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TAYLOR AND NORDMAN, P.A. 112 N. Florida Avenue DeLand, FL 32720 (386)734-2558 - Tel (386)734-4579 - Fax

Richard W. Taylor Board Certified in Real Property Michael P. Nordman Board Certified in Real Property

December 27, 2011

Department of State Division of Corporations Corporate Filings ATTN: Claretha Golden P.O. Box 6327 Tallahassee, FL 32314

Re: Titans Athletic Booster Club, Inc.

Articles of Incorporation

Dear Ms. Golden:

Pursuant to your conversation with Mr. Nordman this morning enclosed please find the original and two copies of the Articles of Incorporation of Titans Athletic Booster Club, Inc., a Florida Not-for-Profit Corporation with the correction you discussed with him. He has crossed out the word "registered" to comply with your request.

Also enclosed is a copy of your letter dated December 20, 2011.

Please file these articles and return the certificate and the certified copy to this office.

If you have any questions, feel free to contact this office.

Very truly yours,

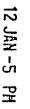
Christine E. Norris

Assistant to Michael P. Nordman

Enclosures

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FLORIDA DEPARTMENT OF STATE Division of Corporations

December 20, 2011

TAYLOR AND NORDMAN, P.A. 112 N. FLORIDA AVENUE DELAND, FL 32720

SUBJECT: TITANS ATHLETIC BOOSTER CLUB, INC.

Ref. Number: W11000061067

We have received your document for TITANS ATHLETIC BOOSTER 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.

The registered agent and street address must be consistent wherever it appears in your document.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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 (all (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 111A00028291

www.sunbiz.org

FLORIDA DEPARTMENT OF STATE Division of Corporations

December 6, 2011

TAYLOR AND NORDMAN, P.A. 112 N. FLORIDA AVENUE DELAND, FL 32720

SUBJECT: TITANS ATHLETIC BOOSTER CLUB, INC.

Ref. Number: W11000061067

We have received your document for TITANS ATHLETIC BOOSTER 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):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

The registered agent and street address must be consistent wherever it appears in your document.

Please list the street address of each officer/director.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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 rail (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 911A00027278

TAYLOR AND NORDMAN, P.A.

112 N. Florida Avenue DeLand, FL 32720 (386)734-2558 - Tel (386)734-4579 - Fax

Richard W. Taylor Board Certified in Real Property Michael P. Nordman Board Certified in Real Property

November 30, 2011

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

> Re: Titans Athletic Booster Club, Inc. Articles of Incorporation

Dear Division of Corporation:

Enclosed please find the original and two copies of the Articles of Incorporation of Titans Athletic Booster Club, Inc., a Florida Not-for-Profit Corporation. Also enclosed is check #3346 to cover the cost of the filing fees and the charges for (2) certified copies and the designation of registered agent.

Please file these articles and return the certificate and the certified copy to this office.

If you have any questions, feel free to contact this office.

Very truly yours,

Christine E. Norris

Assistant to Michael P. Nordman

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Enclosures

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SUCREMARY OF STATE

Articles of Incorporation of TITANS ATHLETIC BOOSTER CLUB, INC., a Florida Not-For-Profit Corporation 12 JAN -5 PM 3: 36

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned person, acting as incorporator of a corporation not for profit under the Florida Not-For-Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following articles of incorporation for the corporation:

Article I.

The name of the corporation is TITANS ATHLETIC BOOSTER CLUB, INC.

Article II.

The corporation shall have a perpetual duration.

Article III.

The corporation is a not-for-profit corporation. The purposes for which the corporation is organized are:

- (a) The specific and primary purposes for which this corporation is formed are to foster national amateur sports competition and assist in the teaching of sports to youths.
- (b) The general purposes for which this corporation is formed are to operate exclusively for national amateur sports competition which will qualify it as an exempt organization under 26 U.S.C.A. § 501(c)(3), or corresponding provisions of any subsequent federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Section.
- (c) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene by publication or distribution of any statements in any political campaign on behalf of any candidate for public office.

Article IV.

The corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability for dues and assessments and the method of collecting

dues and assessments shall be as regulated in the bylaws. The method of election of directors shall be stated in the bylaws:

Article V.

The street address of the initial registered office and principal office of the corporation is 645 Trenia Ann Lane, Orange City, 32763, County of Volusia, State of Florida. The mailing address of the corporation is 645 Trenia Ann Lane, Orange City, 32763. The name and address of its registered agent is Michael P. Nordman, Esq., 112 North Florida Avenue, DeLand, FL 32720.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for TITANS ATHLETIC BOOSTER CLUB, INC., at 112 North Florida Avenue, DeLand, FL 32720, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 617.0501.

Michael P. Nordman Dated: 12/14/11

Article VI.

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The method of electing the directors is stated in the bylaws.

The names and addresses of the persons who are the incorporators and are to serve as the initial board of directors are:

Name	<u>Address</u>	
Scott Ibison(Chair)	406 Victoria Hills Dr., DeLand, FL 3	2724
Dwayne Asay	456 E. Oakland Ave., Orange City, FL 3	2763
Ivette Weaver	420 E. Minnesota Ave., Orange City, FL 3	2763
Mark Cianchetti	645 Trenia Ann Lane, Orange City, FL 3	2763
Maureen Crawford	75 Spring Ridge Drive, DeBary, FL 3	2713

Article VII.

The board of directors shall elect the following officers: president, vice president, secretary, and treasurer, and any other officers which the bylaws of this corporation authorize the directors to elect. Initially, officers shall be elected at the first annual meeting of the board of directors. Until that election is held, the following persons shall serve as corporate officers:

Name

Address

Title

Scott Ibison

406 Victoria Hills Dr.,

President

DeLand, FL 32724

Dwayne Asay

456 E. Oakland Ave.,

Vice-President

Orange City, FL 32763

Ivette Weaver

420 E. Minnesota Ave., Orange City, FL 32763

Treasurer

Article VIII.

The property of this corporation is irrevocably dedicated to foster national amateur sports competition and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member, or to the benefit of any private individual.

Article IX.

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 similar purposes and which has established its tax exempt status under 26 U.S.C.A. § 501(c)(3), or corresponding provisions of any subsequent federal tax laws.

The undersigned, being the chair of the board of directors and incorporator, has executed these articles of incorporation on

Dec 13,2011

Scott Ibison

(Incorporator/Director)

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