

NOI 00000804?

Ron Zilka
4145 NW 103 Drive
Coral Springs, FL 33065

October __, 2001

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

Subject: BROWARD ONE, INC.
A not for profit corporation

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

- \$78.75
Filing Fee &
Certificate of
Status

800004676248--2
-11/13/01--01038--014
*****78.75 *****78.75

From: Ron Zilka
4145 NW 103 Drive
Coral Springs, FL 33065
(954) 796-7395

Very truly yours,

Ron Zilka

01 NOV 13 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

cc, w/encl: Homer Appleby

25/11/01

FILED

01 NOV 13 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BROWARD ONE, INC.
a not for profit corporation**

ARTICLE I - NAME

The name of the corporation shall be: BROWARD ONE, INC., a not for profit corporation.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4145 NW 103 Drive, Coral Springs, FL 33065.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to sponsor and promote youth athletic teams and associated civic activities.

ARTICLE IV - MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be stated in the Bylaws.

ARTICLE V - INITIAL DIRECTORS

The initial Board of Directors shall consist of three (3) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than three (3). The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Andrew Logan	1451 NW 108 Avenue, Apt. 301 Plantation, FL 33322
Gregory Freelove	2004 Champions Way North Lauderdale, FL 33068
Ron Zilka	4145 NW 103 Drive Coral Springs, FL 33065

ARTICLE VI – INITIAL OFFICERS

The legal affairs of the corporation shall be managed by the officers who shall be elected at the annual meeting each year to serve for the ensuing year. The officers of the corporation shall serve until their respective successors in office shall be elected and duly qualified. The names, titles, and addresses of the initial officers are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Andrew Logan	President	1451 NW 108 Ave., Apt. 301 Plantation, FL 33322
Gregory Freelove	Vice President	2004 Champions Way North Lauderdale, FL 33068
Ron Zilka	Secretary & Treasurer	4145 NW 103 Drive Coral Springs, FL 33065

ARTICLE VII – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is: Homer P. Appleby, and the initial registered office of this corporation shall be 3245 Saint James Drive, Boca Raton, FL 33434.

ARTICLE VIII – INCORPORATOR

The name and address of the Incorporator is Homer P. Appleby, 3245 Saint James Drive, Boca Raton, FL 33434.

ARTICLE IX – REVENUE

No part of the net earnings 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 hereof. The corporation shall not in any way, directly or indirectly, attempt to influence legislation or participate or intervene in any political campaign on behalf of any candidate for public office, by publishing or distributing statements or otherwise. Notwithstanding any other provisions 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 the Internal Revenue Code, or (b) by a corporation, contributions to which are deductible under the Internal Revenue Code.

ARTICLE X - 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 of the assets of the corporation exclusively in the furtherance of the purposes of the corporation as set forth in Article III hereof, or to such organization(s) that are organized and operating exclusively for youth athletics, charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization(s) under the Internal Revenue Code as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the County in which the principal office is located, exclusively for such purposes as stated herein, or otherwise in the Court's discretion.

.....

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Homer P. Appleby
Homer P. Appleby, Registered Agent

Oct 15, 2001
Date

Homer P. Appleby
Homer P. Appleby, Incorporator

Oct. 15, 2001
Date

FILED
01 NOV 13 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA