st XPRESS YOUTH SPORTS CLUB, INC. In Compliance with Chapter 617, F.S., (Not for Profit)

#### **ARTICLE 1: Name and Principal Office**

The name of this corporation shall be: Xpress Youth Sports Club, INC.

#### **ARTICLE 2: Principal Office**

The principal place of business and mailing address of this corporation will be 2396 Foliage Oak Terrace, Oviedo, Forida, 32766.

#### **ARTICLE 3: Purpose**

The purpose of XPRESS YOUTH SPORTS CLUB shall be to promote, develop, and administer sporting events for its youth members, whom are under nineteen years of age, and to promote regional, state, and nationwide amateur competition for its members as a qualified amateur sports organization.

XPRESS YOUTH SPORTS CLUB will be a tax-exempt organization under the laws of the United States, and shall maintain its tax-exempt status. It is organized to benefit minors in accordance with section s.212.08(7)(I),F.S. Accordingly, XPRESS YOUTH SPORTS CLUB will solicit contributions from the public in the State of Florida and will register with the Division of Consumer Services.

XPRESS YOUTH SPORTS CLUB is a corporation that does not contemplate pecuniary gain or profit to the members of the Board of Directors or club participants and is organized solely for not-for-profit purposes.

#### **ARTICLE 4: Manner of Election**

At the time of company formation, the incorporator will appoint the corporate officers. The corporate officers of President, Vice President, Secretary, and Treasurer shall be members of the Board of Directors, with the President acting as the Chairman of the Board. The corporation has elected not to have members with voting privileges per statute. All youth members, coaches, parents/guardians and other individuals associated with the company and its functions who are not members of the Board of Directors are deemed to be participants in the company's activities and have no voting rights. Participants in the company's activities will be determined by the President and Vice President. The President and Vice President will be appointed for a period of 5 years. Other Officers will be appointed for a period of 1 year. All officers will be re-elected by a majority vote of the board. An officer cannot vote for themselves. Any changes to the board will be based on a majority vote by the board.

The period of duration of this nonprofit corporation is perpetual.

#### ARTICLE 5: Initial Directors and/or Officers

Name	Position	Address
Mark Saturno	President	2396 Foliage Oak Terrace, Oviedo, FL, 32766
Lisa Saturno	Vice President	2396 Foliage Oak Terrace, Oviedo, FL, 32766
David Markese	Treasurer	354 Osprey Lakes Circle, Chuluota, FL 32766
Lynley Adair	Secretary	2871 Sweetspire Circle, Oviedo, FL 32766

#### , ARTICLE 6: Initial Registered Agent and Street Address

Name	Address	
Mark Saturno	2396 Foliage Oak Terrace, Oviedo, FL, 32766	

#### **ARTICLE 7: Incorporator**

Name	Position	Address
Mark Saturno	President	2396 Foliage Oak Terrace, Oviedo, FL, 32766

Having been named as a 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.

Hank Lan	16-21-68 Date	
Signature / Registered Agent		
How A. A.	10-21-08	
Signature / Incorporator	Date	