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BILL E. PARKER

Attorney at Law

Post Office Box 1131 Crestview, Florida 32536 (850) 682-4820

April 30, 1999

Secretary of State
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32301

RE: CRESTVIEW OFFICIALS ASSOCIATIONS, INC.

Gentlemen:

Enclosed is a check in the amount of \$78.75, which includes \$35.00 for the filing fee, \$35.00 for the registered agent fee and \$8.75 for certificate of status. Please return the enclosed copy with certificate attached.

Thank you.

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Bill E. Parker

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Very truly yours

BEP/sh Enclosures SECRETARY OF STAIL STISSON OF CORPORATIONS



99 MAY -3 AM 10: 16

ARTICLES OF INCORPORATION OF CRESTVIEW OFFICIALS ASSOCIATION, INC. (A non-profit corporation)

The undersigned subscriber(s) to these Articles of Incorporation, each being a natural person and competent to contract, hereby associate themselves to form a CORPORATION NOT FOR PROFIT under the Laws of the State of Florida:

ARTICLE I.

THE NAME of the corporation is:

CRESTVIEW OFFICIALS ASSOCIATION, INC.

ARTICLE IL.

THE PURPOSES for which the corporation is formed, and the objects to be carried on and promoted by it are:

- a. To conduct various efforts and undertakings for the moral and social well-being of youth, youth activities, sporting events and to serve the community by officiating all youth sports;
- b. To inspire the youth of the community and promote sportsmanlike conduct in all youth activities and sporting events.

ARTICLE III.

THE QUALIFICATIONS and the manner of admission of the members of this corporation shall be set forth in the by-laws herein authorized of their corporation,

ARTICLE IV.

THE PRINCIPAL PLACE of business of this corporation is 3646 Poverty Creek Road, Crestview, Florida 32539.

ARTICLE V.

THE TERM for which this corporation shall exist shall be perpetual unless terminated by lawful dissolution.

ARTICLE VI.

THE OFFICERS of the corporation shall be a President, Vice President, Secretary and Treasurer. The officers shall be members of the Board of Directors.

ARTICLE VII.

THE SUBSCRIBER(S) name and address to these Articles of Incorporation is:

Brenda J. Clay, 3646 Poverty Creek Road, Crestview, Florida 32539.

ARTICLE VIII.

THE DIRECTOR(S) and its Board shall consist of not less than four, and no more than seven board members, and each shall be elected annually. The manner in which the directors will be elected shall be further set out in the by-laws.

ARTICLE IX.

THE BY-LAWS of this corporation shall be made, altered or rescinded by the Board of Directors, or by two-thirds vote of the members.

ARTICLE X.

THESE ARTICLES of Incorporation may be amended by a majority vote of the Board of Directors, or by two-thirds vote of the members of the corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 30 day of April 1999.

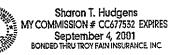
Brenda J. CLAY

STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this Day of April , 1999, by Brenda J. Clay Who is personally known to me or who produced _______ As identification and did not take an oath.

Notary Public

My Commission Expires:



CERTIFICATE OF REGISTERED AGENT OF CRESTVIEW OFFICIALS ASSOCIATION, INC.

Pursuant to Florida Statues Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its office as indicated in the Articles of Incorporation at 3646 Poverty Creek Road, Crestview, Florida 32539 has named

BRENDA J. CLAY

located at 3646 Poverty Creek Road, Crestview, Florida 32539, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

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

Brenda J. Clay
3646 Poverty Creek Road

Crestview, Florida 32539