

LAW OFFICES OF
JOSEPH R. CIANFRONE, P.A.

Joseph R. Cianfrone
OF COUNSEL
Neil E. Polster

1968 Bayshore Boulevard
Dunedin, Florida 34698

(727) 738-1100
(727) 733-2154
Fax (727) 733-0042

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August 16, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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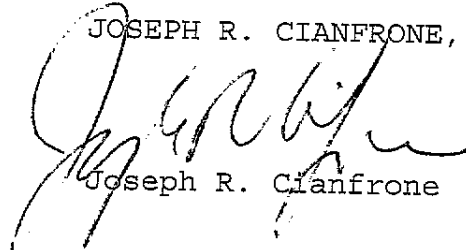
Re: Palm Harbor Recreational Soccer Club, Inc.
A Not-For-Profit Corporation

Dear Sir/Madame:

Enclosed please find the additional \$16.25 as requested in your recent letter, regarding the above Not-for-profit corporation.

Sincerely,

JOSEPH R. CIANFRONE, P.A.


Joseph R. Cianfrone

JRC:dts
Enclosures
cc: Mike Smith, Palm Harbor Recreational Soccer Club

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W00-19783



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 10, 2000

JOSEPH R. CIANFRONE, ESQ.
1968 BAYSHORE BOULEVARD
DUNEDIN, FL 34698

SUBJECT: PALM HARBOR RECREATIONAL SOCCER CLUB, INC.
Ref. Number: W00000019783

We have received your document for PALM HARBOR RECREATIONAL SOCCER CLUB, INC. and your check(s) totaling \$62.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We have received your document for PALM HARBOR RECREATIONAL SOCCER CLUB, INC. and check(s) totaling \$62.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$16.25.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 000A00043191

**PALM HARBOR RECREATIONAL SOCCER CLUB, INC.
A NOT-FOR-PROFIT CORPORATION
ARTICLES OF INCORPORATION**

BY THESE ARTICLES OF INCORPORATION the incorporators form a not-for-profit corporation under Florida law.

1. NAME. The name of this corporation is PALM HARBOR RECREATIONAL SOCCER CLUB, INC.

2. PURPOSE. The purpose for which this corporation is organized is to maintain and operate the PALM HARBOR RECREATIONAL SOCCER CLUB and recreational soccer, any other lawful purpose.

3. STREET ADDRESS. The street address of the initial principal office and the mailing address of the corporation is 1968 Bayshore Blvd., Dunedin, Florida 34698.

4. MEMBERS.

Members of this corporation shall be admitted to membership pursuant to the terms of the Bylaws.

5. TERM. This corporation shall exist perpetually.

6. INCORPORATORS. The name and residence of the incorporator is:

JOSEPH R. CIANFRONE, Esquire
848 Hillside Drive
Palm Harbor, Florida 34683

7. OFFICERS.

(a) The affairs of this corporation shall be managed by officers elected by the Board of Directors at its annual meeting. The officers shall serve until the next annual meeting of the Board of Directors unless removed earlier in accordance with the bylaws.

(b) The names of the officers who shall serve until the election at the organizational meeting after these articles are approved are:

President	Steve Putnam
Vice President	Frank Coorey
Secretary	Frank Coorey
Treasurer	Mike Smith

8. DIRECTORS. This corporation shall have a Board of Directors of five (5) directors initially. The number of directors shall be prescribed in the bylaws from time to time. The names and addresses of the directors who shall serve until the first election are:

Steve Putnam
9 Linden Lane
Palm Harbor, FL 34683

Joseph R. Cianfrone
848 Hillside Drive
Palm Harbor, FL 34683

Frank Coorey
2126 E. Citrus Way
Palm Harbor, FL 34683

Vacancies in the initial Board of Directors occurring before the first election shall be filled by the directors remaining in office even though they do not constitute a quorum of the Board of Directors. The method of election of directors shall be as stated in the Bylaws.

9. BYLAWS. The bylaws of the corporation shall be adopted by the Board of Directors.

10. AMENDMENTS. An amendment to these articles may be proposed by the Board of Directors or a member. Amendments shall be adopted by the Board of Directors by the affirmative vote of at least three fourths (3/4) of the directors present and voting at a meeting at which a quorum is present.

11. RESIDENT AGENT. The initial resident agent for this corporation is Joseph R. Cianfrone at the initial resident office, which is located at 1968 Bayshore Boulevard, Dunedin, Florida 34698.

12. MEMBERS MEETINGS. No act of the members shall be valid unless taken at a meeting of members after notice as prescribed in the bylaws.

DATED on

July 31, 2000.

JOSEPH R. CIANFRONE

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 31ST day of JULY, 2000, by JOSEPH R. CIANFRONE, who is personally known to me or who has produced _____ as identification.



Donna M Cox
My Commission CC784881
Expires August 5, 2002

Donna M. Cox
NOTARY PUBLIC

Donna M. Cox

Named typed, printed or stamped

Title or rank

Serial Number if any

CONSENT OF RESIDENT AGENT

HAVING BEEN NAMED as resident agent for this corporation at the office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

JOSEPH R. CIANFRONE

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