97 NOV 14 AM 10:55

November 12, 1997

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Secretary of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314 700002347707---1 -11/14/97--01083--003 ****122.50 ****122.50

Re: Filing Articles of Incorporation of Fast Break Club, Inc.

Dear Madam/Sir:

Enclosed are the original and a copy of the Articles of Incorporation for the above-captioned proposed Not-For-Profit Florida Corporation.

Also, enclosed is a check in the amount of \$122.50 to cover the cost of the following:

- 1. \$35.00 filing fee;
- 2. \$35.00 for registered agent; and
- 3. \$52.50 for a certified copy of the Articles.

Please file the Articles of Incorporation and forward a certified copy to my office in the enclosed self-addressed, stamped envelope.

P. Hall 1 8 1007

Here's thanking you in advance for your anticipation cooperation.

Sincerely,

DAVID WALKER, P. A.

David Walker, Esquire

For the Firm

DW:mhm

Enc.

BY:

ARTICLES OF INCORPORATION

OF

FILED 97 NOV 14 AM 10: 55

FAST BREAK CLUB, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

I, the undersigned subscriber to the Articles of Incorporation, hereby present these Articles for the formation of a Corporation not for profit under Florida Statutes Chapter 617 and 607, as amended, and other laws of the State of Florida.

ARTICLE 1 Name

The name of the corporation is:

FAST BREAK CLUB, INC.

ARTICLE 11 Purpose

The purposes for which this corporation is organized are:

(1) To operate exclusively for charitable, scientific, or educational purposes, and any other purpose described in Section 501(c)(3) of the Internal Revenue Code of 1986, and/or for any other purpose allowed by Florida Law for a Non-For-Profit Corporation.

ARTICLE 111 Duration

The corporation is to have a perpetual existence commencing at the time of the filing of the Articles of Incorporation with the Department of State.

ARTICLE IV Powers

The corporation shall have and possess all powers and rights conferred upon corporations by the (Florida Not-For-Profit Corporation Act) and any enlargement of such powers conferred by subsequent legislative acts; and, in addition thereto, the corporation shall have and exercise all powers and rights not otherwise denied nonprofit corporations by the laws of the State of Florida, as are necessary, suitable, proper, convenient, or expedient to the attainment of the purposes set forth in Article 11, herein.

ARTICLE V Principal Office and Mailing Address

The principal office and the mailing address of the corporation is 97 N. Sewall's Point Road, Stuart, Florida 34996.

ARTICLE V1 <u>Directors</u>

The initial number of Directors of this corporation shall be five (5). The number of Directors may be increased from time to time by the Bylaws but shall never be fewer than five (5). The names and addresses of the members of the first Board of Directors who, subject to the provisions of the Articles of Incorporation and the Bylaws, and the Corporate Laws of the State of Florida shall hold office for the first year of the corporation's existence, or until successors are elected and have qualified are: The Directors shall be elected and/or appointed pursuant to the Corporate Bylaws.

<u>Name</u>	<u>Address</u>
Stella B. Boland	97 N. Sewall's Point Road Stuart, Florida 34996
Lem Johnson	900 New Providence Road Stuart, Florida 34997
David Walker	2207 South Kanner Highway Stuart, Florida 34994
M. Brien Vincent	1570 N. E. 23 Terrace Jensen Beach, Florida 34957
Pamela McLean	2522 S. E. St. Lucie Blvd. Stuart, Florida 34996

ARTICLE V11 Internal Revenue Code References

All references herein to provisions of the Internal Revenue Code of 1986 shall be deemed to include statutes which succeed such provisions (i.e., the corresponding provisions of future United States Revenue laws).

ARTICLE V111 Bylaws

Initial Bylaws of the corporation shall be adopted by the Board of Directors, Bylaws of the corporation may be adopted, amended, or repealed by action of the Board of Directors of the corporation at any regular or special meeting, or by unanimous written consent of the Board of Directors.

ARTICLE 1X Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 97 N. Sewall's Point Road, Stuart, Florida 34996, and the name of the initial registered agent is Stella B. Boland.

Acceptance By Registered Agent

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby certify to act in this capacity, and agree to comply with the provisions of Section 48.901, Florida Statutes, relative to keeping open said office for service of process.

STELLA B. BOLAND

Designated Registered Agent

ARTICLE X Officers

The officers of the corporation shall be President, Vice-President, Secretary, Treasurer, and such subordinate officers as may be appointed by the Board of Directors, who shall be chosen by the Board of Directors in such manner as may be provided from time to time in the Bylaws. Each such officer, insofar as permissible of the law, and as provided in the Bylaws or resolutions of the Board of Directors, shall be relieved of responsibility for exercise of authority or performance of duties incident to this office, the exercise or performance of which has been assigned to subordinate officers.

ARTICLE X1 Limitation of Liability

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The private property of the incorporator, directors, and officers of this corporation

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shall not be subject to the payment of corporation's debts.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X11 Name and Address of the Incorporator

The name and address of the incorporator is: Stella B. Boland, 97 N.Sewall's Point Road, Stuart, Florida 34996.

DATED this 3/ day of October, 1997.

STELLA B. BOLAND Incorporator

	nowledged before me this day of
(Colour, 1997, STELLA B. BOLAND,	{-} who is personally known to me, or { }
who has produced	as identification and who did take an oath.
Matha Jean Masle (NOTARY) STATE OF FLORIDA AT LARGE	

My Commission Expires:

MARTHA JEAN MOSLEY My Comm. Exp. 11-08-97 Comm. No. CC321793 Bonded by Service Ins.

Personally Known

Other I.D.