

ANTHONY P. GRANESE, P.A.
ATTORNEY AT LAW
1014 DREW STREET
CLEARWATER, FLORIDA 33755-4521

TELEPHONE
(813) 446-4121
FAX
(813) 462-5202

PERSONAL INJURY AND
WRONGFUL DEATH
TRIAL PRACTICE
GENERAL PRACTICE

May 15, 1998

19800002899

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

800002526598-16
-05/18/98--01021--008
*****70.00 *****70.00

RE: *COUNTRYSIDE YOUTH SPORTS, INC.*

Dear Corporate Specialist:

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00 for filing fees and designation of registered agent.

Please process accordingly.

Sincerely,



Anthony P. Granese

APG:jlw
Encls.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 MAY 18 AM 8:41

D. BROWN MAY 21 1998

ARTICLES OF INCORPORATION
OF
COUNTRYSIDE YOUTH SPORTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 18 AM 8:41

We, **COUNTRYSIDE YOUTH SPORTS, INC.**, the undersigned, with other persons being desirous of forming a not-for-profit corporation under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I.

The name of the corporation is **COUNTRYSIDE YOUTH SPORTS, INC.**

ARTICLE II.

The general nature and purposes of this corporation shall be to conduct all such lawful activity available to any legal entity including but not limited to the following:

1. Make contracts and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and the other obligations, and secure any of its obligations by mortgage and pledge of all and any of its property, franchises, or income.
2. Conduct its affairs, carry on its operations, and have offices and exercise the powers granted by this chapter in any state, territory, district, or possession of the United States or any foreign country.
3. Purchase, take, receive, lease, take by gift, devise, or bequest, or otherwise acquire, own, hold, improve, use, or otherwise deal in and with real or personal property, or any interest therein, wherever situated.
4. Acquire, enjoy, utilize and dispose of patents, copyrights, and trademarks and any licenses and other rights or interests thereunder or therein.
5. Sell, convey, mortgage, pledge, lease, exchange, transfer, or otherwise dispose of all and any part of its property and assets.
6. Purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of and otherwise use and deal in and with,

shares and other interests in, or obligations of, other domestic or foreign corporations, whether for profit or not for profit, associations, partnerships, or individuals, or direct or indirect obligations of the United States, or of any other government, state, territory, governmental district, municipality, or of any instrumentality thereof.

7. Lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

8. Make donations for the public welfare or for religious, charitable, scientific, educational, or other similar purposes.

9. Have and exercise all powers necessary or convenient to effect any or all of the purposes for which the corporation is organized.

ARTICLE III.

The membership of this corporation shall consist of all persons who become members, in the manner provided by the By-Laws.

ARTICLE IV.

The name and address of the subscriber and incorporator:

ROGER BAKER
24139 U.S. 19 N.
Clearwater, FL 33763

ARTICLE V.

This corporation is to exist perpetually.

ARTICLE VI.

1. The officers of the corporation shall be a President, Vice President, Secretary, Treasurer, and such other officers as may be provided in the By-Laws.

2. The officers shall be appointed by the Board of Directors and shall serve for a term as determined by the Board of Directors and as provided in the By-Laws.

3. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President: Roger Baker
Vice President: David Armstrong
Secretary: Denny Hayes
Treasurer: Michael Schmidt

ARTICLE VII.

1. The affairs of this corporation shall be managed by a Board of Directors. This corporation shall have three (3) Directors initially. The number of Directors may be increased from time to time by the By-Laws, but shall never be less than three (3).

2. The Board of Directors shall be elected and hold office in accordance with the By-Laws. Anyone whose membership on the Board of Directors would constitute a conflict of interest with any other group or organization shall be ineligible for election or appointment to the Board of Directors.

3. The names and addresses of the persons who are to serve as Directors for the ensuing year, or until the first annual meeting of the corporation are:

Roger Baker:	24139 U.S. 19 N. Clearwater, FL 33763
David Armstrong:	1121 Pelican Place Safety Harbor, FL 34695
Michael Schmidt:	1868 Seton Drive Clearwater, FL 33763
Denny Hayes:	2646 Firestone Clearwater, FL 33761

4. Any vacancy on the Board of Directors may be filled by the majority vote of the remaining Directors. For all purposes of election of voting, a majority shall constitute a quorum.

ARTICLE VIII.

1. The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time.

2. Upon proper notice, the By-Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors presented at any regular meeting, or any special meeting called for that purpose, at which a quorum is presented.

ARTICLE IX.

These Articles of Incorporation may be amended by a majority vote of the Board of Directors at any regular or special meeting at which a quorum is present.

ARTICLE X.

The street address of the initial office of this corporation shall be 24139 U.S. 19 N.
Clearwater, FL 33763.

IN WITNESS WHEREOF, the undersigned, being the subscriber of this corporation, executes these Articles of Incorporation and certifies to the truth of the facts herein stated, this 19th day of March, 1999.

Roger Baker
Roger Baker

STATE OF FLORIDA
COUNTY OF PINELLAS

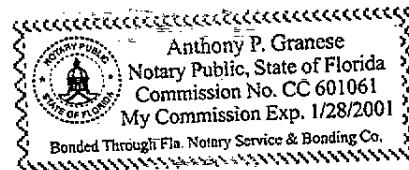
The foregoing instrument was acknowledged before me this 14 day of May, 1998
by Roger Baker.

NOTARY PUBLIC:

Anthony P. Granesse

State of Florida at Large
My Commission Expires:

Personally known ✓
Produced Identification
Type



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 18 AM 8:41

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THE STATE NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48, Florida Statutes, the following is submitted:

That **COUNTRYSIDE YOUTH SPORTS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office at 24139 U.S. 19 N., Clearwater, FL 33763, has named, **Roger Baker** located at 24139 U.S. 19 N., Clearwater, FL 33763, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept this position, and agree to comply with the provisions of the Statute as to maintaining office space.


Roger Baker, Registered Agent