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COUNSELORS AT LAW

SUITE 1000

1400 CENTREPARK BOULEVARD
WEST PALM BEACH, FLORIDA 38401
TELEPHONE (561) 478-4700
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H. IRWIN LEVY

October 21, 1998

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

RE: Club West Volleyball, Inc. Articles of Incoporation

Dear Sir/Madam:

ELEANOR B. HALPERIN

WRITER'S DIRECT DIAL NO.: (561) 478-4722

OF COUNSEL

800002671198——8 -10/23/98--01058--016 *****122.50 ******78.75

Enclosed is the original and copy of Articles of Incorporation for the abovereferenced corporation together with our check in the amount of \$122.50 for the filing fee. Please return a certified copy of the filed Articles to the undersigned.

Very truly yours

Eleanor B. Halperin

EBH/trc Enc.

FILED

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ARTICLES OF INCORPORATION

OF

CLUB WEST VOLLEYBALL, INC.



The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation shall be CLUB WEST VOLLEYBALL, INC.

ARTICLE II Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be 1400 CENTREPARK BOULEVARD, SUITE 1000, WEST PALM BEACH, FL 33401.

ARTICLE III . Purpose

The specific purposes for which the corporation is organized are:

To foster national or international amateur sports competition, and to conduct national or international amateur competition in sports or to support and develop amateur athletes for such competitions.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the Articles.

ARTICLE IV Directors

The number of initial directors of this corporation shall be three (3), and the names and addresses of the initial directors are as follows:

Richard Loiselle 1917 Canterbury Circle, Wellington, FL 33414

Gary Kornfeld 14444 Halter Road, Wellington, FL 33414

Jill Merrill 12799 West Forest Hill Blvd., Wellington, FL 33414

The method of election of the Directors shall be stated in the Bylaws.

ARTICLE V Duration

The period of the duration of this corporation is perpetual.

ARTICLE VI Members

This corporation shall have no members.

ARTICLE VII Dedication of Assets

Upon dissolution of this corporation, its assets remaining after payments, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE VIII Initial Registered Agent and Street Address

The name and address of the initial registered agent is: Eleanor B. Halperin, 1400 Centrepark Boulevard, Suite 1000, West Palm Beach, Florida 33401.

ARTICLE IX Incorporator

The name and street address of the Incorporator for these Articles of Incorporation is: Eleanor B. Halperin, 1400 Centrepark Boulevard, Suite 1000, West Palm Beach, Florida 33401.

The undersigned Incorporate	or has executed these Articles of Incorporation this, 1998.
	ELEANOR B. HALPERIN, Incorporator
STATE OF FLORIDA))SS.:
COUNTY OF PALM BEACH	
Before me personally appeared Eleanor B. Halperin to me well known and known to me to be the person described in and who executed the foregoing instrument, and she acknowledged to and before me that she executed said instrument for the purposes therein expressed. She is personally known to me or produced as identification.	
WITNESS my hand and official seal this 21 day of October, 1998.	
(NOTARIAL IMPRESSION SEAL	NOTARY PUBLIC My Commission Expires: 7/23/99

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTRATION OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

CLUB WEST VOLLEYBALL, INC.

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

ELEANOR B. HALPERIN 1400 Centrepark Boulevard, Suite 1000 West Palm Beach, FL 33401

ELEANOR B. HALPERIN, Incorporator

Date

ACCEPTANCE

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 agents

Dated: 10/21/98

ELEANOR B. HALPERIN