

May. 7. 1996 10:21AM HARLEE PORGES HAMLIN & HAMRICK

No. 1231 P. 1/7

5/7/96

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STATE OF FLORIDA

409 EAST GAINES STREET

BRADENTON FL 34205-0000

TALLAHASSEE, FL 32399

CONTACT: LINDA JONES

FAX: (904) 922-4000

PHONE: (941) 748-3770

FAX: (941) 746-4160

((H96000006422)))

DOCUMENT TYPE: FLORIDA NON-PROFIT CORPORATION

NAME: SERENOA JUNIOR SPORTS CLUB, INC.

FAX AUDIT NUMBER: H96000006422

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/06/1996

TIME REQUESTED: 15:51:08

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 6

METHOD OF DELIVERY: FAX

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96 MAY -7 AM 11:04

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96 MAY -7 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000006422

ARTICLES OF INCORPORATION
OF
SERENOA JUNIOR SPORTS CLUB, INC.
A FLORIDA NOT FOR PROFIT CORPORATION

FILED
MAY - 7 PM 4:02

ARTICLE I. NAME

The name of the Corporation is: SERENOA JUNIOR SPORTS CLUB, INC.

ARTICLE II. DURATION

The duration of the Corporation is perpetual.

ARTICLE III. PRINCIPAL OFFICE

The mailing address and principal place of business of this non-profit corporation is
4 Bridge Street, Englewood, Florida 34223.

ARTICLE IV. PURPOSES AND POWERS

A. This Corporation is a not-for-profit Corporation organized exclusively for the
general purposes described under Chapter 617, Florida Statutes, and Section 501(c)(3) of the
Internal Revenue Code or such corresponding Section of any future federal tax code.

Prepared by: Gregory J. Porges, Esquire
Harlee, Porges, Hamlin & Hamrick, P.A.
1205 Manatee Avenue West
Bradenton, FL 34205
Florida Bar No. 0120348

H96000006422

It is not organized for the private gain of any person. The specific purposes of this Corporation include, as a way of example, but not of limitation:

1. To promote and encourage greater participation in amateur competitive golfing by young golfers.
2. To assist in the promotion of amateur competitive tournaments for young golfers.

B. The purposes for which SERENOA JUNIOR SPORTS CLUB, INC. is organized are exclusively charitable within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

C. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by:

- (i) an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended; or
- (ii) by an organization contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

D. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any Director of the Corporation or any member of the Corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no Director of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

E. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

F. In the event of dissolution, the residual assets of the Corporation will be turned over to one or more Organizations which themselves are exempt as Organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any subsequent Internal Revenue Code or Regulation.

ARTICLE V. QUALIFICATION OF MEMBERS

The terms, conditions and qualifications with respect to the membership (if any) of this Corporation shall be as provided for by the By-laws of the Corporation.

ARTICLE VI. INITIAL REGISTERED AGENT

The address of this Corporation's current registered office is: 4 Bridge Street, Englewood, Florida 34223.

The name of the individual who is currently serving as this Corporation's registered agent at that address is: Carroll F. Jones.

ARTICLE VII. BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business of the Corporation shall be managed under the direction of a Board of Directors. The number of the Directors on this Corporation's Board of Directors shall initially be three (3), provided, however, that the number of Directors may be increased or decreased from time to time, as provided in this Corporation's By-laws, but shall never be less than three (3). Such Directors are to be elected or appointed in the manner provided for by the Corporation's By-laws. The names and addresses of the initial Board of Directors are as follows:

Carroll F. Jones
4 Bridge Street
Englewood, FL 34223
(941) 475-6557

James Owen
6773 Serenoa Drive
Sarasota, FL 34241

Mr. Arthur M. Wood, Jr.
Northern Trust Bank of Florida, N.A.
1515 Ringling Blvd.
Sarasota, FL 34236
(941) 957-3660

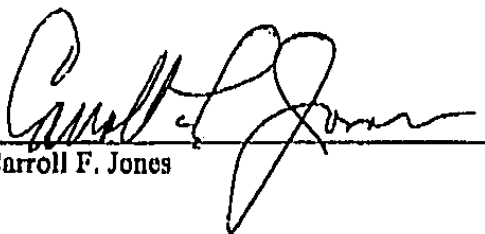
ARTICLE VIII. INCORPORATOR

The name and address of the incorporator of this Corporation is as follows:

Carroll F. Jones

4 Bridge Street
Englewood, FL 34223

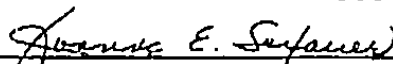
IN WITNESS WHEREOF, the undersigned has signed these Articles of
Incorporation on this 2nd day of May, 1996.


