Electronic Articles of Incorporation For

N14000007057 FILED July 29, 2014 Sec. Of State mdickey

LIGHTNING YOUTH SPORTS OF POLK COUNTY INC.

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

Article I

The name of the corporation is:

LIGHTNING YOUTH SPORTS OF POLK COUNTY INC.

Article II

The principal place of business address:

LAKE REGION HIGH SCHOOL 1995 THUNDER RD. EAGLE LAKE, FL. 33839

The mailing address of the corporation is:

P.O. BOX 1652 EAGLE LAKE, FL, FL. 33839

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE AND FACILITATE PARTICIPATION IN THE SPORTS OF FOOTBALL AND CHEERLEADING AT THE YOUTH LEVEL AS WELL AS THE SPORT OF OLYMPIC WEIGHTLIFTING AT THE YOUTH, HIGH SCHOOL, AND COLLEGIATE LEVELS.

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:

WILLIAM G ROE III 500 AVE. R SW WINTER HAVEN, FL. 33880

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

Registered Agent Signature: WILLIAM GEE ROE III

Article VI

The name and address of the incorporator is:

WILLIAM GEE ROE III P.O. BOX 1652

EAGLE LAKE, FL 33839

Electronic Signature of Incorporator: WILLIAM GEE ROE III

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 WILLIAM G ROE III 2713 KALA LANE PLANT CITY, FL. 33563

Title: VP JEREMY DAVIS 1995 THUNDER RD. EAGLE LAKE, FL. 33839

Title: VP NICOLE WALLNER 1355 NORMANDY HEIGHTS CIR. WINTER HAVEN, FL. 33880

Article VIII

The effective date for this corporation shall be:

07/28/2014

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