

198000001045

PLEAT & ASSOCIATES A.
ATTORNEYS AT LAW

DAVID BRAND PLEAT
(FLA., MD., D.C.)

MELISSA M. SAVOIE
(LA.)

4477 LEGENDARY DRIVE
SUITE 202
DESTIN, FLORIDA 32541
(850) 650-0599
FAX (850) 650-4402

February 17, 1998

Florida Department of State
Division of Corporations
New Filing Section
409 E. Gaines Street
Tallahassee, FL 32399


300002436693--9
-02/20/98--01096--016
****122.50 ****122.50

RE: Articles of Incorporation - Wave Futbol Club, Inc.

Dear Sir or Madam:

Enclosed are the original Articles of Incorporation for Wave Futbol Club, Inc., together with the acceptance of David B. Pleat as Registered Agent. Also enclosed is a check in the amount of \$122.50 to cover the costs of incorporation. Please feel free to call me if you have any questions.

Sincerely,


David B. Pleat

DBP/tdt
Enclosures

FILED
98 FEB 20 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION

OF

WAVE FUTBOL CLUB, INC

FILED
98 FEB 20 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Not for Profit Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is Wave Futbol Club, Inc.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in the organization and management of youth soccer programs and/or any business as permitted under the laws of the United States and the State of Florida.

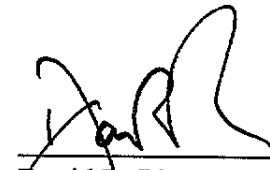
ARTICLE IV

The address of its principal office is 4477 Legendary Drive, Suite 203, Destin, Florida 32541.

ARTICLE V

The address of its initial Registered Office is 4477 Legendary Drive, Suite 202, Destin, Florida 32541, and the name of its initial Registered Agent at said address is David B. Pleat.

I hereby accept the appointment as Registered Agent and am familiar with the duties and responsibilities as Registered Agent of said corporation.



David B. Pleat

ARTICLE VI

The method of election of Directors shall be stated in the corporate by-laws. The number of directors constituting its initial Board of Directors is one whose name and address is:

Lisa Fulmer
4477 Legendary Drive, Suite 203
Destin, Florida 32541

Jose T. Goncalves
4477 Legendary Drive, Suite 203
Destin, Florida 32541

Toni Hammet
4477 Legendary Drive, Suite 203
Destin, Florida 32541

Katherine Pacheco
4477 Legendary Drive, Suite 203
Destin, Florida 32541

FILED
98 FEB 20 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The name and address of the incorporator is:

Timothy D. Fulmer
P.O. Box 5438
Destin, Florida 32540


Timothy D. Fulmer
Signature of Incorporator

Dated: Feb. 17, 1998.

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME the undersigned authority, personally appeared Timothy D. Fulmer, who produced _____ as identification and who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at Destin, in said County and State this 17th day of Feb, 1998.


DAVID B PLEAT
My Commission GC537971
Expires Mar. 04, 2000
Print Notary's Name
Notary Public, State of Florida

FILED
98 FEB 20 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA