PO90000 358/6

(Re	questor's Name)	
(Ād	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to I	Filing Officer:	i
		İ
		İ





700150261597

04/21/09--01039--003 **70.00

09 APR 21 PM 3: 58

EP4/22/09

COVER LETTER

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

SUBJECT:	RISING STAR VOLLOVE	ball Camps, INC.	
	(PROPOSED CORPORA	ATE NAME 4 <u>MUST INCI</u>	LUDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the arti	icles of incorporation and	l a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of
		ADDITIONAL CO	Status
FROM:	Mary F. Andrew	ین (Printed or typed)	
	14140 Washbu	, ,	
	Jacksonville City	Fin 32250 , State & Zip	, <u></u>
	904-821- Daytime	4/3/ Telephone number	

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE 25/22/09

ARTICLES OF INCORPORATION of RISING STAR VOLLEYBALL CAMPS INC

The undersigned subscribers to these articles of incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

Rising Star Volleyball Camps Inc

ARTICLE II PRINCIPAL OFFICE

The principal street address and mail address is:

14140 Washburn Court Jacksonville, Florida 32250

ARTICLE III PURPOSE

The purpose of this corporation is:

To teach volleyball skills to the youth players and children in the community. Also, to teach leadership, citizenship and good sportsmanship to the youth players in the community.

ARTICLE IV SHARES

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) and the par value of each share is One Dollar (\$1.00), amounting in the aggregate to One Thousand Dollars (\$1,000.00).

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The names, address and titles of the initial Officers/Directors are:

Mary F. Andrew 14140 Washburn Court Jacksonville, Florida 32250 Alice M. Anson 5522 La Moya Avenue Jacksonville, Florida 32210

The number of directors may be either increased or diminished from time to time by amendment to the by-laws. Any director may be removed at any time, with or without cause, by the stockholders having the right and entitled to vote at a meeting called for that purpose.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the Registered Agent is:

Alice M. Anson 5522 La Moya Avenue Jacksonville, Florida 32210

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mary F. Andrew 14140 Washburn Court Jacksonville, Florida 32250

ARTICLE VIII EFFECTIVE DATE/TERM

The effective date of this corporation shall be:

May 2, 2009

This corporation shall have perpetual existence.

ARTICLE IX MISCELLANEOUS

This corporation shall have the right to amend or repeal any provision contained in these articles of incorporation and any right conferred upon the stockholders is subject to this provision.

Ownership of stock in this corporation shall not be required to make any person eligible to hold office or to become a director in this corporation.

The by-laws of this corporation may impose any restrictions on the sale, transfer or encumbrance of the stock of this corporation as may be lawful under the statutes and laws of the State of Florida when such by-law is adopted or amended.

Any stockholder present at any meeting, either in person or by proxy, and any director present in person at any meeting of the Board of Directors shall be conclusively deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

Any contract or other transaction between the corporation and one or more of its directors, or between the corporation and any firm of which one or more of its directors are members or employees, or in which they are interested, or between the corporation and any corporation or association of which one or more of its directors are shareholders, members, directors, officers, or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of such director or directors at the meeting of the Board of Directors of the corporation, which acts upon, or in reference to, such contract or transaction, and notwithstanding his or their participation in such action, if the fact of such interest shall be disclosed or known to the Board of Directors and the Board of Directors shall, nevertheless, authorize, approve or ratify such contract or transaction by a vote of a majority of directors present, such interested director or directors to be counted in determining whether a quorum is present, but not to be counted in calculating

the majority necessary to carry such vote. These previsions shall not be construed to invalidate any contact or other transaction which would otherwise be valid under the common law and statutory law applicable thereto.

The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as Directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

ARTICLE X INDEMNITY

This corporation is authorized to indemnify any director, officer, or employee, or former director, officer or employee of this corporation against expenses actually and necessarily incurred by him in connection with the defense of any action, suit or proceeding in which he is made a party by reason of being or having been such director, officer, or employee, except in relation to matters as to which he shall be adjudged in such action, suit, or proceeding to be liable for negligence or misconduct in the performance of duty. This corporation may also reimburse to any director, officer, or employee the reasonable costs of settlement of any such action, suit, or proceeding, if it shall be found by a majority of a committee composed of the directors of this corporation not involved in the matter in controversy (whether or not a quorum) that it was to the interests of this corporation that such settlement be made and that such director, officer, or employee was not guilty of negligence or misconduct. Such indemnification or reimbursement shall not preclude such director, officer, or employee from exercising any rights to which he may be entitled under the by-laws or otherwise.

ARTICLE XI AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by the holders of the stock entitled to vote thereon.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature /Registered Agent

Signature Incorporator

Spril 18 2009

<u>4-17-09</u>

APR 21 PH 3