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May 8, 1996

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TALLAHASSEE, FLORIDA  
100 SECOND STREET, S.E.  
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Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Central Florida Ridge Soccer  
Officials Association, Inc.

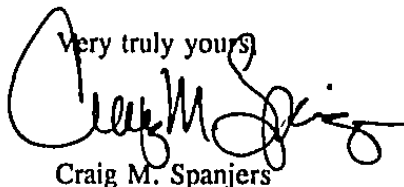
Gentlemen:

Enclosed, for filing, please find the Articles of Incorporation for Central Florida Ridge Soccer Officials Association, Inc. together with our check in the amount of \$122.50 for filing fee.

Thank you for your assistance and should you have any questions, do not hesitate to contact me.

With best personal regards, I remain

Very truly yours



Craig M. Spanjers

CMS/pm

Enclosure

xc: Mr. Sam Morton

Peggy Moore GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT PA Acceptance  
DATE 5-17-96  
DOC. EXAM KH

KH  
5-17-96

ARTICLES OF INCORPORATION  
OF  
CENTRAL FLORIDA RIDGE SOCCER OFFICIALS ASSOCIATION, INC.

FILED  
96 MAY 10 AM 11:18  
SEC. STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, acknowledge and file in the office of the Secretary of State of the State of Florida, for the purpose of forming a corporation not for profit in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

ARTICLE I - NAME

The name of this corporation shall be CENTRAL FLORIDA RIDGE SOCCER OFFICIALS ASSOCIATION, INC., and the principal office shall be in Winter Haven, Polk County, Florida.

ARTICLE II - TERM

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purposes for which this corporation is formed are as follows:

A. To provide soccer referees for soccer activities in the central Florida area in the youth soccer programs, high school soccer programs, college soccer programs, adult soccer programs, including those sanctioned by the United States Soccer Federation and Florida High School Activities Association. To also provide ongoing training for referees; to recruit new referees as part of the organization; to assist local soccer organizations by

instructional clinics for their members and participants, and other related functions.

B. To solicit and accept gifts of money or property in order to carry out the purpose as above set forth.

C. To engage in any lawful act or activity for which corporations not for profit may be organized under the laws of the State of Florida.

D. In general, to possess and exercise all the powers and privileges granted by the Laws of Florida governing corporations not for profit or by any other law of Florida or by this certificate of incorporation together with any powers incidental thereto, so far as such powers and privileges are necessary or convenient to the conduct, promotion or attainment of the business or purposes of the corporation.

E. This corporation is organized and shall be operated exclusively for the purpose hereinabove set forth and not for pecuniary profit. No part of its income or funds whatsoever shall be lent or donated to or otherwise made available for the use or benefit of a member, trustee or officer, except as reasonable compensation for services rendered to the corporation in carrying out one or more of its purposes or as reasonable compensation for expenses incurred in connection therewith.

F. Notwithstanding any other provision of these Articles this corporation shall not carry on any other activities not permitted to be carried on by (1) a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal

Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law or (2) a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue Law.

#### ARTICLE IV - MEMBERS

This corporation shall consist of not less than five (5) members who shall be known as Directors and shall serve for terms of three (3) years each. Members may be elected from the community at large.

At the first election hereunder one-third (1/3) of the directors shall be elected for terms of one (1) year each, one-third (1/3) for terms of two (2) years each, and one-third (1/3) for terms of three (3) years each. Said directors shall be elected by the entire Board of Directors, at its annual meeting, and, in the event that any vacancy occurs among the directors at any time, the vacancy shall be filled at the next annual meeting of the Board of Directors or at any intervening regular meeting of the Board by election to fill the unexpired term thereof. No director shall receive or be lawfully entitled to receive any salary or other remuneration for services in connection with the administration of the affairs of the corporation, but may be reimbursed for actual expenses incurred and authorized by the Board of Directors.

The initial members of this corporation and their addresses are set forth in Article VI of these Articles.

#### ARTICLE V - SUBSCRIBERS

The names and addresses of the subscribers to the Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Sam Morton	300 Brigham Road Winter Haven, Florida 33881
Ken Miller	6615 Angus Drive Lakeland, Florida 33809
Don Moore	2420 York Place Lakeland, Florida 33809
Jalal Harb	4435 Harden Oak Court Lakeland, Florida 33813
Mike Kelahan	6335 Oak Square, East Lakeland, Florida 33813

#### ARTICLE VI - BOARD OF DIRECTORS

Section 1. The affairs and property of this corporation shall be managed by the Board of Directors. This corporation shall have five (5) directors initially. The number of directors may be increased from time to time, by the by-laws, but shall never be less than five (5).

Section 2. The Board of Directors shall constitute the membership of the corporation.

Section 3. The names and addresses of the persons who are to serve as Directors for the ensuing year, or until the first election hereunder are:

<u>NAME</u>	<u>ADDRESS</u>
Sam Morton	300 Brigham Road Winter Haven, Florida 33881

Ken Miller	6615 Angus Drive Lakeland, Florida 33809
Don Moore	2420 York Place Lakeland, Florida 33809
Jalal Harb	4435 Hardon Oak Court Lakeland, Florida 33813
Miko Kolahan	6338 Oak Square, East Lakeland, Florida 33813
Gunther Charles	1339 Glendale Street Lakeland, Florida 33803
Cathy Doty	26 Tora Lane Winter Haven, Florida 33880
John Akin	525 Lakeview Drive Babson Park, Florida 33827

#### ARTICLE VII - OFFICERS

Section 1. The officers of the corporation shall be a president, a vice-president, a secretary, a treasurer, a booking agent, and such other officers as may be provided in the By-Laws.

