

P96000047313

HAMPTON, STODDARD & GRIFFIN

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

915 OAKFIELD DRIVE

SUITE F

BRANDON, FLORIDA 33511

(813) 681-2612

(813) 684-6666

WILLIAM HARTBY GRIFFIN, P.A.
DOUGLAS W. HAMPTON
RALPH C. STODDARD, P.A.
KRISTIN A. NORSH

205 N. PARSONS AVENUE
BRANDON, FLORIDA 33510
PLEASE REPLY TO:
915 OAKFIELD DRIVE, SUITE F
BRANDON, FLORIDA 33511

May 23, 1996

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

RE: Florida Cheerleading Association, Inc.

9000001841713
-115/29/96--00008--000
*****70.00 *****70.00

Dear Madame:

Enclosed for filing are Articles of Incorporation for Florida Cheerleading Association, Inc. I have also enclosed my trust account check in the amount of \$70 to cover the filing fee.

Thank you for your courtesies.

Very truly yours,


Ralph C. Stoddard

RCS/skc

Enclosures

DMC
6/4/96

FILED
56 MAY 28 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
FLORIDA CHEERLEADING ASSOCIATION, INC.**

FILED
96 MAY 20 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

1.01 The name of the corporation is Florida Cheerleading Association, Inc., Inc.

ARTICLE II

NATURE OF BUSINESS

2.01 The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III

CAPITAL STOCK

3.01 The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is Seven Thousand (7,000) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share. Said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the stockholders at a meeting called for that purpose.

ARTICLE IV
CORPORATE EXISTENCE

4.01 Commencement - The date when corporate existence shall commence shall be upon filing.

4.02 Duration - This corporation shall exist perpetually until dissolved according to law.

ARTICLE V
PRINCIPAL OFFICE

5.01 Principal Office - The post office address of the principal office of this corporation in the State of Florida is

915 Oakfield Drive, Suite F, Brandon, FL 33511

ARTICLE VI
NUMBER OF DIRECTORS

6.01 The number of directors of this corporation shall be not less than one (1). The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII
NAME AND ADDRESS OF THE BOARD OF DIRECTORS

7.01 Designation - the name, post office addresses and street addresses of the first board of directors who shall serve until the first annual meeting, or until their successors shall have been elected and qualified are:

Jay R. Menez, 13000-C Foxridge Lane, Blacksburg, VA 24060

ARTICLE VIII

INCORPORATOR

8.01 The name and address of the incorporator to these Articles of Incorporation is:

Ralph C. Stoddard, 915 Oakfield Drive, Suite F, Brandon, FL 33511

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ralph C. Stoddard, 915 Oakfield Drive, Suite F, Brandon, FL 33511

The undersigned has executed these Articles of Incorporation this 22 day of May, 1996.


Ralph C. Stoddard, Incorporator

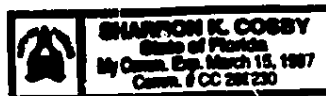
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 22 day of May, 1996,
by Ralph C. Stoddard,

✓ who is personally known to me or _____ as identification
 _____ who produced FL. D.L. _____

and who did/did not take an oath.

Sharon K Coskey
NOTARY PUBLIC, State of Florida



FILED

96 MAY 28 PM 12:08

SECRET
TALLAHASSEE, FLORIDA

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 agent, in the State of Florida.

1. The name of the corporation is: Florida Cheerleading Association, Inc.
2. The name and address of the registered agent and office is:

Ralph C. Stoddard, 915 Oakfield Drive, Suite F, Brandon, FL 33511

SIGNATURE



TITLE

pres.

DATE

5/22/96

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 AGENT.

SIGNATURE



DATE

5/22/96

P96000047313

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JOHN HATLEY GRIFFIN, P.A.
DOUGLAS W. HAMPTON
RALPH C. STODDARD, P.A.
GLEN R. LANSKY
KRISTIN A. NORSE

205 N. PARSONS AVENUE
BRANDON, FLORIDA 33510
PLEASE REPLY TO
915 OAKFIELD DRIVE, SUITE F
BRANDON, FLORIDA 33511

October 28, 1996

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

RE. Florida Cheerleading Association, Inc.

100001992771--3
-10/31/96--01094--006
*****35.00 *****35.00

Dear Madame:

Enclosed for filing is Form CR2EO45 for the above-referenced corporation along with a check for \$35 to cover the filing fee.

Thank you for your courtesies in the matter.

Very truly yours,

Ralph Stoddard

Ralph C. Stoddard

RCS/skc

Enclosure

FILED
96 OCT 31 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/6

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office, or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Florida Cheerleading Association, Inc.

1b. The mailing address of the corporation is: 105-H US 301 South
Tampa, FL 33619

1c. Date of incorporation: 5-28-96 Document number: P9600047813

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

Ralph C. Stoddard
915 Oakfield Drive, Suite F
Brandon, FL 33511

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Jay Menez
105-H US 301 South
Tampa, FL 33619

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Jay R. Menez
(Signature of an officer, chairman or vice chairman of the board)

Jay R. Menez, President
(Printed or typed name and title)

10-25-96
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Jay R. Menez
(Signature of Registered Agent)

10-25-96
(Date)