

N98000006585  
LAW OFFICES  
JOHN VERNON HEAD, P. A.

209 EAST RIDGEWOOD STREET  
ORLANDO, FLORIDA 32801

November 12, 1998

TELEPHONE (407) 839-8910  
FAX (407) 839-8920  
MOBILE (407) 620-7171

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314  
Attention: New Filings

200002688502--8  
-11/16/98--01110--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Incorporation of APOPKA  
FLORIDA SELECT

Gentlemen:

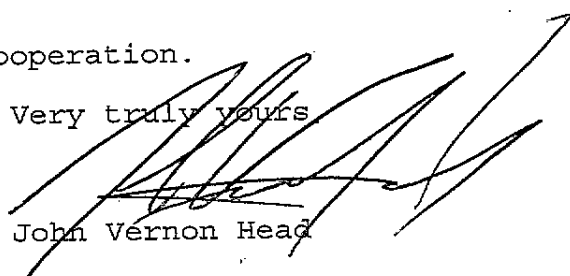
Enclosed please find the original and one copy of the Articles of Incorporation and Certificate of Registered Agent for APOPKA FLORIDA SELECT, INC., together with a check in the amount of \$ 78.75.

This check represents the cost of the filing fees, certified copy of Articles of Incorporation and the fee for Registered Agent Designation for the captioned corporation.

Please return the certified copy of the Articles of Incorporation to our offices to the writer's attention, along with a receipt for the filing.

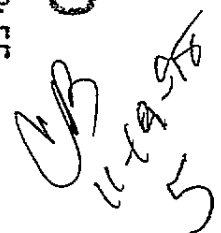
Thank you for your help and cooperation.

Very truly yours

  
John Vernon Head

JVH:so  
Enclosure

FILED  
98 NOV 16 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
11-19-98  
5

ARTICLES OF INCORPORATION

OF

APOPKA FLORIDA SELECT, INC.

FILED  
98 NOV 16 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a non-profit corporation in accordance with and under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is "APOPKA FLORIDA SELECT, INC."

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized as a non-profit organization for the purpose of providing young persons under the age of nineteen assistance with the opportunity to engage in sports activities to enhance their lifestyle and their education and to provide and operate such youth sports programs to achieve such assistance.

ARTICLE IV - NON-STOCK CORPORATION

The corporation shall be non-stock, and no dividends or pecuniary profits shall inure to the benefit of anyone. Members of the Corporation shall be admitted pursuant to the By-laws.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent and Registered Office of this Corporation is:

John Vernon Head  
JOHN VERNON HEAD, P.A.  
209 East Ridgewood Street  
Orlando, Florida 32801

#### ARTICLE VI - PRINCIPAL OFFICE OF CORPORATION

The principal office of APOPKA FLORIDA SELECT, INC. is as follows:

c/o Brett Joseph Alvarez  
303 Altamonte Bay Club Circle  
Apartment 101  
Altamonte Springs, Florida 32701

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two (2). The name and address of the initial directors of the corporation is as follows:

Name	Address
Brett Joseph Alvarez	303 Altamonte Bay Club Circle Apartment 101 Altamonte Springs, Florida 32701
Carolyn Ann Cole	311 S. Northlake Blvd. Apartment 2011 Altamonte Springs, Florida 32701
John Vernon Head	209 East Ridgewood Street Orlando, Florida 32801

The initial directors shall serve until their successors are elected pursuant to the by-laws of the Corporation.

#### ARTICLE VIII - SUBSCRIBER/INCORPORATOR

The subscriber/incorporator of APOPKA FLORIDA SELECT, INC. is:

John Vernon Head  
209 East Ridgewood Street  
Orlando, Florida 32801

#### ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

#### ARTICLE X - ELECTION OF BOARD OF DIRECTORS

Changes in the number of directors or in the initial Board of Directors shall be by vote of the shareholders and shall require a majority vote to effect a change.

#### ARTICLE XI - DECISIONS OF BOARD OF DIRECTORS

Decisions of the Board of Directors effecting the nature of the business of the Corporation or dissolution of the Corporation shall require a majority vote to be effective.

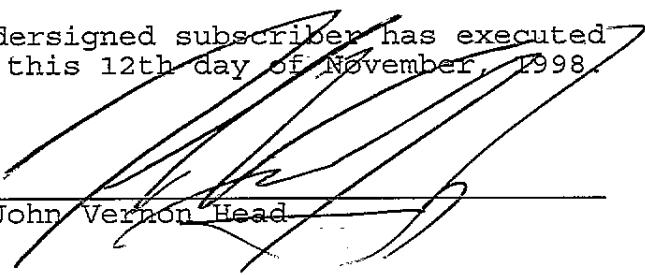
#### ARTICLE XII - ACTIONS BY DIRECTORS WITHOUT A MEETING

Members of the Board of Directors of this Corporation may take action by written consent, as provided by law.

#### ARTICLE XIII - MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone, as provided by law.

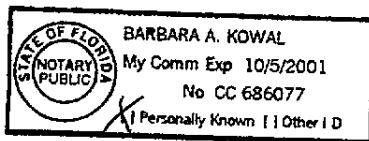
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of November, 1998.

  
\_\_\_\_\_  
John Vernon Head

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 12th day of November, 1998, by John Vernon Head, who is personally known to me or who has produced his Florida driver's license as identification.



*Barbara A. Kowal*

Notary Public

My Commission Expires: 10/5/2001

JVH:jn  
Articles

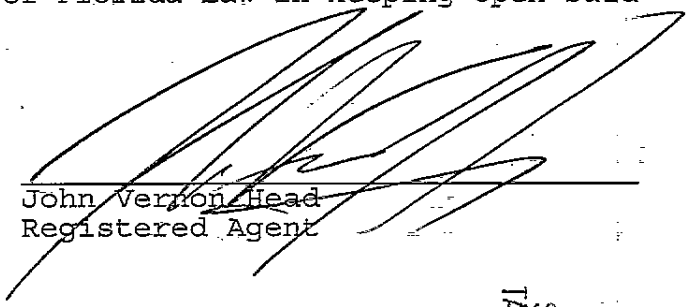
**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF  
APOPKA FLORIDA SELECT, INC.**

Pursuant to Florida Statutes Section 48.091 and 60.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation 209 East Ridgewood Street, Orlando, Florida 32801, has named John Vernon Head, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
John Vernon Head  
Registered Agent

JVH:jn  
CTFREGIS.Agt.

**FILED**  
98 NOV 16 PM 12:56  
CLERK OF STATE  
TALLAHASSEE, FLORIDA