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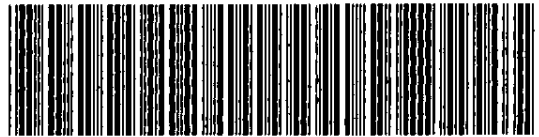
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TALLAHASSEE, FLORIDA
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PRESSLY & PRESSLY, P.A.

ATTORNEYS AT LAW
ESPERANTE SUITE 910
222 LAKEVIEW AVENUE
WEST PALM BEACH, FLORIDA 33401-6112

JAMES G. PRESSLY, JR.
DAVID S. PRESSLY
JOHN W. RANDOLPH, JR.
J. GRIER PRESSLY, III

TELEPHONE (561) 659-4040
FAX (561) 655-6006

January 12, 2010

VIA FEDERAL EXPRESS

Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: C.A.T.S. of Palm Beach County, Inc.

Dear Madam/Sir:

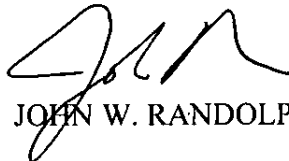
Enclosed please find the following:

1. An original and one copy of the Articles of Incorporation of C.A.T.S. of Palm Beach County, Inc.
2. Check made payable to the Florida Department of State in the amount of \$70.00 representing payment-in-full for the filing fee of the above document.

Please file the original and return the copy to my office stamped "received" in the provided stamped return envelope.

Thank you.

Sincerely yours,



JOHN W. RANDOLPH, JR.

JWRjr/msg
enclosures

ARTICLES OF INCORPORATION
OF
C.A.T.S. OF PALM BEACH COUNTY, INC.
A FLORIDA NOT FOR PROFIT CORPORATION

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ARTICLE 1
NAME OF CORPORATION AND PRINCIPAL OFFICE

The name of this corporation is C.A.T.S. of Palm Beach County, Inc. The principal office is located at 222 Lakeview Avenue, Suite 910, West Palm Beach, FL 33401.

ARTICLE 2
PURPOSES

With respect to youths who reside in West Palm Beach, Florida and surrounding communities (primarily those who attend area Catholic schools), the purposes of the corporation are:

1. To promote the Christian growth and development of these youths through participation in travel sports teams.
2. To promote and foster in these youths an interest in amateur athletic sports competition.
3. To instruct and train these youths for purposes of improving and developing their skills for local, state and national amateur sports competition.
4. To install in these youth the importance of being Christian examples of good sportsmanship and team play.
5. In all cases, the purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provisions of any future United States Internal Revenue law.

ARTICLE 3
BOARD OF DIRECTORS AND MANNER OF ELECTION

The powers of the corporation will be exercised, its property controlled, and its affairs governed by the Board. Members of the Board (Directors) will be elected or appointed as provided in the Bylaws.

**ARTICLE 4
INITIAL DIRECTORS**

The initial members of the Board of Directors are:

Alan Burnett
2135 Regent's Boulevard
West Palm Beach, FL 33409

John W. Randolph, Jr.
222 Lakeview Avenue, Suite 910
West Palm Beach, FL 33401

Patrick Fitzgerald
7723 Quida Drive
West palm Beach, FL 33411

J. John Simione
249 Royal Palm Way, Suite 400
Palm Beach, FL 33480


**ARTICLE 5
INITIAL REGISTERED AGENT, REGISTERED OFFICE
AND REGISTERED AGENT'S SIGNATURE**

The name and Florida street address of the registered agent is:

John W. Randolph, Jr.
222 Lakeview Avenue
Suite 910
West Palm Beach, FL 33401

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



John W. Randolph, Jr.
Registered Agent's Signature

**ARTICLE 6
AMENDMENT TO ARTICLES AND AMENDMENT TO BYLAWS**

Amendments to these articles of incorporation may be adopted by a vote of at least two-thirds (2/3rds) of the votes duly cast at any duly noticed meeting of the Board.

Subject to any limitations contained in the Bylaws and any limitations provided in the Act,

and after initial adoption by unanimous consent of the Board, the Bylaws of the corporation may be made, altered, rescinded, added to, or new Bylaws may be adopted by following the procedure provided in the Bylaws.

ARTICLE 7 PROPERTY HELD FOR CHARITABLE PURPOSES

The property of the corporation is irrevocably dedicated to charitable purposes.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code) or (b) by a corporation, 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 8 DISTRIBUTION OF PROPERTY UPON DISSOLUTION

On the dissolution or winding up of this corporation its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational or religious purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

I, the undersigned, being the incorporator of this corporation, for the purpose of forming this Florida not for profit corporation under the laws of Florida, have executed these Articles of Incorporation on January 12, 2010.


JOHN W. RANDOLPH, JR., Incorporator