BARRY A. EISENSON

ATTORNEY AT LAW

THE FOREST 777 SOUTH STATE FIOAD 7 SUITE 12 MARGATE, PLONIDA 33066

95 JUL 11 PH 1: 22NO BROW: (854) 871-7610 SO BROW: (954) 748-7610 June 25, 1996 SEULER, CAUT STARE TALLAHASSEE, FLORIDA FAX: (054) 070-7027

900001884199 -07/03/96--01111--009 ****122.50 ****122.50

State of Florida Department of State Tallahassee, Florida 32301

Attention: Corporate Filing

Re: HHHSSPARTAN CHEERLEADERS, INC. A NON-PROFIT FLORIDA CORPORATION

Gentlemen:

With respect to the above corporation, enclosed please find original and one copy of the Articles of Incorporation and Resident Agent Certificate.

Additionally, I am enclosing the firm's check in the amount of \$122.50, which sum is broken down as follows:

Filing Fee			\$35.00
Certificate of	Res.	Agent	\$35.00
Certified copy	fee	•	\$52.50

Please return the certified copy of the Articles of Incorporation to this office.

Thank you for your anticipated cooperation.

Very truly yours,

Cesenson BARRY A. KISENSON, ESQ. Attorney at Law

BAE: ik

Enc.

S5 JUL 11 FM 1:32
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HHHS SPARTAN CHEERLEADERS, INC.
A NON-PROFIT FLORIDA CORPORATION

ART.CLE I - NAME

The name of this Corporation is:

HHHS SPARTAN CHEERLEADERS, INC.
A NON-PROFIT FLORIDA CORPORATION

ARTICLE II - DURATION

This Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE III - PURPOSE

The primary purpose of this corporation is to raise funds and provide support to any student enrolled at Hollywood Hills High School, Hollywood, Florida who is an active participant on the Hollywood Hills High School Cheerleading team.

ARTICLE IV - NON-PROFIT OPERATION

This Corporation will not have to issue shares of stock. No dividends will be paid and no part of the income of this Corporation will be distributed to any of its members, officers or directors; however, any member, officer or directors urring any expense or obligation on behalf of the Corporation will be entitled to be reimbursed by the Corporation.

ARTICLE V - MEMBERS

The Corporation shall have Members. Only the parents, legal representatives, custodians or guardians of any student enrolled at Hollywood Hills High School, Hollywood, Florida who is an active participant on the Hollywood Hills High School Cheerleading team, or any past participant, may be a Member. The Corporation shall have the right to charge a membership fee.

ARTICLE VI - DIRECTORS

There shall be three members of the initial Board of Directors of the Corporation. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

DONNA GLENDENNING - Hollywood, Florida PHYLLIS DERUYTTER - Hollywood, Florida SANDI BILLISI - Hollywood, Florida Each of the Officers of this Corporation will be appointed annually by the Board of Directors. Each Officer will remain in office until a successor to such office has been selected at a meeting of the Board of Directors. Duties of the Officers of this Corporation are as follows:

PRESIDENT-The President will be the Chief Executive Officer of this Corporation and will perform all duties incident to such office and such other duties as may be provided in the Bylaws or as may be prescribed from time to time by the Board of Directors.

VICE-PRESIDENT-The Vice President will perform all duties and exercise all powers of the President when the President is absent or is otherwise unable to act.

SECRETARY-The Secretary will keep minutes of all meetings of Members and of the Board of Directors, will be the custodian of the corporate records, will give all notices as are required and, generally, will perform all duties incident to the office of Secretary.

TREASURER-The Treasurer will have charge and custody of all funds of this Corporation, will deposit the funds as required by the Board of Directors, will keep and maintain adequate and correct accounts of the Corporation's properties and business transaction, will render reports and accountings to the Directors and to the Members as required by the Board of Directors.

The Directors constituting the first Board of Directors will hold office until the 31st day of May of each year. Thereafter, Directors will be elected for a term of one (1) year. Any vacancy occurring in the Board of Directors will be filled by appointment made by a majority of the remaining Board of Directors.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The initial **principal** office of the Corporation shall be located at the residence of DONNA GLENDENNING, 2920 S.W. 46th. Ct., Ft. Lauderdale, Florida 33312. The initial registered agent of the Corporation at that address shall be c/o DONNA GLENDENNING 2920 S.W. 46th. Ct., Ft. Lauderdale, Florida 33312.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator of this Corporation is DONNA GLENDENNING, 2920 S.W. 46th. Ct., Ft. Lauderdale, Florida 33312.

ART CLE IX - OFFICERS

The initial Officers of the Corporation are:

PRESIDENT -VICE - PRESIDENT -TREASURER -SECRETARY - DONNA GLENDENNING PHYLLIS DERUYTTER DONNA GLENDENNING SANDY BILLISI

ARTICLE X - OPERATIONS

FISCAL YEAR

The fiscal year of the Corporation will be calendar.

MEETINGS

- A) The meetings of the Board of Directors will be periodically held at the registered office of the Corporation or at any other noticed location within the State of Florida to discuss the operations and business of the Corporation.
- B) Meetings of the members may be periodically called to discuss such matters as may from time to time be deemed necessary.
- C) Each member present at each meeting will be entitled to vote on all matters put to vote concerning the operations and business of the corporation. A majority of those present who cast votes will be required on any matter p to vote.
- D) This Corporation may have certain committees which will be chaired by one of the Directors of this Corporation. Such committees will have the power to exercise some prescribed authority of the Board of Directors in the management of this Corporation.

BOOKS AND RECORDS

This Corporation will keep accurate and complete books and records of account, and will also keep minutes of the proceedings of its members, Board of Directors, committees and will maintain a membership register giving the names and addresses of all members of this Corporation.

INSPECTION OF BOOKS AND RECORDS

All books and records may be inspected by any member or his agent for any proper purpose at any reasonable time provided reasonable notice is given.

AMENDMENTS

Unless otherwise set forth herein, the Corporation reserves the right, to amend, alter, modify or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto.

ARTICLE XI - GOVERNING STATUTE

This Corporation is organized not for pecuniary profit and is governed by Chapter 617 of Florida Statutes.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledge and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 24 day of June, 1996.

DONNA CLENDENNING

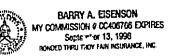
STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME personally appeared DONNA GLENDENNING, who is personally known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purpose therein expressed.

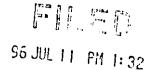
WITNESS my hand and official seal in the county and state named above on this 24 day : June, 996.

Notary Public

My commission expires:



e se noon



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOME THE TALE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM ORIDA PROCESS MAY BE SERVED.

[†]n pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First--That HHHS SPARTAN CHEERLEADERS, INC. a Non-Profit Florida corporation, under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Marga e, County of Broward, State of Florida, has named DONNA GLENDENNING, 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 the place designated in this certificate, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provisions of said Act relative to keeping open said office.

DONNA GLENDENNING