

N96000005438

TRANSMITTAL LETTER

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

RECEIVED 1996036--16
-11/05/96--01104--011
*****78.75 *****78.75

SUBJECT: LIHS SCREAMING HAWK BOOSTERS, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 78.75.

FROM:

Edward T. Nash, Jr.
Name (printed or typed)
1400 West Oak Street, Suite "H"
Address
Kissimmee, FL 34741
City, State, & Zip
(407) 846-8322
Telephone Number

FILED
96 NOV -4 PM 2:17
STATE
TALLAHASSEE, FLORIDA

NOV 6 1996 BSB

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

FOR

LHHS SCREAMING HAWK BOOSTERS, INC.

FILED
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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:

LHHS SCREAMING HAWK BOOSTERS, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

3509 MERIVALE DRIVE
CASSELBERRY, FL. 32707

ARTICLE III PURPOSE(S)

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

to teach, promote and support sportsmanship and
and fair play among the Lake Howell Screaming
Hawk teams.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

Directors will be elected or appointed as stated
in the Bylaws.

ARTICLE V LIMITATION OF CORPORATE POWERS

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

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Edward T. Nash, Jr.
1400 West Oak St, Suite H
Kissimmee, Fl. 34741

ARTICLE VII INITIAL DIRECTORS

The initial directors and their positions are as follows:

Robert Bernstein	President
Douglas Sams	Vice President
Jack MacDowell	Treasurer

ARTICLE VIII ASSET DISTRIBUTION UPON DISSOLUTION

The distribution of assets upon dissolution or final liquidation will be as follows:

The assets will be distributed to any other
NONPROFIT CORPORATION as directed by vote of
the final members.

ARTICLE IX INCORPORATORS

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

Edward T. Nash, Jr.
1400 West Oak St, Suite H
Kissimmee, Fl. 34741

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20 th day of September, 1996 E-T N.

Signature(s) of the Incorporator(s)

E. T. Nash

Edward T. Nash, Jr.

Typed name of incorporator signing

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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: L.H.H.S. Screaming Hawk Boosters, Inc.

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

Edward T. Nash, Jr.

(NAME)

1400 West Oak Street, Suite H

(P.O. BOX NOT ACCEPTABLE)

Kissimmee, Fl. 34741

(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.

SIGNATURE

E. T. Nash

DATE

9/20/96 E.T.N.