

N030000/0544

(Requestor's Name)

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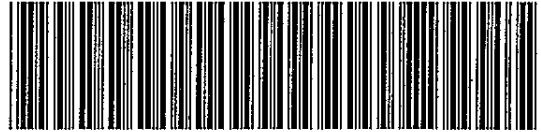
(Business Entity Name)

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T. L. L. L. L. 12/4/03

JOHN D. GALLUZZO, P.A.

6500 South Highway 17-92
Fern Park, Florida 32730
TELEPHONE (407) 339-8543
FAX (407) 339-0774

JOHN D. GALLUZZO

*Board Certified
Criminal Trial Lawyer*

Please reply to:

P. O. Box 300427
Fern Park, FL 32730-0427

November 20, 2003

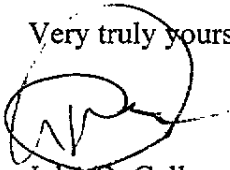
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: National Intercollegiate Soccer Officials Association Foundation Fund, Inc.

Dear Sirs:

Please find enclosed the original Articles of Incorporation and check # 5727 in the amount of \$87.50 on the operating account of my firm for the filing fee, designation of registered agent fee, certified copy fee and certificate of status fee for the above-listed corporation. Please send by return mail in the enclosed self addressed stamped envelope the certified copy of the articles of incorporation and the certificate of status. Thank you.

Very truly yours,



John D. Galluzzo, Esquire
JDG/bg
Enclosures

**ARTICLES OF INCORPORATION
OF
NATIONAL INTERCOLLEGIATE SOCCER OFFICIALS ASSOCIATION
FOUNDATION FUND, INC.**

The undersigned, acting as incorporator of a Not For Profit corporation under the Florida Not For Profit Corporation Act (F.S. 617), adopt the following Articles of Incorporation for such corporation:

**ARTICLE I
Corporate Name**

The name of the corporation is NATIONAL INTERCOLLEGIATE SOCCER OFFICIALS ASSOCIATION FOUNDATION FUND, INC.

**ARTICLE II
Corporate Existence and Duration**

The corporate existence of NATIONAL INTERCOLLEGIATE SOCCER OFFICIALS ASSOCIATION FOUNDATION FUND, INC. shall commence upon the date of the subscription and acknowledgment of these Articles of Incorporation pursuant to Florida Statute 617. The period of its duration is perpetual.

**ARTICLE III
General and Specific Purposes**

This is a Not For Profit corporation, organized for the promotion of athletic, charitable, educational, civic, and social purposes, and any other lawful purpose that is not for profit which qualify as such under the Florida Not For Profit Corporation Act (F.S. 617), and as an exempt organization under Section 501 (c)3 of the Internal Revenue Code or any subsequent federal tax law, covering distributions to organizations qualified as tax exempt under the Internal Revenue Code.

**ARTICLE IV
Principal Office
and
Corporate Address**

The principal office address of this Corporation and the mailing address are 541 Woodview Drive, Longwood, FL 32779-2614.

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TALLAHASSEE, FL

ARTICLE V
Election and Appointment of Directors

The election and appointment of Directors of the Corporation shall be in accordance with the Bylaws of the Corporation and consistent with the requirement of the Florida Not For Profit Corporation Act.

ARTICLE VI
Registered Agent

The name of the initial registered agent at such address is John D. Galluzzo, Esquire, and the initial street address in Florida of the initial registered agent of the corporation is 6500 South Highway 17-92, Fern Park, FL 32730.

ARTICLE VII
Initial Directors and Officers

The names and addresses of the initial Directors and Officers of the Corporation are as follows:

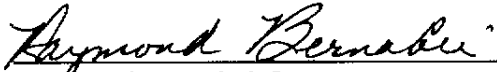
Raymond Bernabei 541 Woodview Drive Longwood, FL 32779-2614	Ken Andres 264 Kings Highway East Haddonfield, NJ 08033	Mario Donnangelo 1419 Moravia Street Bethlehem, PA 18015
John Van de Vaarst 7760 Blueberry Hill Lane Ellicott City, MD 21043	Larry Dorsey 1544 Klamath Drive Sunnyvale, CA 94087-4144	Mike Allen 4774 N.W. Kiwanda Drive Portland, OR 97229

ARTICLE VIII
Incorporators

The name and address of the initial incorporator of NATIONA INTERCOLLEGIATE SOCCER OFFICALS ASSOCIATION FOUNDATION FUND, INC. is as follows:

Raymond Bernabei
541 Woodview Drive
Longwood, FL 32779-2614

IN WITNESS WHEREOF, Raymond Bernabei I, the undersigned being the incorporator herein named, for the purpose of forming a not for profit corporation pursuant to the laws of the State of Florida, to do business within and without the State of Florida and who has made and subscribed of these Articles of Incorporation, declare and certify that the facts stated herein are true on this 24 day of November 2003.


Raymond Bernabei, Incorporator

IN WITNESS WHEREOF, I John D. Galluzzo, Esquire, the undersigned having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, state that I am familiar with and accept the appointment of registered agent and agree to act in this capacity, and declare and certify that the facts stated herein are true on this 24 day of November 2003.


John D. Galluzzo, Esquire
Registered Agent

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