

N000000005346

BOSWELL & DUNLAP LLP

ATTORNEYS AT LAW

Clarence A. Boswell
Dabney L. Conner
George T. Dunlap, III
Frederick J. Murphy, Jr.
Sean R. Parker
Donald H. Wilson, Jr.

245 South Central Avenue
P.O. Drawer 30
Bartow, Florida 33831
Phone: (863) 533-7117
Fax: (863) 533-7412

July 31, 2000

300003343793--7
-08/02/00--01053--005
*****78.75 *****78.75

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

Re: Philippine-American Sports League, Inc.

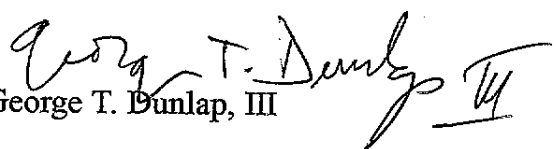
Dear Sir:

Enclosed please find Articles of Incorporation and Certificate Designating Registered Office and Registered Agent for the above-referenced corporation.

Also enclosed is my check for \$78.75. Please file the Articles and return a certified copy.

Thank you for your assistance in this matter.

Sincerely,


George T. Dunlap, III

GTD:gl

Enclosures

FILED
00 AUG 14 PM 4:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA


T BROWN AUG 15 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 7, 2000

GEORGE T. DUNLAP, III
BOSWELL & DUNLAP LLP
P.O. DRAWER 30
BARTOW, FL 33831

SUBJECT: PHILIPPINE-AMERICAN SPORTS LEAGUE, INC.
Ref. Number: W00000019484

We have received your document for PHILIPPINE-AMERICAN SPORTS LEAGUE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 500A00042522

BOSWELL & DUNLAP LLP

ATTORNEYS AT LAW

Clarence A. Boswell
Dabney L. Conner
George T. Dunlap, III
Frederick J. Murphy, Jr.
Sean R. Parker
Donald H. Wilson, Jr.

245 South Central Avenue
P.O. Drawer 30
Bartow, Florida 33831
Phone: (863) 533-7117
Fax: (863) 533-7412

August 9, 2000

Ms. Teresa Brown
Corporate Specialist
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

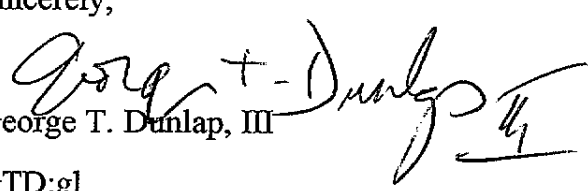
Re: Philippine-American Sports League of Tampa Bay, Inc.

Dear Ms. Brown

Pursuant to our telephone conversation today, I am enclosing an original and one copy of the Articles of Incorporation and Certificate Designating Registered Office and Registered Agent.

Please return the certified copy directly to me at your earliest convenience.

Sincerely,


George T. Dunlap, III

GTD:gl

Enclosures

ARTICLES OF INCORPORATION
OF
PHILIPPINE-AMERICAN SPORTS LEAGUE OF TAMPA BAY, INC.

FILED
00 AUG 14 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned, with other persons being desirous of forming a corporation not for profit under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I - NAME

The name of this corporation is: Philippine-American Sports League of Tampa Bay, Inc.

ARTICLE II - PURPOSE

The general nature of the objects and purposes of this corporation shall be, alone or in cooperation with other persons or organizations, to do any and all lawful acts and things which may be necessary, useful, suitable, or proper for the furtherance, promotion and development of sports activities among Filipino youth.

ARTICLE III - QUALIFICATIONS OF MEMBERS

The membership of this corporation shall include all persons who are now or may become from time to time, active members of the corporation in accordance with the By-laws.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - SUBSCRIBERS

The names and residences of the subscribers to these Articles are:

NAME

Carlos Banea

ADDRESS

8722 North 46th Street
Tampa, Florida 33604

Cleo Tagle

515 Hickory Lake Drive
Brandon, Florida 33511

Ben Mosquera

681 Bay Laurel Court
St. Petersburg, Florida 33703

ARTICLE VI - OFFICERS

Section 1. The officers of this corporation shall be a President, Executive Vice-President, First Vice-President, Second Vice-President, Third Vice-President, Secretary, Treasurer, Assistant Treasurer and such other officers as may be provided in the By-Laws. Officers shall be elected from members of the Board of Directors.

