

NO10000002170

TRANSMITTAL LETTER

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

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-03/23/01--01057--014
*****131.25 *****87.50

SUBJECT: THE BAY AREA YOUTH FOOTBALL AND CHEERLEADING, INC.
(Proposed corporate name -- must include suffix)

Enclosed is an original and one (1) copy of the Articles of Incorporation of The Bay Area Youth Football And Cheerleading, Inc.

Please file the Articles of Incorporation and return a Certified copy and certificate to me at the address given below.

A money order in the amount of \$131.25, made payable to your office, for total filing fee, certified copy, certificate and processing fees is enclosed.

FROM: LORAN G. BARNES
Name (Printed or typed)

3724 SAND PEBBLE DRIVE
Address

VALRICO, FLORIDA 33594-6938

City, State & Zip

813-684-9630
Daytime Telephone number

FILED
01 MAR 23 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles

G. BULLOCK MAR 28 2001

ARTICLES OF INCORPORATION

OF THE

BAY AREA YOUTH FOOTBALL AND CHEERLEADING, INC.

A Nonprofit Corporation

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, accept the following Articles of Incorporation of such corporation.

ARTICLE I

Name

The name of this corporation shall be: **The Bay Area Youth Football And Cheerleading, Inc. (hereinafter referred to as "BAYFAC VIKINGS INC.")**

ARTICLE II

Registered Office

The principal place of business and mailing address of this corporation is:
3724 Sand Pebble Drive, Valrico, Florida 33594-6938

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ARTICLE III

Purpose

The purposes for which this corporation is organized are: To provide children, parents and coaches the excitement of youth sports that emphasizes sportsmanship, competition, and family involvement. To offer youth enjoyable growth opportunities and experiences designed to build physical fitness, self-esteem, personal commitment, teamwork and emotional stability – all qualities that will assist youths to become responsible and productive adults.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501 (c) (3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV

Election of Directors

The Board of Directors shall delegate authority to the nominating committee to bring before the board the nominees proposed as candidates for a chair on the board of directors of this corporation.

- (a) If this corporation makes no provision for members, then, at the regular meeting of the board of directors held on the first Monday in the month of December, at least one (1) month prior to the annual board of directors meeting held in January of each year, the nominating committee shall submit the names of the nominees to the President. These names shall be placed on the ballot for election at said annual meeting by the board of directors.
- (b) At the annual meeting held in January after the adoption of the bylaws, directors shall be elected by the board of directors. Voting for the election of directors shall be by ballot of no less than three (3) directors but as many as fifteen (15) may be elected. Each director shall cast one vote per candidate, and may vote for as many candidates as the number of candidates to be elected to the board.

In the interest of continuity, this corporation will hold staggered elections of its board members. Rather than replacing the entire board at each annual election, the organization will re-elect 1/3 of the board members each year to serve a three-year term.

- (c) To start the staggered system out with a fifteen (15) member board, five (5) of the initial directors receiving the most votes would serve three (3) year terms; and the five (5) other candidates receiving the second and third most votes shall hold office for two (2) year terms; and the five (5) other candidates receiving the fourth and fifth most votes shall hold office for one (1) year.

At each subsequent annual meeting, an equal number of directors equal to those whose terms have expired shall be elected for the term of three (3) years. At the expiration of any term a director may be re-elected.

- (d) The installation of directors who may have been elected in any particular year shall be held on the day immediately following the date of the annual meeting at which such new members of the board of directors were elected.

ARTICLE V

Name of Initial Registered Agent

The name and address of the initial registered agent of this corporation is:

NAME	ADDRESS
Loran G. Barnes	3724 Sand Pebble Drive, Valrico, Fl. 33594-6938

ARTICLE VI

Name of Incorporator

The name and address of the incorporator to these Articles of Incorporation are:

NAME	ADDRESS
Loran G. Barnes	3724 Sand Pebble Drive, Valrico, Fl. 33594-6938

ARTICLE VII

Duration

The period of duration of this corporation is: **PERPETUAL.**

ARTICLE VIII

Dissolution of Corporation

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by section 501 (h) of the Internal Revenue Code, and this corporation shall not participate in, or intervene in (including the publishing or distribution of statement), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributed to, its members, directors, officers, or other private persons, except that this 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 these Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code.

The undersigned incorporation hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.


Signature/Incorporation

03-21-01
Date

Loran G. Barnes
Loran G. Barnes

State of Florida)
)
) ss
County of Hillsborough)

Before me personally appeared, Loran G. Barnes, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledge to and before me that he executed said instrument for the purposes therein expressed.

Witnessed my hand and official seal this 21st day of March 2001.

Alison B Packard



ALLISON G. PACKLICK
COMMISSION # CC 685817
EXPIRES: OCT 5, 2001
 Bonded Thru
 Atlantic Bonding Co., Inc.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed, in this certificate, I hereby accept the appointment as registered and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Loran D. Barnes

Loran G. Barnes

03-2L-01

Date _____

CERTIFICATE OF DESIGNATION

Registered Agent/Registered Office

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: **The Bay Area Youth Football AND CHEERLEADING, INC. (hereinafter referred to as "BAYFAC VIKINGS INC.)**
2. The name and address of the registered agent and office is:

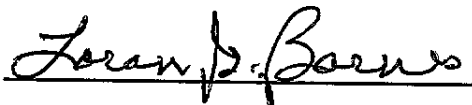
Registered agents name and address

Loran G. Barnes
3724 Sand Pebble Drive
Hillsborough County
Valrico, Fl. 33594-6938

Registered office address

3724 Sand Pebble Drive
Hillsborough County
Valrico, Fl. 33594-6938

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY POSITION AS REGISTERED AGENT.



Loran G. Barnes

03-21-01

Date

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