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FILED

97 JUN 25 PM 1:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 23, 1997

P97000056382

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

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-06/25/97--01050--002
*****70.00 *****70.00

RE: Pro Grass Volleyball Association, Inc.

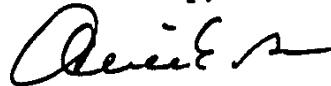
Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above named entity, together with a check in the amount of \$70.00.

This represents the cost of the Filing Fees and the fee for Registered Agent Designation for the above named entity.

I appreciate your cooperation in this matter. If I can provide any additional information or be of any further assistance, please do not hesitate to contact me at the above address.

Sincerely,



Alice E. Brown

Enclosures

97-6-26-97

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

Pro Grass Volleyball Association, Inc.

ARTICLE II - PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation shall be:

2020 Melody Lane
North Palm Beach, FL 33408

The Board of Directors may from time to time move the Principal Offices of the Corporation to any other address in Florida.

ARTICLE III - SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock, of One Dollar (\$1.00) par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rick A. Deal
2020 Melody Lane
North Palm Beach, FL 33408

ARTICLE V - INCORPORATOR

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

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97 JUN 25 PM 4:09
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Rick A. Deal
2020 Melody Lane
North Palm Beach, FL 33408

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director(s) initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholder(s) but shall never be less than one. The name and address of the initial Director(s) of this Corporation is as follows:

Rick A. Deal
2020 Melody Lane
North Palm Beach, FL 33408

ARTICLE VII - OFFICER(S)

The name and address of the President is as follows:

Rick A. Deal
2020 Melody Lane
North Palm Beach, FL 33408

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder(s) is subject to this reservation.

The undersigned incorporator has executed these Articles of
Incorporation this 18 day of June, 1997.


Rick A. Deal

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION 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: Pro Grass Volleyball
Association, Inc.
2. The name and address of the registered agent and office is:

Rick A. Deal
2020 Melody Lane
North Palm Beach, FL 33408

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

June 18, 1997
Date

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