Section 2. The names and addresses of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

<u>OFFICE</u>	<u>NAME AND ADDRESS</u>
President	Sam Morton 300 Brigham Road Winter Haven, Florida 33881
Vice President	Ken Miller 6615 Angus Drive Lakeland, Florida 33809
Secretary	Don Moore 2420 York Place Lakeland, Florida 33809

Treasurer	Jalal Harb 4435 Hardon Oak Court Lakeland, Florida 33813
Booking Agent	Mike Kalahan 6335 Oak Square, East Lakeland, Florida 33813

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws.

#### ARTICLE VIII - BY-LAWS

The By-Laws of the corporation shall be made, altered or rescinded by the Board of Directors.

#### ARTICLE IX - AMENDMENTS

Amendments to the Charter of the corporation are to be made by the Board of Directors and may be proposed and adopted at any annual meeting of the Board of Directors without notice, or at any meeting of the Board of Directors called for such specific purpose.

#### ARTICLE X - LOCATION

The initial street address of this corporation shall be at 300 Brigham Road, Winter Haven, Florida 33880.

#### ARTICLE XI - NON-PROFIT STATUS

Section 1. No part of the net earnings of the corporation shall inure to the benefit of any individual or member. Members shall not have a vested interest in any assets of the corporation.

Section 2. No substantial part of the activities of the corporation shall be to carry on propaganda, or otherwise acting

to influence legislation.

Section 3. The corporation shall not participate in or intervene in any political campaign on behalf of any candidate for public office.

ARTICLE XII - DISSOLUTION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or Local government for exclusive public purpose.

ARTICLE XIII - REGISTERED AGENT

Sam Morton, a resident of Polk County, Florida, whose residence and post office address is 300 Brigham Road, Winter Haven, Florida 33881, is hereby designated the agent of the corporation for service of process in any action against the corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 30th day of April, 1996, for the purpose of forming this corporation not for profit under the Laws of the State of

Florida. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Sam Moore REGISTERED AGENT

  
Ken Miller



Don Moore

Don Moore

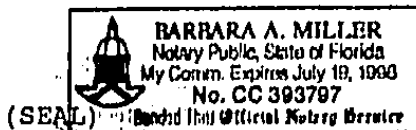
Jalal Ward

Mike Kolahan

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME personally appeared Sam Morton, who is personally  
known to me or who did present his \_\_\_\_\_ as  
identification, and who executed the foregoing Articles of  
Incorporation, and acknowledged before me that he executed the  
same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State  
named above this 30<sup>th</sup> day of April, 1996.



Barbara A. Miller

Notary Public  
State of Florida

My Commission Expires:  
My Commission Number is:

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME personally appeared Ken Miller, who is personally  
known to me or who did present his \_\_\_\_\_ as  
identification, and who executed the foregoing Articles of  
Incorporation, and acknowledged before me that he executed the  
same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State  
named above this 30th day of April, 1996.



Rita B. Kincel

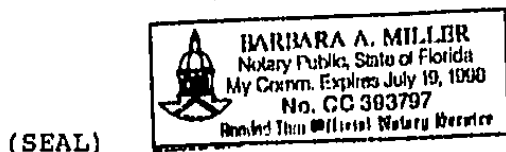
Notary Public  
State of Florida

My Commission Expires:  
My Commission Number is:

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME personally appeared Don Moore, who is personally  
known to me or who did present his \_\_\_\_\_ as  
identification, and who executed the foregoing Articles of  
Incorporation, and acknowledged before me that he executed the  
same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State  
named above this 30th day of April, 1996.



Barbara A. Miller

Notary Public  
State of Florida

My Commission Expires:  
My Commission Number is:

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME personally appeared Jalal Harb, who is personally  
known to me or who did present his \_\_\_\_\_ as  
identification, and who executed the foregoing Articles of  
Incorporation, and acknowledged before me that he executed the  
same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State  
named above this 2nd day of April, 1996.

May

Henry S. Matthews

Notary Public  
State of Florida

(SEAL)

Official Notary Seal  
SHERRY S. MATTHEWS  
Notary Public, State of Florida  
My Commission Expires Sept. 29, 1996  
Commission No. 0022993

My Commission Expires:  
My Commission Number is:

STATE OF FLORIDA  
COUNTY OF POLK

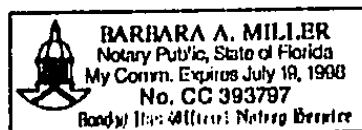
BEFORE ME personally appeared Mike Kelahan, who is personally known to me or who did present his \_\_\_\_\_ as identification, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State  
named above this 30<sup>th</sup> day of April, 1996.

Barbara & Miller

Notary Public  
State of Florida

(SEAL)



My Commission Expires:  
My Commission Number is: