

# N96000002066

J. MICHAEL MALONE

ATTORNEY AT LAW

800 WEST COLONIAL DRIVE

ORLANDO, FLORIDA 32804

TELEPHONE (407) 485-6400

April 9, 1996

Corporate Records Bureau  
Division of Corporations  
Secretary of State  
P.O. Box 6327  
Tallahassee, Florida 32301

200001780952  
-04/15/96--01122--014  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Lake Conway Athletic Association, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation of the above said not for profit corporation along with my trust check for \$ 122.50 to cover the costs of filing the same. Once the Articles have been filed, I would appreciate you returning a certified copy to me for my records.

Thank you for your cooperation in this regard.

Yours very truly,

J. MICHAEL MALONE

JMM/jrg  
enclosures

DMC 4/17/96

FILED  
56 APR 15 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**LAKE CONWAY ATHLETIC ASSOCIATION, INC.**

**TO THE SECRETARY OF THE STATE OF FLORIDA;**

I the undersigned who is over the age of eighteen years, desiring to become a body corporate under and pursuant to the laws of the State of Florida, for the purpose hereinafter stated and set forth, does hereby file in the office of the Secretary of State of said State this Certificate of Incorporation, in accordance with the laws of the State of Florida, and I do hereby set forth and certify as follows.

**ARTICLE I**

The name of the corporation shall be

**LAKE CONWAY ATHLETIC ASSOCIATION, INC.**

**ARTICLE II**

The objects and purposes for which this corporation is formed are as follows:

1. To establish and operate a Pop Warner Little Scholars Football and Cheerleader program under the authorization of the National Pop Warner Little Scholars Football and Cheerleader program participating as a member of the Mid-Florida Pop Warner program.

2. To generally engage in, do and perform any enterprise, act or vocation that a natural person might or could do or perform in conjunction with or as necessary to establish and operate the Pop Warner Little Scholars Football and Cheerleader program.

3. To enter into and make all necessary contracts and agreements for its business with any person, partnership, association or corporation or of any domestic or foreign state, government or governmental authority or any political or administrative subdivision or department thereof and to perform and carry out, assign, cancel or rescind any such contracts

4. Such other corporate powers as are provided in section 617.0302 of the Florida Statutes

**ARTICLE III**

The Corporation shall have perpetual existence

**ARTICLE IV**

The principal office shall be located in the City of Orlando, Orange County, Florida at 523 West Colonial Drive, Orlando, Florida, 32804, but the corporation shall have the right to establish and maintain other offices and places of business elsewhere and may transact its corporate business, including the meetings of its Board of Directors

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SECRET  
TALLAHASSEE, FLORIDA

## ARTICLE V

Election of Directors shall be by a vote of the membership in October of each year. There shall be seven (7) directors who shall be the Executive Committee of the corporation as defined by the By-laws. Membership shall be defined by the By-laws. Each Director will serve for a term of one (1) year and may be reelected for successive terms.

## ARTICLE VI

The business of the corporation shall be conducted by the Board of Directors, which shall consist of the members of the Executive Committee to consist of seven (7) members. Business of the corporation may be conducted by a quorum of the Board of Directors consisting of not less than four (4) Directors.

## ARTICLE VII

The registered office of said corporation shall be located at **523 West Colonial Drive, Orlando, Florida, 32804**, and the registered agent at that office shall be **J. Michael Malone, Esquire**.

## ARTICLE XII

The name and post office address of each incorporator for these Articles of Incorporation

Paula L. Todd  
12302 Kirby Smith Rd.  
Orlando, FL 32832

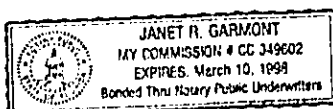
IN WITNESS WHEREOF, The undersigned has as of this 9th day of April, 1996, made and subscribed to these Articles of Incorporation for the purpose of forming a corporation pursuant to the laws of the State of Florida

Paula L. Todd  
PAULA L. TODD

STATE OF FLORIDA     )  
COUNTY OF ORANGE    )

BEFORE ME, the undersigned authority, personally appeared Paula L. Todd, presenting as identification, FL DRIV. LICENSE 1300-622-58-9560 and after first being duly sworn well known to me to be the persons described in and who executed the above foregoing Articles of Incorporation, and they acknowledged the same freely and voluntarily for the purposes therein expressed and that all statements herein are true and correct

WITNESS my hand and official seal in the County and State last aforesaid this 9th day of April, 1996



Janet R. Garmont  
NOTARY PUBLIC-JANET R. GARMONT  
My Commission Expires:

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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In pursuance of Chapter 617, Florida Statutes, the following is submitted, in compliance with said Act:

That LAKE CONWAY ATHLETIC ASSOCIATION, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Orlando, County of Orange, State of Florida has named J. Michael Malone, Esquire, located at 523 West Colonial Drive, located of Orlando, County of Orange, State of Florida, 32804 as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office.

BY: \_\_\_\_\_

J. MICHAEL MALONE