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Account Name : LAW OFFICE OF KENT A. SKRIVAN, PLLC
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Florida Premier Soccer Club, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
FLORIDA PREMIER SOCCER CLUB, INC.

The undersigned hereby make and subscribe to these Articles of Incorporation intending to form a not-for-profit corporation under the provisions of the Florida Statutes.

ARTICLE I
NAME

The name of this corporation is FLORIDA PREMIER SOCCER CLUB, INC.

ARTICLE II
PURPOSES AND POWERS

The purposes for which the Corporation is organized are exclusively to educate children in the game of soccer, to promote physical fitness and to foster sports competition and recreational sporting and fitness opportunities within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. The objects and purposes of the corporation and the nature of the business to be carried on by it are as follows:

- a) To provide soccer instruction and education for children in order to support and develop amateur soccer players for potential future national and international competition;
- b) To encourage and assist in the development of a quality competitive youth soccer program servicing diverse populations;
- c) To promote and encourage soccer related programs that foster a positive attitude towards a lifetime of fitness and physical activity;
- d) To promote and encourage a strong interest in national and international soccer competition; and
- e) To do and engage in all lawful activities that further or are consistent with the preceding objects and purposes of the corporation.

Prepared by:
Kent A. Skrivan, Esq.
Law Offices of Kent A. Skrivan, PLLC
801 Laurel Oak Drive, #705
Naples, FL 34108
(239) 597-4500
Florida Bar No. 0893552

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The corporation may carry out the purposes hereinabove set forth in any state, territory, district, possession, or other political subdivision of the United States of America, or in any foreign country, to the extent that such purposes are not forbidden by the law of such state, territory, district, possession or political subdivision of the United States of America or by such foreign country.

ARTICLE III EXISTENCE

The Corporation shall have a perpetual existence. The corporate existence will commence upon the filing of these Articles with the Department of State.

ARTICLE IV LIMITATIONS

a) Other provisions of these Articles of Incorporation, notwithstanding, the Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, as amended, or corresponding provision of any United States Internal Revenue law; nor retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, as amended, or corresponding provision of any future United States Internal Revenue law, nor make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any future United States Internal Revenue law.

b) The Corporation shall distribute its income for each taxable year at such time and in such manner so as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any future United States Internal Revenue law.

c) The Corporation will not make any investments in a manner that would subject it to tax under Section 4944 of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any future United States Internal Revenue law.

d) This Corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

e) In the event of dissolution, the residual assets of the organization will be turned over to no less than two (2) or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any future United States Internal Revenue law, or to the federal, state, or local government for a public purpose.

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Any such assets not so disposed of shall be disposed of in the circuit court of the county in which the principal office of the Corporation is then located, exclusively for such purposes.

f) No part of the income of the Corporation shall inure to the benefit of any member, trustee, director, or officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no member, trustee, director or officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

g) Notwithstanding any other provision of these Articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE V INCORPORATOR

The name and street address of the Incorporators are Patrick Flaharty, 11670 Rosemount Drive, Fort Myers, Florida 33913, Kristen Flaharty, 11670 Rosemount Drive, Fort Myers, Florida 33913, Rodney Law, 1355 Eagle Run Drive, Sanibel, Florida 33957 and Wendy Law, 1355 Eagle Run Drive, Sanibel, Florida 33957.

ARTICLE VI MANAGEMENT

The affairs of the Corporation shall be managed by the Officers pursuant to the direction of the Board of Directors.

Board of Directors. The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The method by which Directors of this Corporation shall be elected is set forth in the by-laws. The number of Directors of this Corporation shall initially consist of three (3), provided, however, that such number may be changed in accordance with the By-laws. In no event shall the number of directors ever be less than three (3).

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The names and addresses of such members of the present Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Patrick Flaharty	11670 Rosemount Drive Fort Myers, Florida 33913
Kristen Flaharty	11670 Rosemount Drive Fort Myers, Florida 33913
Rodney Law	1355 Eagle Run Drive Sanibel, Florida 33957
Wendy Law	1355 Eagle Run Drive Sanibel, Florida 33957

ARTICLE VII
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business of the corporation is 11670 Rosemount Drive, Fort Myers, Florida 33913. The mailing address of the corporation is 11670 Rosemount Drive, Fort Myers, Florida 33913.

ARTICLE VIII
REGISTERED OFFICE AND AGENT

Patrick Flaharty
11670 Rosemount Drive
Fort Myers, Florida 33913

The Board of Directors may, from time to time, redesignate said registered agent and/or move the registered office to any other address within or without the State of Florida.

ARTICLE IX
AMENDMENT

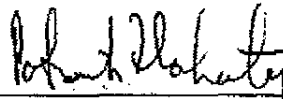
Articles of Amendment. Amendments to these Articles of Incorporation may be proposed and adopted by two-thirds (2/3) vote of the Board of Directors at any properly constituted meeting of the Directors or by written consent of the total Board of Directors.

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ARTICLE X
INDEMNIFICATION

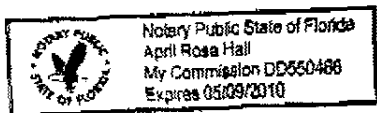
Every director and every officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a director or officer of the corporation, whether or not he is a director or officer at the time such expenses are incurred, except when the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties, provided that in the event of a settlement the indemnification shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interests of the Association. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.




Patrick Flaherty, Incorporator

STATE OF FLORIDA)
COUNTY OF LEE) ss.

I HEREBY CERTIFY that on this day, Jan. 9th, 2007
before me, a Notary Public duly authorized in the State and County named above to
take acknowledgments, personally appeared PATRICK FLAHARTY. PATRICK
FLAHARTY (is personally known to me) or produced _____
as identification and did not take an oath and who executed the foregoing Articles of
Incorporation of FLORIDA PREMIER SOCCER CLUB, INC. and he acknowledged
before me that he subscribed to these Articles of Incorporation.




Notary Public
My Commission Expires: 5/9/2010

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING THE AGENT UPON
WHOM PROCESS MAY BE SERVED**

In compliance with Section 617.0501, Florida Statutes, the following is submitted:

That FLORIDA PREMIER SOCCER CLUB, INC. desiring to organize under the laws of the State of Florida, with its principal place of business at 11670 Rosemount Drive, Fort Myers, Florida 33913, has named Patrick Flaherty, 11670 Rosemount Drive, Fort Myers, Florida 33913, as its agent to accept service of process within Florida.


Patrick Flaherty

ACKNOWLEDGMENT:

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 performance of my duties.


Patrick Flaherty

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