

**Electronic Articles of Incorporation
For**

N10000000588
FILED
January 20, 2010
Sec. Of State
bmcknight

NORTH FLORIDA STARS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NORTH FLORIDA STARS, INC.

Article II

The principal place of business address:

131 SORREL STREET
MIDDLEBURG, FL. 32068

The mailing address of the corporation is:

131 SORREL STREET
MIDDLEBURG, FL. 32068

Article III

The specific purpose for which this corporation is organized is:

WE ARE RUNNING A SOFTBALL TEAM CALLED THE NORTH FLORIDA STARS. WE NEED TO BE ABLE TO PAY BILLS AND RECEIVE SPONSORS AND FUNDS FOR THIS TEAM. THIS MEANS WE NEED TO BE ABLE TO START A BANK ACCOUNT IN THE NAME OF OUR TEAM.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

JAY W STILIANOU
131 SORREL STREET
MIDDLEBURG, FL. 32068

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAY STILIANOU

Article VI

The name and address of the incorporator is:

JAY STILIANOU
131 SORREL STREET

MIDDLEBURG, FL 32068

Incorporator Signature: JAY STILIANOU

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAY W STILIANOU
131 SORREL STREET
MIDDLEBURG, FL. 32068 US

Title: P
AMANDA D STILIANOU
131 SORREL STREET
MIDDLEBURG, FL. 32068 US

Title: P
HARVEY R WALTER
5336 COUNTY ROAD 209 SOUTH
GREEN COVE SPRINGS, FL. 32043 US

Article VIII

The effective date for this corporation shall be:

01/18/2010