N9600006498

Cronin, Jackson, Nixon & Wilson
CERTIFIED PUBLIC ACCOUNTANTS, F.A.
2560 GULF-TO-BAY BOULEVARD
SUITE 200

CLEARWATER, FLORIDA 34625-4419

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 6, 1996

CRONIN JACKSON NIXON & WILSON 2560 GULF TO BAY BLVD. SUITE 200 CLEARWATER, FL 34625-4419

SUBJECT: COUNTRYSIDE BOYS BASKETBALL BOOSTER CLUB, INC. Ref. Number: W96000025660

We have received your document for COUNTRYSIDE BOYS BASKETBALL BOOSTER CLUB, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 596A00054852

Law Offices of

THOMAS J. DONNELLY
JOHN HUDZIETZ

THOMAS J. DONNELLY DONNELLY PROFESSIONAL CENTER 1172 BROWNELL STREET - SUITE I CLEARWATER, FLORIDA 34616

TELEPHONE (813) 461-4955

December 18, 1996

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Attn: Loria Poole, Corporate Specialist

RE: Countryside Boys Basketball Booster Club, Inc. Ref. #: W96000025660

Dear Ms. Poole:

Thank you for your letter of December 6, 1996, which you sent to Cronin, Jackson, Nixon & Wilson regarding the above referenced corporation, a copy of which is enclosed.

Pursuant to your letter, enclosed please find the Articles of Incorporation with Acceptance of Registered Agent attached.

Please file the Articles and if you have any questions or need any additional information, please do not hesitate to contact me at the above-listed telephone number.

Thank you.

M

Attorney at Law

TJD/bsm Enclosures

cc: John Cronin

ARTICLES OF INCORPORATION OF

COUNTRYSIDE BOYS BASKETBALL BOOSTER CLUB, INC.

A FLORIDA NONPROFIT CORPORATION

..

ARTICLE I - NAME

COUNTRYSIDE BOYS BASKETBALL BOOSTER CLUB, INC. shall be the name of this corporation.

ARTICLE II - PRINCIPAL OFFICE AND ADDRESS

The address of the principal office of the corporation is Countryside High School, S.R. 580, Clearwater, Florida 34621, and the mailing address of the corporation is c/o Cronin, Jackson, Nixon, and Wilson, 2560 Gulf-to-Bay Boulevard, Suite 200, Clearwater, Floric 34625-4419.

ARTICLE III - DURATION

The term of existence of the corporation is perpetual; and the corporate existence will commence upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE IV - PURPOSE

The purpose for which this corporation is organized is for supporting and raising funds on behalf of the Countryside Boys Basketball Program.

ARTICLE V - DIRECTORS

The directors of the corporation shall be elected as set forth in the by-laws.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The initial registered office of the corporation shall be located at 1172 Brownell Street, Suite I, Clearwater, Florida 34616. The initial registered agent of the corporation at that address shall be Thomas J. Donnelly, Attorney at Law.

ARTICLE VII - INCORPORATORS

The name and residence addresses of the incorporators are:

NAME

ADDRESS

Thomas J. Donnelly

1172 Brownell Street Suite I Clearwater, Florida 34616

John H. Cronin, Jr.

2560 Gulf-to-Bay Boulevard Suite 200 Clearwater, Florida 34625

IN WITHESS WHEREOF, we have	subscribed our hamps this 38
day of November, 1996.	
in stry	(I/2)XXX
BUL O MALLES	THOMAS . DONNEYLY
V	JOHN H. CRONIN, JR.

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, this day of ay of the following of the second state of the second state of the second seco executed the attached and foregoing ARTICLES OF INCORPORATION freely and voluntarily, not under duress or undue influence, with full knowledge of the contents thereof, did take an oath.

NOTARY PUBLIC

My Commission Expires:

BETH 8. MIDDLETON MY COMMISSION & CC388901 EXPIRES August 9, 1998 SONDED THRU TROY FAIN INSURANCE INC

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, this 28 day of

ACCEPTANCE OF REGISTERED AGENT

I, THOMAS J. DONNELLY, Attorney at Law, hereby am familiar with and accept the duties and responsibilities as Registered Agent for COUNTRYSIDE BOYS BASKETBALL BOOSTER CLUB, INC., a Florida non-profit corporation.

DATED:

December 18, 1996.

THOMAS J. DONNELLY, Registered Agent

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, this day of December, 1996, personally appeared THOMAS J. DONNELLY, who is personally known to me or who has produced of as identification, first being duly sworn, deposes and says that she executed the attached and foregoing ACCEPTANCE OF REGISTERED AGENT freely and voluntarily, not under duress or undue influence, with full knowledge of the contents thereof, did take an oath.

NOTARY PUBLIC

My Commission Expires:



BETH S. MIDDLETON
MY CUMMISSION # CC388991 EXPIRES
August 9, 1998
90x060 Thriu Troy Fain Insurance, Inc

who is personally known to me or who has produced known as identification, first being duly sworn, deposes and says that he executed the attached and foregoing ARTICLES OF INCORPORATION freely and voluntarily, not under duress or undue influence, with full knowledge of the contents thereof, did take an oath.

NOTARY PUBLIC
My Commission Expires:

HELEN IC. OZ.AISTOWICZ Notary Public, State of Florida My Corren. Expires April 15, 2000 No. CC 522220 Bonded Thru Official Notery Derptor 1-(800) 723-0121

This instrument was prepared by Thomas J. Donnelly, Esquire, 1172 Brownell Street, Suite I, Clearwater, Florida 34616.

96 DEC 19 PH 1: 33
SECRETARY OF STATE
TALLAHASSEE FLORIDA