

NO2000000556

TRANSMITTAL LETTER

FILED

02 JAN 22 AM 11:58

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

100004788081--9
-01/22/02--01054--014
*****78.75 *****78.75

SUBJECT: Young Champions USA, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Inc Advanage.com, inc.

Name (Printed or typed)

51 Everett Drive, Post Office Pox 927

Address

West Windsor, New Jersey 08550-0927

City, State & Zip

877-462-2388

Daytime Telephone number

1/28/02
Cl per B. Register

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

D. WHITE - JAN 28 2002 2

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

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TALLAHASSEE FLORIDA

ARTICLE I NAME

The Name of the corporation shall be: **Young Champions USA, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4345 Southpoint Blvd. Suite 100 Jacksonville, Florida 32216

ARTICLE III PURPOSE

The purpose for which this corporation is organized is:
This corporation shall be used for the training of young athletes in faith based, charitable and educational purposes, within the meaning of section 501-(C)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Revenue law.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed is:
The Board of Directors of this corporation shall not be less than three at any time. The number of Directors may vary from time to time between a minimum of three and a maximum of nine. Future Directors shall be elected by a majority vote of the existing Directors.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The names and addresses of the initial directors/officers are:
Melvin F. Fannin, Jr. 2000 Corporate Square Blvd. Jacksonville, Florida 32216
Marshall D. Gunn, Jr. 4345 Southpoint Blvd. Suite 100 Jacksonville, Florida 32216
David F. Paysinger, Jr. 11841 Hidden Hills Drive Jacksonville, Florida 32225

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

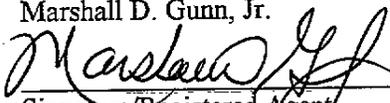
The name and Florida street address of the registered agent is:
Marshall D. Gunn, Jr. 4345 Southpoint Blvd. Suite 100 Jacksonville, Florida 32216

ARTICLE VII INCORPORATOR

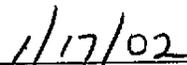
The name and address of the Incorporator is:
Marshall D. Gunn, Jr. 4345 Southpoint Blvd. Suite 100 Jacksonville, Florida 32216

.....
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.

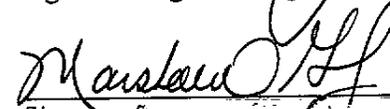
Marshall D. Gunn, Jr.



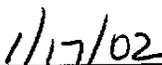
Signature/Registered Agent



Date



Signature Incorporator



Date