

N 98000005968

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October 16, 1998

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-10/19/98--01018--010  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Lake Region Pop Warner Association, Inc.

Gentlemen:

Enclosed please find the Articles of Incorporation of Lake Region Pop Warner Association, Inc. Please file said Articles and assign a Charter Number accordingly.

I am also enclosing herewith our check in the amount of \$122.50 to cover the filing fees, etc.

Thanking you for your continued assistance, I remain,

Sincerely,



Kim Story

Secretary to Paul D. Newell

encl.

File #11312

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION

OF

LAKE REGION POP WARNER ASSOCIATION, INC.

(A Corporation Not For Profit)

We, the undersigned, do hereby associate ourselves together for the purpose of forming a non-profit organization being incorporated under the laws of the State of Florida applicable to corporations not for profit, and hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the Corporation is: LAKE REGION POP WARNER ASSOCIATION, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation, and the objects and purposes proposed to be promoted and carried on by this Corporation are to do any and all of the things set forth as fully and to the same extent as natural persons might or could do, not for profit, to organize, promote, fund, and administer the Lake Region Pop Warner football and cheerleading, and any and all ancillary activities relating to same.

ARTICLE III

CAPITAL STOCK

This corporation shall have no capital stock.

ARTICLE IV

QUALIFICATIONS OF MEMBERSHIP

The qualifications for members and the manner of their admission shall be as stated in the bylaws of the corporation.

ARTICLE V

TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE VI

DIRECTORS

This corporation shall have four (4) directors initially, but the number of directors may be increased or diminished from time to time, by by-laws adopted by the members.

ARTICLE VII

NAMES OF SUBSCRIBERS AND INITIAL DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Shaun R. Hale	6277 Payne Road Keystone Heights, FL 32656
Joseph B. Grooms	7548 Golf Street Keystone Heights, FL 32656
Kimberly A. Story	6541 Triest Avenue Keystone Heights, FL 32656
Rebecca E. Williams	7566 Alameda Way Keystone Heights, FL 32656

## ARTICLES VIII

### OFFICERS

The affairs of the corporation shall be managed by a President, Vice-President, Secretary and Treasurer, who shall be elected at the Annual Meeting of the corporation.

## ARTICLE IX

### INITIAL OFFICERS

<u>NAME</u>	<u>OFFICE</u>
Shaun R. Hale	President
Joseph B. Grooms	Vice-President
Kimberly A. Story	Secretary
Rebecca E. Williams	Treasurer

## ARTICLE XI

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Post Office Box 1369, 260A Lawrence Boulevard, Keystone Heights, Florida 32656, and the name of its initial registered agent at such address is Paul D. Newell.

## ARTICLE XII

### AMENDMENT

These Articles of Incorporation may be amended by a majority of the general membership at any meeting of said body, as provided for in the bylaws of this corporation.

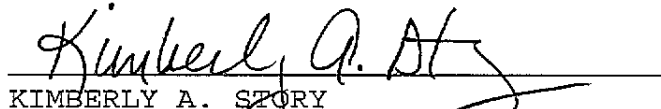
IN WITNESS WHEREOF, we the undersigned subscribing incorporators, have hereunto set our hands and seals, for the purpose of forming this corporation, under the laws of the State of Florida, and we do hereby make and file in the office of the Secretary of State of the State of Florida, these Articles of Incorporation, and do certify that the facts contained herein are true and correct.



SHAUN R. HALE



JOSEPH B. GROOMS



KIMBERLY A. STORY




REBECCA E. WILLIAMS

STATE OF FLORIDA  
COUNTY OF CLAY

BEFORE ME, the undersigned authority, personally appeared this day, SHAUN R. HALE, JOSEPH B. GROOMS, KIMBERLY A. STORY and REBECCA E. WILLIAMS, all of whom are personally known to me, and who executed the foregoing Articles of Incorporation; and they acknowledged before me that they made, subscribed and acknowledged the foregoing Articles of Incorporation as their voluntary act and deed, and that the facts set forth therein are true and correct.

WITNESS my hand and official seal this 9<sup>th</sup>, of October,  
1998.

  
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NOTARY PUBLIC  
State of Florida  
My Commission Expires:

**GAIL S. RECK**  
Notary Public, State of Florida  
My Comm. expires September 22, 2002  
Comm. No. CC765813  
BONDED THRU WESTERN SURETY COMPANY

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

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 OCT 19 AM 9:26

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That LAKE REGION POP WARNER ASSOCIATION, INC., desiring to organize under the laws of the State of Florida, with its principal office in the County of Clay, State of Florida, does hereby designate as its registered office of the corporation, the Law Offices of Paul D. Newell, Attorney at Law, 260 Lawrence Boulevard, Suite 201, Newell Building, Keystone Heights, Florida 32656; and Paul D. Newell shall be the registered agent of the corporation located at said office or at such other place as may be subsequently designated by the Board of Directors to accept service of process within this State.

ACKNOWLEDGMENT

Having been named Registered Agent and designated to accept service of process for the within corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties.

  
PAUL D. NEWELL

Dated: October 9th, 1998.