Carroll F. Jones

STATE OF FLORIDA
COUNTY OF Sarasota

On May, 1996, Carroll F. Jones, designated above as the individual who shall serve
as this corporation's incorporator, who is personally known to me or who has produced
personally known (type of identification), personally appeared before me and
signed these Articles Of Incorporation.



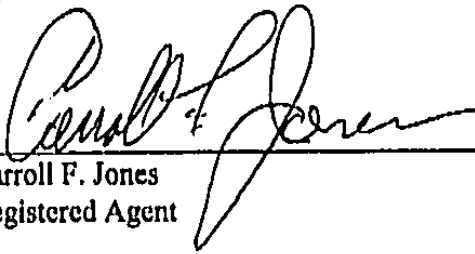

Notary Public, State of Florida

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ACKNOWLEDGMENT BY REGISTERED AGENT

The undersigned hereby acknowledges that, as set forth in the foregoing Articles of Incorporation, he is presently serving as Registered Agent of SERENOA JUNIOR SPORTS CLUB, INC. Florida Statutes (1995), I hereby state that I am familiar with and will continue to perform the duties, obligations and responsibilities as Registered Agent for said corporation.

DATED this 2nd day of May, 1996.


Carroll F. Jones
Registered Agent

FILED

96 MAY -7 PM 4:02

SECRET
DATE
FALL 1996

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N96000002418

7/15/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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11:11

YOU HAVE REQUESTED TO SUBMIT THE FOLLOWING DOCUMENT:

TYPE: EFIL17

CORPORATE NAME: SERENOA JUNIOR SPORTS CLUB, INC.

SUB-ACCOUNT NUMBER:

METHOD OF DELIVERY: F

FAX PHONE NUMBER: (941) 746-4160

MAILING NAME/ADDRESS: HARLLEE, PORCESS, HAMLIN & HAMRICK
1205 MANATEE AVE W
BRADENTON

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96 JUL 15 1500 PM 3 17
TALLAHASSEE, FLORIDA
FL 34205-0000

CERTIFICATE(S) REQUESTED: NO

ESTIMATED CHARGES: \$87.50

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7/15/96

FLORIDA DIVISION OF CORPORATIONS
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11:12

((H96000009783))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: HARLLEE, PORCESS, HAMLIN & HAMRIC

DEPARTMENT OF STATE

1205 MANATEE AVE W

STATE OF FLORIDA

409 EAST GAINES STREET

BRADENTON FL 34205-0000

TALLAHASSEE, FL 32399

CONTACT: LINDA JONES

FAX: (904) 922-4000

PHONE: (941) 748-3770

FAX: (941) 746-4160

((H96000009783))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: SERENOA JUNIOR SPORTS CLUB, INC.

FAX AUDIT NUMBER: H96000009783

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/15/1996

TIME REQUESTED: 11:12:15

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06/15/96

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1/1

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SERENOA JUNIOR SPORTS CLUB, INC.**

The undersigned, being the President of SERENOA JUNIOR SPORTS CLUB, INC., a Florida not-for-profit corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted by the Directors of the Corporation, at a meeting duly held by them on the 23rd day of May, 1996, and the number of votes in favor of this amendment was sufficient for approval. There are no current members for this not-for-profit corporation, therefore pursuant to Florida Statute Section 617.1002(1)(b), this Articles of Amendment was adopted at a meeting of the Board of Directors and passed by a majority vote of the Directors then in office.

AMENDMENT

Article I is amended in its entirety to read as follows:

The name of this corporation is: SERENOA YOUTH FOUNDATION, INC.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 21st day of June, 1996.

By: Arthur M. Wood, Jr.
Arthur M. Wood, Jr., President

PREPARED BY: JOSEPH L. NAJMY, ESQUIRE
HARLEE, PORGES, HAMLIN & HAMRICK, P.A.
1205 MANATEE AVENUE WEST
BRADENTON, FL 34205
FLORIDA BAR NO. 0847283

FILED

96 JUL 15 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

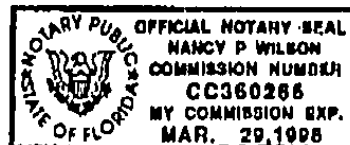
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STATE OF FLORIDA
COUNTY OF Sarasota

Before me, personally appeared ARTHUR M. WOOD, JR., to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment as President of the above referenced corporation, and acknowledged before me that he executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this 21st day of June, 1996, in Sarasota County, Florida.

Nancy P. Wilson
Notary Public, State of Florida
NANCY P. WILSON



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