097000012481 LUSK, DRASITES & TOLISANO, P.A.

*LISA M. LUSK

**THOMAS E. DRASITES

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ATTORNEYS AT LAW

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*Board Certified Real Estate Lawyer

**Board Certified Wills, Trusts and Estate Lawyer

***Board Certified Civil Trial Lawyer

February 3, 1997

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 70002080097---8 -02/06/37--01042--003 ****122.50 ****122.50

RE: PALM COAST JUNIORS VOLLEYBALL CLUB, INC.

Gentlemen:

Enclosed please find the original and a copy of Articles of Incorporation for the above-named corporation. Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

In addition, a check in the amount of \$122.50 is enclosed. This check represents the following fees:

ARTICLES OF INCORPORATION:

Filing Fee \$ 35.00 Certified Copy 52.50 Registered Agent 35.00 TOTAL \$122.50

Thank you for your attention to this matter.

Very truly yours,

Michelle McCombs, CLA to Thomas E. Drasites

LUSK, DRASITES & TOLISANO, P.A.

TED/mlm Enclosures SECRETARY OF STATE OF CORPORATIONS
97 FEB -6 PH 4: 36

A. J.

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporators of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

I Name of Corporation

The name of this corporation is PALM COAST JUNIORS VOLLEYBALL CLUB, INC. with its principal office at 7538 LAUREL VALLEY RD., FT. MYERS, FL 33912. The mailing address of the corporation is the same.

II Duration

The period of its duration is perpetual.

III Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

IV Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One Hundred (100.00) shares of common stock at One (\$1.00) Dollar per share par value.

V Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation is as follows:

RICHARD HUBBARD II, 7538 LAUREL VALLEY RD., FT. MYERS, FL 33912

VI Incorporators

The name and address of the Incorporator signing these Articles of Incorporation is as follows:

Name	<u>Address</u>
RICHARD HUBBARD II	7538 Laurel Valley Rd. Ft. Myers, FL 33912
TIM HARDT	4312 S.W. 25th Place Cape Coral, FL 33914
TIMOTHY A. HARRIS	7538 Laurel Valley Rd. Ft. Myers, FL 33912

VII Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be increased, from time to time, by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is as follows:

<u>Name</u>	<u>Address</u>
RICHARD HUBBARD II	7538 Laurel Valley Rd. Ft. Myers, FL 33912
TIM HARDT	4312 S.W. 25th Place Cape Coral, FL 33914
TIMOTHY A. HARRIS	7538 Laurel Valley Rd. Ft. Myers, FL 33912

VIII Informal Shareholder Action

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all of the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

IX Bylaw Amendment

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

X Informal Director Action

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

XI Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

XII Amendment of Articles

This corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the 1	undersigned Incorporators have executed these
Articles of Incorporation in the State	of Florida, County of Lee, this 300 day of
February, 1997.	-
RICHARD HUBBARD II, Incorporator	
A A A	
TIM HARDT, Incorporator	4
Timothy A. HARRIS, Incorporator	
STATE OF FLORIDA	
COUNTY OF LEE	
THE ECDECOING INSTRUME	CNTT was aslessed balance and this 2 / day
of Gal 1007 by DICH	ENT was acknowledged before me this <u>3rd</u> day
of February, 1997 by RICH	ARD HUBBARD II, TIM HARDT and Timothy A e or who produced FL Ociver Lieuse,
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and (and not) take annualing	Ul 1007 WE
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* 2000 B * X	
三 100 508444	My Commission Expires:

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in the attached Articles of Incorporation. 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.

DATED this 3rd day of February, 1997

RICHARD HUBBARD II, Registered Agent

SECRETARY OF STAIL DIVISION OF CORPORATIONS