

NO 700009267

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

shores soccer club, inc.

Certificate of Status	0
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(5)

ARTICLES OF INCORPORATION

OF

SHORES SOCCER CLUB, INC.

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

ARTICLE I
CORPORATE NAME

The name of this corporation shall be:

SHORES SOCCER CLUB, INC.

ARTICLE II
Principal Office

The principal place of business and mailing address of this corporation shall be
1124 NE 89th Street, Miami, FL 33138.

ARTICLE III
PURPOSE

The purpose for which this corporation is organized is: (1) to educate and teach soccer to amateur athletes by organizing soccer teams composed of youths under the age of 19 who will play in local leagues operated under the guidelines of the Florida Youth Soccer Association (FYSA); (2) to foster national competitions by developing travel teams composed of youths under the age of 19, and teams to compete in state and national amateur soccer competition in tournaments held by the United States Youth Soccer Association (USYSA), a division of the United States Soccer Federation (USSF); and (3) to educate parents how to teach youths the sport of soccer.

ARTICLE IV
MANNER OF ELECTION

At each annual meeting of Directors, the Directors shall elect a Board of Directors, whom shall hold office until the next annual meeting. Currently the Board consists of three members and shall remain at this size unless changed by vote. The initial Board has been formed and appointed, and their names shall appear later in this document. Further information on the manner of election shall be listed in the corporation by-laws.

ARTICLE V
INITIAL DIRECTORS AND/OR OFFICERS

This corporation's initial Directors are:

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Director:

J. R. Fenton

Douglas Stokesberry

Erich Werner-Kuhnke

Address:

764 NE 119th Street
Biscayne Park, FL 33161

702 NE 95th Street
Miami Shores, FL 33138

9702 NE 2nd Ave.
Miami Shores, 33138

The company's initial officers are:

Officer:

President, Jeff Watson

Vice-President, Kyllene Weiss

Sec./Treasurer, Gayle Pumo

Address:

1124 NE 89th Street
Miami, FL 33138

11820 Griffing Blvd.
Biscayne Park, FL 33161

1147 NE 97th Street
Miami Shores, FL 33138

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

REGISTERED AGENT

Jeffrey Watson

**ADDRESS OF INITIAL REGISTERED
OFFICE**

1124 NE 89th Street
Miami Shores, FL 33138

**ARTICLE X
INCORPORATION**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

Jeffrey Watson

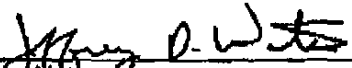
ADDRESS

1124 NE 89th Street
Miami, FL 33138

ARTICLE XI
INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former officer of Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18 day of September, 2007.


Jeffrey Watson

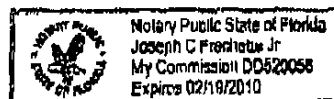
STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at said County and State this 18th day of September, 2007.

Personally Known (x)
Produced _____
as identification


NOTARY PUBLIC, State of Florida



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**CERTIFICATE DESIGNATING REGISTERED AGENT AND
ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION**

In compliance with Chapter 617, Florida Statutes, Not for Profit, the following is submitted:

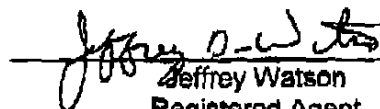
FIRST: Shores Soccer Club, Inc., is qualified to do business under the laws of the State of Florida with its principal office at 1124 NE 89th Street, Miami, FL 33138, and has appointed:

Jeffrey Watson
1124 NE 89th Street
Miami, Florida 33138

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with this provisions of said Act relative to keeping open said office.


Jeffrey Watson
Registered Agent

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