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Division

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Fax Number : (850)205-0381

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
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FLORIDA NON-PROFIT CORPORATION

FLORIDA X-TREME ALL-STARS, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FLORIDA X-TREME ALL-STARS, INC.

ARTICLE I. NAME OF CORPORATION

The name of this corporation is, FLORIDA X-TREME ALL-STARS, INC., a not-for-profit organization.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is: 5205 NW 23RD STREET, FT. LAUDERDALE, FLORIDA 33313.

ARTICLE III. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is, BARRY M. KAUFMAN, ESQ., 7737 N. UNIVERSITY DR., # 101, TAMARAC, FL 33321.

ARTICLE IV. INCORPORATORS.

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation are, OLIVE JOSHUA, 5205 NW 23RD STREET, FT. LAUDERDALE, FLORIDA 33313, STACEY CHESTNUT, 2230 NW 47TH AVE, LAUDERHILL, FL 33313, LETITIA SETTLES, 2541 NW 26TH CT., FT. LAUDERDALE, FL 33311.

ARTICLE V. DURATION.

This corporation shall exist perpetually. Corporate existence shall commence on the date this Article is filed with the Secretary of State.

This Instrument prepared by:

BARRY M. KAUFMAN, ATTORNEY AT LAW, P.A.
7737 N. University Drive
Suite # 101
Tamarac, Florida 33321
(954) 255-8989
Florida Bar No.: 0938816

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ARTICLE VI. PURPOSE.

The purpose of the corporation is to perform any and all activities, any ownership, or operations necessary to lawfully conduct the business of an amateur sports organization/league for economically disadvantage children, and to lawfully conduct any other lawful business in the State of Florida, the United States and other parts of the world in a not-for-profit method pursuant to 501(c)(3) of the Internal Revenue Code.

ARTICLE VII. BOARD OF DIRECTORS AND OFFICERS

This corporation shall initially have three (3) Directors. The number of Directors may be increased from time to time by the By-Laws, but never be less than one (1). The name and address of the initial Directors of this corporation are:

The officers are: President - OLIVE JOSHUA
Vice President - STACEY CHESTNUT
Secretary - LETITIA SETTLES

OLIVE JOSHUA, 5205 NW 23RD STREET, FT. LAUDERDALE, FLORIDA 33313,
STACEY CHESTNUT, 2230 NW 47TH AVE, LAUDERHILL, FL 33313,
LETITIA SETTLES, 2541 NW 26TH CT., FT. LAUDERDALE, FL 33311.

The first board of directors shall be appointed by the incorporators. Thereafter, directors shall be elected by a majority of financially contributing members who belong to the organization, if any.

ARTICLE VIII. BY-LAWS

The initial By-Laws of this corporation shall be adopted by the Directors. By-Laws shall be adopted, altered, amended, or repealed from time to time by the Board of Directors.

ARTICLE IX. COMPENSATION

The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as Directors, and to fix the basis and conditions upon which such compensation shall be paid. Any Directors of the Corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

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ARTICLE X. INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in this Article of Incorporation, or any amendment hereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this ____ day of ____, 2004.

INCORPORATOR(S):

OLIVE JOSHUA

Dated: 2-20-04

STACEY CHESTNUT

Dated: 2-20-04

LETITIA SETTLES

Dated: 2-20-04

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, OLIVE JOSHUA, STACEY CHESTNUT, and LETITIA SETTLES known to me and by me to be the persons who executed the foregoing Articles of Incorporation, and/or has produced identification in the form of: _____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 20 day of February 2004.



Notary Public State of Florida,

My Commission expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapter 617, Florida Statutes, the following is submitted:

FLORIDA X-TREME ALL-STARS, INC., a not-for-profit organization, a not-for-profit organization, desiring to organize and/or qualify under the laws of the State of Florida, with its principal place of business at 5205 NW 23rd Street, Ft. Lauderdale, Florida 33313, has named BARRY M. KAUFMAN, ESQ., as its agent to accept service of process within Florida.

INCORPORATOR(S):

OLIVE JOSHUA

Dated: 2/20/04

STACEY CHESTNUT

Dated: 2-20-04

LETITIA SETTLES

Dated: 2.20.04

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

BARRY M. KAUFMAN, ESQ.

DATED: 2/19/04

This instrument prepared by:

BARRY M. KAUFMAN, P.A.
9757 N. University Drive
Suite # 101
Tamarac, Florida 33321
(954) 285-8989
Florida Bar No.: 0830816

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