

NO10000005083

COURTS OF BROWARD COUNTY, INC.
2366 N.W. 110TH TERRACE
SUNRISE, FL 33322

July 10, 2001

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

Re: COURTS OF BROWARD COUNTY, INC. - NON-PROFIT ARTICLES OF
INCORPORATION

000004477860--3
-07/16/01--01103--018
*****70.00 *****70.00

To Whom It May Concern:

Attached are the articles mentioned above along with the applicable filing fees.

Please stamp and return (in the enclosed self- addresses, stamped envelope) the filed
copies at your earliest convenience to:

JAMES S. ROSS, JR.
2366 N.W. 110TH TERRACE
SUNRISE, FLORIDA 33322

Please let us know if you have any additional questions.

Sincerely,
James S. Ross, Jr.
James S. Ross, Jr.
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION (TAX-EXEMPT)
OF
COURTS OF BROWARD COUNTY, INC.
(A Florida Non-Profit Corporation)**

The undersigned subscriber to these Articles of Incorporation, a natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida pursuant to Chapter 617, Florida Statutes (F.S.).

ARTICLE I- CORPORATE NAME

The name of the corporation is: COURTS OF BROWARD COUNTY,

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:

2366 N.W. 110TH TERRACE
SUNRISE, FLORIDA 33322

ARTICLE III- PURPOSE

The purpose of the corporation will be to provide assistance to individuals, both domestically and internationally, for athletic and educational programs.

ARTICLE IV – MANNER OF ELECTION

The manner in which the directors are appointed will be nomination and majority vote from the initial board of directors at each annual board of directors meeting or other specified board of directors meeting held during the year for such purpose.

ARTICLE V- EARNINGS

No part of the net earning of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that 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 III. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements,) any political campaign on behalf of any candidate for public

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ARTICLE V- EARNINGS (CONT')

office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on: (a) by a corporation exempt from Federal Income Tax under Section 501 (c)(3) of the U.S. Internal Revenue Code. (or the corresponding provision of any future United States Internal Revenue Law) or: (b) by a corporation, contributions to which are deductible under Section 501 (c)(3) of the U.S. Internal Revenue Code of (or the corresponding provisions of any future United States Internal Revenue Laws).

ARTICLE VI- DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all its assets exclusively for the purposes of the corporation in such a manner, or to such organizations organized and operated exclusively for charitable, educational, religious or scientific purpose as shall at the time qualify as an exempt organization or organizations under Section 501 (c)(3) of the U.S. Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Laws) as the Board of Directors shall determine. Any such assets not disposed of shall be disposed of by the Superior Court of the county in which the principle office of the corporation is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

ARTICLE VII - INDEMNIFICATION

The power of indemnification under the Florida Revised Statutes shall not be denied or limited by the bylaws.

ARTICLE VIII – BOARD OF DIRECTORS

The initial board of directors shall consist of (3) THREE directors. The names and addresses of the persons who are to serve as the directors until the first annual meeting of the Board of Directors, or until their successors are elected and qualified are:

JAMES S. ROSS, JR.
2366 N.W. 110TH TERRACE
SUNRISE, FLORIDA 33322

MICHAEL MANNING
12850 ST. RD 84 #4-25
DAVIE, FLORIDA 33325

GINA DUDA
P.O. BOX 538
BANNER ELK, NC 28604

ARTICLE IX – REGISTERED AGENT

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

JAMES S. ROSS, JR.
2366 N.W. 110TH TERRACE
SUNRISE, FLORIDA 33322

ARTICLE X - INCORPORATORS

The name and address of the incorporator is:

JAMES S. ROSS, JR.
2366 N.W. 110TH TERRACE
SUNRISE, FLORIDA 33322

ARTICLE XI – MEMBERS

The names of each person who will be initial members are James S. Ross, Jr., Michael Manning and Gina Duda.

--The rest of this page is left intentionally blank--

IN WITNESS WHEREOF, The undersigned subscriber has executed these Articles of Incorporation this 10TH day of JULY 2001.


JAMES S. ROSS, JR.

STATE OF FLORIDA)
) SS: _____
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

JAMES S. ROSS, JR.

known to me and has provided the following identification

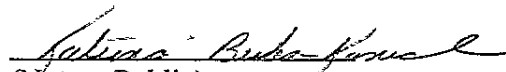
FLORIDA DRIVER'S LICENSE NO: R200-457-51-062-0

and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 10TH day of JULY 2001.

My Commission Expires:




(Notary Public)

Katrina Berkman Kaniclides
(Printed Name of Notary)

CERTIFICATE OF REGISTERED AGENT
OF
COURTS OF BROWARD COUNTY, INC.

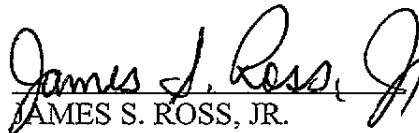
Pursuant to Florida State Statutes, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

2366 N.W. 110TH TERRACE
SUNRISE, FLORIDA 33322

has named JAMES S. ROSS, JR. located at the aforesaid address, as Registered Agent to accept service of process within this state.

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


JAMES S. ROSS, JR.
(Registered Agent)

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TALLAHASSEE, FLORIDA

The name and address of the Initial Registered Agent of this Corporation is:

JAMES S. ROSS, JR.
2366 N.W. 110TH TERRACE
SUNRISE, FLORIDA 33322

Date: 7-10-01