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**To:**

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**From:**

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Phone : (305) 634-3694  
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**FLORIDA NON-PROFIT CORPORATION**

**metro-red law enforcement athletic club, inc.**

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**ARTICLES OF INCORPORATION**

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**OF**

**METRO-RED LAW ENFORCEMENT ATHLETIC CLUB, INC.**

The undersigned incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be: METRO-RED LAW ENFORCEMENT ATHLETIC CLUB, INC.

**ARTICLE II**

The principal place of business and the mailing address of this corporation shall be: 1063 NW 100 AVENUE, PEMBROKE PINES, FL 33024.

**ARTICLE III**

The specific purpose for which the corporation is organized:  
ORGANIZATION AND FUNDING OF SEVERAL NOT FOR PROFIT LAW ENFORCEMENT ATHLETIC TEAMS.

**ARTICLE IV**

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

**ARTICLE V**

The name and street address of the initial registered agent shall be: JACK SOLOMON, 1063 NW 100 AVENUE, PEMBROKE PINES, FL 33024.

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## ARTICLE VI

The name and address of the directors and officers shall be:

**PRESIDENT/DIR**

JACK SOLOMON

1063 NW 100 AVENUE  
PEMBROKE PINES, FL 33024

**VICE-PRES/DIR**

DARRELL RASMUSSEN

10705 SW 110 TERRACE  
MIAMI, FL 33176

**VICE-PRES/DIR**

GARY SHIMMINGER

10325 NATALIES COVE ROAD  
COOPER CITY, FL 33330

## ARTICLE VII

The name and street address of the incorporator of these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 N.W. 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned incorporator has executed these Articles of Incorporation  
this 7<sup>th</sup> Day of July, 2004.

  
INCORPORATOR

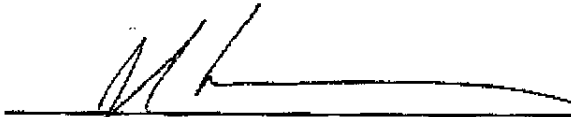
Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

METRO-RED LAW ENFORCEMENT ATHLETIC CLUB, INC.  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
REGISTERED AGENT

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