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

OFFICE

NAME AND ADDRESS

President

Carlos Banea
8722 North 46th Street
Tampa, Florida 33604

Executive Vice-President

Armando Mora
5275-87th Terrace
Pinellas Park, Florida 33782

First Vice-President

Jun Pagaduan
2625-48th Avenue North
St. Petersburg, Florida 33714

Second Vice-President

Julius Gabay
1506 Lakehurst Way
Brandon, Florida 33511

Third Vice-President

Fred Llenarez
1603 Sanderling Court
Brandon, Florida 33511

Secretary

Cleo Tagle
515 Hickory Lake Drive
Brandon, Florida 33511

Cleo Tagle	515 Hickory Lake Drive Brandon, Florida 33511
Placido Mendoza	1222 Treesdale Court Wesley Chapel, Florida 33543
Larry Cruz	8906 North Ashley Street Tampa, Florida 33604
Silver Pastor	5275-87th Terrace Pinellas Park, Florida 33782
Dr. Chito Capua	8790 Maplewood Road Largo, Florida 33777
Dr. Jose Raffinan	2625 Westview Court Clearwater, Florida 33761
Alan Navarro	5113 St. Vincent Street Tampa, Florida 33614
Victor Germino	10703 North 46th Street Tampa, Florida 33617
Rudolfo Lotuaco	25350 U.S. Highway 19 North Clearwater, Florida 33763
Edgar Pabilonia	1506 Lakehurst Way Brandon, Florida 33511
Dr. Cesar Cruz	14601 Anchoret Road Tampa, Florida 33624
Ben Mosquera	681 Bay Laurel Court St. Petersburg, Florida 33703

ARTICLE VIII - BY-LAWS

Section 1. The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice the By-Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present and constituting a quorum, as defined in the By-laws, at any regular meeting or any special meeting called for that purpose.

ARTICLE IX - AMENDMENTS


Section 1. These Articles of Incorporation may be amended at a special meeting of the membership of the corporation called for that purpose by a two-thirds vote of those present.

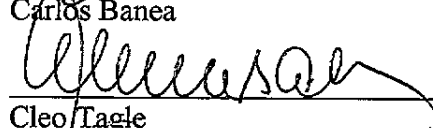
Section 2. Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the By-Laws, of intention to submit such amendments.

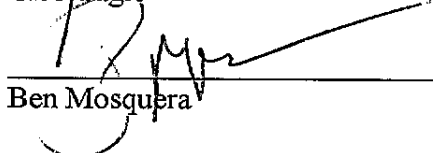
ARTICLE X - LOCATION

The location and mailing address of this corporation shall be 515 Hickory Lake Drive, Brandon, Florida 33511. Its Registered Office shall be 245 South Central Avenue, Bartow, Florida 33830, and its Registered Agent at that address shall be George T. Dunlap, III.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals, this 19th day of July, 2000, for the purpose of forming this corporation not for profit under laws of the State of Florida.



Carlos Banea


Cleo Tagle


Ben Mosquera

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

Before me, a notary public duly authorized in the state and county named above to take acknowledgments, personally appeared Carlos Banea, Cleo Tagle and Ben Mosquera, all personally known to me as the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the county and state above-named this 19th day of July, 2000. —

"Official Notary Seal"
RUBY C. CRUCE
Notary Public, State of Florida
My Commission Expires June 17, 2002
Commission No. CC752102

Ruby C. Cruce
Notary Public

**CERTIFICATE DESIGNATING
REGISTERED OFFICE AND REGISTERED AGENT**

FILED
00 AUG 14 PM 4:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In pursuance of Section 48.091 and Section 607.0501 Florida Statutes, the following is submitted, in compliance with said provisions:

That **PHILIPPINE-AMERICAN SPORTS LEAGUE OF TAMPA BAY, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Brandon, County of Hillsborough, State of Florida, has designated 245 South Central Avenue, Bartow, Florida 33830, as its Registered Office and George T. Dunlap, III, as its Registered Agent at said office to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the Registered Office designated in this certificate, I hereby accept to act in this capacity and agree to comply with said provisions relative to keeping open said office.

By George T. Dunlap III
Registered Agent