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FLORIDA NON-PROFIT CORPORATION

OCALA COUGARS POP WARNER FOOTBALL & CHEERLEADING, IN

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TALLAHASSEE

ARTICLES OF INCORPORATION
OF
OCALA COUGARS POP WARNER FOOTBALL & CHEERLEADING, INC.
(A CORPORATION NOT FOR PROFIT)

The undersigned, acting as Incorporator(s) of Ocala Cougars Pop Warner Football & Cheerleading, Inc., a corporation not for profit, under the Florida General Corporations Act, adopt(s) the following Articles of Incorporation for such corporation:

1. **NAME:** The name of this corporation is Ocala Cougars Pop Warner Football & Cheerleading, Inc.

2. **PRINCIPAL OFFICE:** The mailing address of this corporation shall be: 1710 SE 16 Avenue, Ocala, Florida 34471.

3. **PURPOSE:** This non profit corporation is organized for educational purposes for a youth sports organization

4. **QUALIFICATION OF MEMBERS:** Qualifications for membership will be determined in the by-laws.

5. **INITIAL REGISTERED OFFICE AND AGENT:** The street address of the initial registered office of this corporation is 1710 SE 16 Avenue, Ocala, Florida 34471 and the name of the initial registered agent of this corporation at that address is Michael H. Rotstein.

6. **INCORPORATOR:** The name and address of the Incorporator signing these Articles is: Michael H. Rotstein, 1710 SE 16 Avenue, Ocala, Florida 34471.

7. **BOARD OF DIRECTORS ELECTIONS:** The Board of Directors shall be elected by the membership at each annual meeting of the members.

8. **OFFICERS:** The legal affairs of the corporation shall be managed by the officers who shall be elected at the annual meeting each year to serve for the ensuing year. The officers of the corporation shall serve until their respective successors in office shall be elected and duly qualified.

The initial officer of this corporation is:

Michael H. Rotstein
1710 SE 16 Avenue
Ocala, Florida 34471

President/Secretary/Treasurer

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9. **DISSOLUTION:** Upon the dissolution of the corporation, The Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: February 19, 2004

Michael H. Rotstein / Signed by Attorney In Fact
MICHAEL H. ROTSTEIN. Sheryl L. Bolek
Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with section 607.0501, Florida Statutes, the following is submitted:

First that Ocala Cougars Pop Warner Football & Cheerleading, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Michael H. Rotstein, located at 1710 SE 16 Avenue, Ocala, Florida 34471, as its agent to accept service of process within Florida.

Dated: February 19, 2004

Michael H. Rotstein / Signed by Attorney In Fact
MICHAEL H. ROTSTEIN Sheryl L. Bolek
President

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: February 19, 2004

Michael H. Rotstein / Signed by Attorney In Fact
Registered Agent Sheryl L. Bolek
MICHAEL H. ROTSTEIN

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