

Noon 13250

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)
3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MIAMI-DADE EXTREME YOUTH FOOTBALL (Corporation Name) (Document #)

2. LEAGUE, INC. (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

Walk in Pick up time 2.00

Certified Copy

Mail out Will wait Photocopy

Certificate of State

RECEIVED
FILED
 00 MAY 17 4 56 PM '00
 TALLAHASSEE, FLORIDA
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

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Examiner's Initials

**ARTICLES OF INCORPORATION OF
MIAMI-DADE EXTREME YOUTH FOOTBALL LEAGUE, INC.,**

The undersigned, for the purpose of forming a nonprofit corporation under Florida Statutes Chapter 617, do hereby make and adopt the following Articles of Incorporation:

Article 1
NAME

The name of the Corporation is:
MIAMI-DADE EXTREME YOUTH FOOTBALL LEAGUE, INC.,

Article 2

NOT FOR PROFIT

The Corporation is a nonprofit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit, No part of the income or assets of the Corporation is distributable to or for the benefit of its Members, Trustees or Officers, except to the extent permissible under law.

Article 3
DURATION

The duration (term) of the Corporation is perpetual.

Article 4
PURPOSES

The Corporation is organized, and shall be operated exclusively for, the following purposes: Providing opportunities for boys and girls to play tackle football and engage in cheerleading activities. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporation, including without limiting, the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.

To do such other thing as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

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00 MAY 17 PM 3:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article 5
LIMITATION

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Members, Trustees or Officers, but the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 4 (Purposes) hereof.

Article 6
MEMBERS

The Corporation shall have Voting Members who shall be elected (and may be removed) by the Voting Members and shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

NAME	ADDRESS
Jose A. Regalado	12030 SW 120 Terrace, Miami, Florida 33183
Manny Fernandez	13350 SW 78 th Street, Miami, Florida 33183
Teresita Sauro	14232 SW 11 th Lane, Miami, Florida 33186
David J. Ballou	13581 SW 103 rd Street, Miami, Florida 33186
Scott Tedesco	10380 SW 120 th Street, Miami, Florida 33176
Mauro Bermudez	9401 SW 25 th Street, Miami, Florida 33165
Sindo Diaz	4231 SW 133 rd Avenue, Miami, Florida 33175
Bernard Hannah	19841 SW 114 th Avenue, Miami, Florida 33157
Thomas M. Winston, Jr.	4115 NW 113 th Terrace, Sunrise, Florida 33323

Article 7
INITIAL BOARD OF TRUSTEES

The management of the Corporation shall be vested in a Board of Trustees. The number of Trustees may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three. The Voting Members shall elect the Trustees annually. The Bylaws may provide for ex officio and honorary Trustees, and their rights and privileges. The name and address of each initial Trustee of the Corporation is as follows:

NAME	ADDRESS
Jose A. Regalado	12030 SW 120 Terrace, Miami, Florida 33183
Manny Fernandez	13350 SW 78 th Street, Miami, Florida 33183
Teresita Sauro	14232 SW 11 th Lane, Miami, Florida 33186
David J. Ballou	13581 SW 103 rd Street, Miami, Florida 33186

Scott Tedesco	10380 SW 120th Street, Miami, Florida 33176
Mauro Bermudez	9401 SW 25th Street, Miami, Florida 33165
Sindo Diaz	4231 SW 133rd Avenue, Miami, Florida 33175
Bernard Hannah	19841 SW 114th Avenue, Miami, Florida 33157
Thomas M. Winston, Jr.	4115 NW 113th Terrace, Sunrise, Florida 33323

Article 8
OFFICERS

The Officers of the Corporation shall consist of a President, Secretary, Treasurer and such other Officers and Assistant Officers as may be provided in the Bylaws. Each Officer shall be elected by the Board of Trustees (and may be removed by the Board of Trustees) as such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as Follows:

Name	Address	Title
Jose A. Regalado	12030 SW 120 Terrace, Miami, Florida 33183	President
Manny Fernandez	13350 SW 78th Street, Miami, Florida 33183	Vice-President
Teresita Sauro	14232 SW 11th Lane, Miami, Florida 33186	Secretary and Treasurer

Article 9
INDEMNIFICATION

The Corporation shall indemnify each Officer and Trustee, including former Officers and Trustees, to the Full extent permitted by the laws of the State of Florida.

Article 10
BYLAWS

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Trustees, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Voting Members.

Article 11
COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with the laws of the State of Florida, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

Article 12
REGISTERED AGENT

The street address of the initial registered office, the principal office, and the name of the initial Resident Agent of this corporation shall be:

Richard F. Kondla
9555 SW 88th Street, Ste 201
Miami, Florida 33176

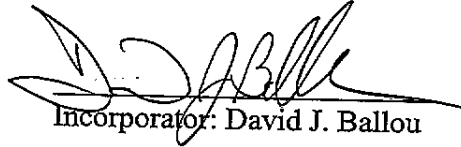
Article 13
INCORPRATOR

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

David J. Ballou **13581 SW 103rd Street, Miami, Florida 33186**

Article 14
NONSTOCK BASIS

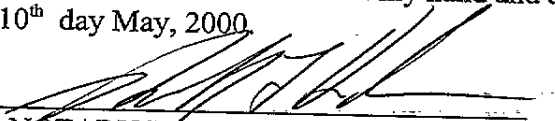
This corporate is organized on a nonstock basis. This Corporation shall not issue shares of stock. In Witness Whereof, the undersigned have signed these Articles of Incorporation on this 10th day of May, 2000.


Incorporator: David J. Ballou

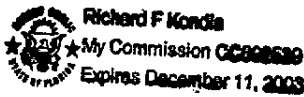
STATE OF FLORIDA)
 SS.
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared known, David J. Ballou and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 10th day May, 2000.



NOTARY PUBLIC STATE OF FLORIDA
AT LARGE
My commission Expires:



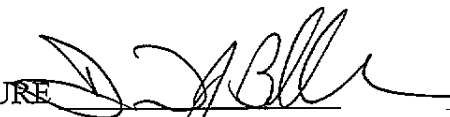
CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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:
MIAMI-DADE EXTREME YOUTH FOOTBALL LEAGUE, INC.,

2. The name and address of the registered agent and office is:

Richard F. Kondla
9555 SW 88th Street
Suite 201
Miami, Florida 33176

SIGNATURE 
TITLE: Incorporator
Date: May 10th, 2000

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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 
DATE: May 10th, 2000.

FILED
00 MAY 17 PM 3:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA