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SECRETARY OF STATE TALLAHASSEE FLORIDA

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	February 5, 2010
i I po ol all the spin pool of the spin to the spin to	To whom it may concern:
	Per the request stated in letter number:
i	110A00002640, Please find below my
	contact information during working hours.
	Tatyana R. McCall
	1422 FOX+ail Ct.
	Lake Mary Fr. 32746
	(401) 383-2345
	trm74@ tmo.blackberry.net
	Respect helly,
	The same of the sa
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	Tatyana R. Mcall
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FLORIDA DEPARTMENT OF STATE Division of Corporations

February 2, 2010

TATYANA R MCCALL 1422 FOXTAIL COURT LAKE MARY, FL 32746

SUBJECT: GRIFFIN PRIDE ATHLETIC CLUB, INC.

Ref. Number: W1000005251

We have received your document for GRIFFIN PRIDE ATHLETIC CLUB, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

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) 245-6931.

Becky McKnight Regulatory Specialist II New Filing Section

Letter Number: 110A00002660

Division of Comparations DO DOV 6997 Tellaharras Florida 99914

ARTICLES OF INCORPORATION for Griffin Pride Athletic Club, Inc.

Effective Date 02-01-10

Article I.

The name of the organization is Griffin Pride Athletic Club, Inc.

Article II.

The principal mailing address of the organization, Griffin Pride Athletic Club, Inc., is 650 Rantoul Lane, Lake Mary, FL 32746.

Article III.

The organization, Griffin Pride Athletic Club, Inc., is a not for profit organization. It will serve as the Booster Club and governing entity for the Football Program at an educational institution (Lake Mary Preparatory School) to benefit student-athletes. The organization, Griffin Pride Athletic Club, Inc., will have members. The organization is organized exclusively for charitable and educational purposes. Upon the dissolution of the organization. Griffin Pride Athletic Club, Inc., assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization of organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article IV.

The manner in which the Directors are elected or appointed is as follows:

- 1. In the first year of organization, the Directors are appointed by the Head Football Coach of the Athletic Department.
- 2. At the completion of the first year, subsequent Directors will be elected by a selection committee and/or vote.

Article V.

The name, address, and title of the Directors are:

Tatyana R. McCall, MBA

1422 Foxtail Court

Lake Mary, Florida 32746

PRESIDENT

Lori Warta

1137 Settlers Loop

VICE PRESIDENT

Tonia Powell

672 Shropshire Loop

Geneva, Florida 32732 Sanford, Florida 32771

FUNDRAISING

Article VI.

The name and address of the initial Registered Agent

Tatyana R. McCall, MBA 1422 Foxtail Court

Lake Mary, Florida 32746

Registered Agent /Tatyana R. McCall, MBA

Article VII.

The name and address of the incorporator is:

Tatyana R. McCall, MBA 1422 Foxtail Court Lake Mary, Florida 32746

Incorporator Signature / Tatyana R. McCall, MBA

Article VIII.
The effective date of these Articles of Incorporation are February 1, 2010.
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation. This
STATE OF FLORIDA) (SS: COUNTY OF SEMINOLE) The foregoing instrument was acknowledged before me thisday of
My Commission Expire KATHLEEN K. PUMPHREY MY COMMISSION # DD 936179 EXPIRES: November 14[2012] BOOKED THEW BUDGET NOVEMBER 14[2012] BOOKED THEW BUDGET NOVEMBER 14[2012]