

LAW OFFICE  
**PEACOCK & GAFFNEY**  
PROFESSIONAL ASSOCIATION  
2348 SUNSET POINT ROAD  
CLEARWATER, FLORIDA 33765

RAY PEACOCK  
PATRICK F. GAFFNEY+  
PEGGY BURKE BEVILLE  
+ BOARD CERTIFIED  
MARITAL & FAMILY LAWYER

August 18, 1999

(727) 796-7774  
FAX (727) 797-6317

**N99000005071**

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL. 32301

Re: Lady Shockers of Clearwater, Inc.

Gentlemen:

Enclosed herewith please find the Charter for the above-referenced corporation, which we request that you file in your office. Also enclosed is a copy of the same, which we request that you certify and return to us.

Our check in the amount of \$122.50 is enclosed to cover your charges as follows:

Filing Fee	\$35.00
Certified copy	52.50
Resident Agent	35.00
	<u>\$122.50</u>

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-08/20/99--01065--010  
\*\*\*\*122.50 \*\*\*\*\*78.75

If anything further is required, please do not hesitate to contact me.

Sincerely yours,

RAY PEACOCK

Signed in Mr. Peacock's  
absence to prevent  
a delay in mailing.

Ray Peacock

RP:jm  
Enclosures

FILED  
99 AUG 20 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CGALLION-CASE

AUG 25 1999

ARTICLES OF INCORPORATION  
OF  
LADY SHOCKERS OF CLEARWATER, INC.

FILED  
AUG 20 AM 9:56  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is LADY SHOCKERS OF CLEARWATER, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 2111 Drew Street, Clearwater, Florida 33765.

ARTICLE III: PURPOSE

The purpose of the corporation is for development of female and youth sports.

ARTICLE IV: QUALIFICATION

The qualification for members and the manner of their admission are stated in the bylaws of the corporation.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the corporation is Charles D. Riggs, III, 2111 Drew Street, Clearwater, Florida 33765.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of the corporation is initially three. The manner in which the directors are elected is stated in the corporate bylaws. The name and address of each person who is to serve as a member of the initial Board of Directors is:

Terry Thomas, 35 Osprey Street, Safety Harbor, Florida 34695

Terry Sismilich, 4107 N. Bay Hills Blvd., Safety Harbor, Florida 34695

Charles D. Riggs, III, 1804 Pine Hill Drive, Safety Harbor, Florida 34695

ARTICLE VII: NON-STOCK BASIS

The corporation is organized under a non-stock basis.

ARTICLE VIII: DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 13<sup>th</sup> day of August 1999.

Terry Thomas  
TERRY THOMAS

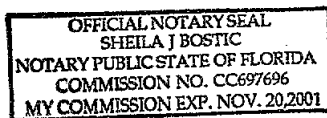
Terry Sismilich  
TERRY SISMILICH

Charles D. Riggs, III  
CHARLES D. RIGGS, III  
"Subscribers"

STATE OF FLORIDA  
COUNTY OF PINELLAS

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared TERRY THOMAS who is personally known to me or produced driver's license as identification, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 13<sup>th</sup> day of August, 1999.

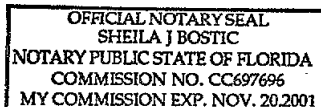


STATE OF FLORIDA  
COUNTY OF PINELLAS

Sheila J. Bostic  
Notary Public

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared TERRY SISMILICH who is personally known to me or produced driver's license as identification, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 13<sup>th</sup> day of August, 1999.

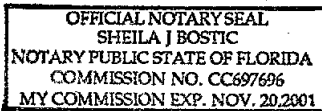


Sheila J. Bostic  
Notary Public

STATE OF FLORIDA  
COUNTY OF PINELLAS

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared CHARLES D. RIGGS, III who is personally known to me or produced driver's license as identification, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 13th day of August, 1999.



Sheila J. Bostic  
Notary Public

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: LADY SHOCKERS OF CLEARWATER, INC.

2. The name and address of the registered agent and office is  
CHARLES D. RIGGS, III, 1804 Pine Hill Drive, Safety Harbor,  
Florida 34695

SIGNATURE: Charles D. Riggs III  
(corporate officer)  
TITLE Treasurer  
DATE 8/13/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Charles D. Riggs III  
CHARLES D. RIGGS, III  
DATE 8/13/99

FILED  
99 AUG 20 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA