

TRANSMITTAL LETTER

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

96000002518

SUBJECT: LAKELAND COUNTESS
(Proposed corporate name - must include suffix)

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

FROM: CYRIL JAMES HENRIX
Name (Printed or typed)

515 CRYSTAL AVE
Address

LAKELAND FLORIDA 33801
City, State & Zip

(941) 683-2815
Daytime Telephone number

W916 93884
6/2/85

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

May 2, 1996

COACH JAMES HENDRIX
615 CARROLL AVENUE
LAKELAND, FL 33801

SUBJECT: LAKELAND CARDINALS
Ref. Number: W96000009388

We have received your document for LAKELAND CARDINALS and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return 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 call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 396A00021339

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

LAKEWOOD
COUNTRY CLUB
CORP

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

LAKEWOOD COUNTRY CLUB

515 OFFICIAL AVE.

LAKEWOOD FLA. 33001

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

TO KEEP THE YOUNG GENERATION INVOLVED IN ACTIVITIES SO THEY WOULD BE
ABLE TO FIND THINGS TO RUN THEIR LIVES, IF THEY HAVE SPORTS TO KEEP THEM
BUSY AFTER SCHOOL THEY FIND LESS TIME TO GET INTO DRUG AND VIOLENCE.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows.

COACH JAMES HENRICH

They should be elect yearly BY THE OFFICER

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

N/A

ARTICLE VI

Initial registered agent and street address

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

LAKELAND CATHOLICS
515 ORKILL AVE.
LAKELAND FL. 33001

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

LAKELAND CATHOLICS
515 ORKILL AVE.
LAKELAND FLA. 33801

The undersigned incorporator has executed these Articles of Incorporation this ____ day of ____

Feb 15 , 19 96 .

Signature of Incorporator:

James Hendrix

LAKELAND CATHOLICAL
Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

LAKELAND CUBJINIS

(must include suffix)

2. The name and address of the registered agent and office is:

CONCI JAMES HENDRIX

(NAME)

515 ORFOL AVE

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAKELAND FLORIDA 33001

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

James Hendrix
(SIGNATURE)

2-15-96
(DATE)

N96000002518

Ames Hendrix
515 CARROLL AV
LAKE LAND FLA 33805

800000200541201-15
01/21/97-01046-011
*****87.50 *****78.50

800000200541201-15
01/21/97-01046-011
*****10.00 *****10.00

EX-103
SECRET
97 JAN 15 PM 1:55

AMOUNT	35
RECEIVED	
CASH	52.50
CD	
ON DEPOSIT	
TOTAL	87.50

Ames

Sp 1/16/97

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 15 PM 1:55

LAKE LAND CARDINALS CORP

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

The primary purpose of the "Lakeland Cardinals", an organization that will give all young people a chance to play football or be part of a cheerleading squad, is to provide youngsters with a positive outlook on life. Any child can be a part of the team between the ages of 3 to 17 years. All children are welcome, with or without any prior experience. This is an educational and recreational experience for young people. Children between the ages of 3-15 years of age will make up approximately 80% of the organization and 15-17 year olds will make up approximately 20% of the organization.

SECOND: The date of adoption of the amendment(s) was MAY 13 1996

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

LAKE LAND CARDINALS CORP
Corporation Name

James Hendrix
Signature of Chairman, Vice Chairman, President or other officer

JAMES LEE HENDRIX
Typed or printed name

PRESIDENT
Title

9-23-96
Date

N96000092518

Requestor's Name

JAMES HENDRIX
504 NW, 4th ST,
HAINES CITY FL
33841

Office Use Only

NUMBER(S), (if known):

1	(Corporation Name)	(Document #)
2	(Corporation Name)	(Document #)
3	(Corporation Name)	(Document #)
4	(Corporation Name)	(Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

4001021913914-12
-05/28/97-01038-0001
*****50.50 *****50.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
57 MAY 28 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
6-6-97

Examiner's Initials	LFT
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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
97 MAY 20 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAKELAND CARDINALS CORP

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

SEE ATTACHED

SECOND: The date of adoption of the amendment(s) was: 5-10-97

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

LAKELAND CARDINALS CORP.
Corporation Name

James L. Hendrix
Signature of Chairman, Vice Chairman, President or other officer

JAMES L HENDRIX
Typed or printed name

President 5-20-97
Title Date

The amendment to your Articles of Incorporation dated January 18, 1997, which you submitted, does not include the required language to meet the organizational test under section 501 (c)(3). You still need to amend your Articles of Incorporation to meet the organizational test. Please add the following provisions:

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes. In doing, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

N96000002518



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 6, 1997

James Hondrix
% LAKELAND CARDINALS CORP
504 NW 4th Street
Haines City, FL 33844

200002221692--7
-06/24/97--01075--001
*****17.50 *****17.50

SUBJECT: LAKELAND CARDINALS CORP
Ref. Number: N96000002518

The document for LAKELAND CARDINALS CORP was filed on May 28, 1997. However, your check for \$52.50 was not sufficient to cover the certification you requested.

If you will return a check in the amount of \$17.50, with a copy of this letter and a filed stamped copy of the document, if available, your request will be promptly handled.

Should you have any questions concerning the fees, please refer to the attached fee schedule.

Louise Flemming-Jackson
Division of Corporations

*Balance due
for certified copy
LFT*