

**Electronic Articles of Incorporation
For**

N11000008304
FILED
August 31, 2011
Sec. Of State
rdunlap

LADY FALCONS 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:

LADY FALCONS INC.

Article II

The principal place of business address:

3308 LIME TREE DRIVE
EDGEWATER, FL. 32141

The mailing address of the corporation is:

3308 LIME TREE DRIVE
EDGEWATER, FL. 32141

Article III

The specific purpose for which this corporation is organized is:

NON PROFIT GROUP FORMED TO HELP SUPPORT STUDENT ATHLETES IN
THE GAME OF FASTPITCH SOFTBALL.

Article IV

The manner in which directors are elected or appointed is:

NOMINATION AND ELECTIONS

Article V

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

SHERI L TAYNOR
539 MILL RUN DRIVE
NEW SMYRNA BEACH, FL. 32168

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

Registered Agent Signature: SHERI TAYNOR

Article VI

The name and address of the incorporator is:

SHERI TAYNOR
539 MILL RUN DRIVE

NEW SMYRNA BEACH, FL 32168

Electronic Signature of Incorporator: SHERI TAYNOR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ALISSA SMITH
1200 W INTERNATIONAL SPDWY BLVD
DAYTONA, FL. 32114

Title: D
SHERI TAYNOR
539 MILL RUN DRIVE
NEW SMYRNA BEACH, FL. 32168

Title: T
DEBORAH GAYSON
3524 RED PONTIAC DRIVE
PORT ORANGE, FL. 32129

Title: D
ERICA GARRIS
2325 EVERGREEN DRIVE
EDGEWATER, FL. 32141

Title: D
SHELLY DOUGAL
5903 SPRUCE CREEK ROAD
PORT ORANGE, FL. 32127

Article VIII

The effective date for this corporation shall be:

08/31/2011