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TRANSMITTAL LETTER

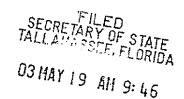
Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	The Florida Ti				
(PI	(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)				
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:					
✓ \$70.00 \	C] \$78.75	□ \$78.7 <i>5</i>	□ \$87.50		
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,		
	Certificate of	& Certified Copy	Certified Copy		
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	Status		& Certificate		
		ADDITIONAL COPY REQUIRED			
	L				

FROM: John D. Bartolo
Name (Printed or typed) 810 N.W. 111 Avenue Address Plantation, FL 33324 City, State & Zip 754-368-0170 Daytime Telephone number

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

AFFIDAVIT NON-RENEWAL OF FLORIDA TITANS, INC.



I, John D. Bartolo, President of the Florida Titans, Inc. A Florida For Profit Corporation located at 200 SW 85 Ave in Pembroke Pines, FL 33024 hereby relinquish any and all rights to renew the name Florida Titans, Inc. as a 'For Profit' corporation. There is no intention on my part or on the behalf of any other officer of this company to revoke this dissolution.

John D. Bartolo President

Florida Titans, Inc.

DATE

Elizabeth M. Bartolo Vice President

Florida Titans, Inc.

Sworn to and subscribed before me on the 21st day of May, 2002.



The above are personally known to me

'ARTICLES OF INCORPORATION

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

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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ARTICLE I

The name of the corporation shall be:

The Florida Titans, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

810 N.W. 111 Avenue, Plantation, FL 33324

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To promote and develop the skills of adult athlete and coaches. An adult men's football team.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors will be elected by committee vote on an anual basis

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

John D. Bartolo, DIRECTOR

810 N.W. 111 Avenue, Plantation, FL 333

Elizabeth M. Bartolo, Digector

810 N.W. 111 Avenue, Plantation, FL 333:

SPENCER N. HEILMAN, DIRECTOR

7154 N. UNIVERSITY DR. #246

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS FT. LAW FROM PL 33.

The name and Florida street address of the registered agent is:

Elizabeth M. Bartolo

810 N.W. 111 Avenue, Plantation, FL 3332

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John D. Bartolo

810 N.W. 111 Avenue, Plantation, FL 333

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.

Signature/Registered Agent

May, 21 2002

Date

May 21, 2002

Date

Signature/Incorporator