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FLORIDA PROFIT/NON PROFIT CORPORAT

WESTON WARRIORS YOUTH FOOTBALL LEAGUE, INC

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# ARTICLES OF INCORPORATION OF WESTON WARRIORS YOUTH FOOTBALL LEAGUE, INC.,

The following constitutes the Articles of Incorporation of the Weston Warriors Youth Football League, Inc., as adopted by the board of directors:

### **ARTICLE I**

A FLORIDA NOT-FOR-PROFIT CORPORATION

#### NAME

The name of the Corporation is Weston Warriors Youth Football League, Inc.

### <u>ARTICLE II</u>

#### <u>ADDRESS</u>

The address of the principal office and mailing address of the Corporation is 1112 Weston Road, #155, Weston, Florida 33324

### <u>ARTICLE III</u> PURPOSE

The exclusive purposes for which this Corporation is formed are as follows:

The Corporation is organized and shall be operated exclusively as a tax-exempt organization within the meaning of Section 501(c) of the Internal Revenue code of 1986 (the "Internal Revenue Code") and to such end, and within such restriction, the Corporation is organized to provide for the organization, running and financing of a non-profit youth tackle football league.

The foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the powers of this Corporation as conferred by the laws of the State of Florida and shall be understood to be in furtherance of, and in addition to, such general powers conferred on corporations not for profit under the provisions of Chapter 617 of the Florida Statues, as the same may be amended from time to time, or the provisions of any similar law.

### <u>ARTICLE IV</u> APPOINTMENT OF DIRECTORS

The Corporation shall initially have five (5) members of the Board of Directors to hold office until their successors are duly elected and qualified.

The following persons shall constitute the current Board of Directors of the Corporation:

Alan Weisberg	Thomas E. Truske
1230 Peregrine Way	2470 Poinciana Ct.
Weston, FL 33327	Weston, FL 33327
Jeff Woodall,	Todd Green
15413 SW 31st St.	2550 Jardin Way
Davie, FL 33331	Weston, Fl 33327
Peter Cornelia	
943 SW 149 Way	
Sunrise, FL 33326	
<u> </u>	

The Directors shall be elected in the manner and at the time provided for in the bylaws.

## ARTICLE Y LIMITATIONS

- (1) The Corporation is organized not for profit and no part of the income of said Corporation shall ever be distributed to any member, member of the Board of Directors, officer or any private individual, provided, however, reasonable compensation may be paid for services rendered to or for the Corporation in furtherance of its purposes.
- (2) No substantial part of the activities of the Corporation shall be the dissemination of propaganda, lobbying, or other attempts to influence legislation, and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign in behalf of any candidate for public office.
- (3) Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on activities not permitted to be conducted or carried on (i) by an organization exempt under Section 501(c) of the code and its Treasury Regulations as they now exist or as they may hereafter be amended, (ii) by an organization contributions to which are deductible under Section 170 of the code and Treasury Regulations as they now exist or as may be amended, or (iii) by a not for profit corporation under the laws of the State of Florida as they now exist or as may be amended.

### ARTICLE VI REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is, and the name of the Registered Agent of the Corporation is Keith Stolzenberg, Rafferty, Stolzenberg, Gelles, Tenenholtz & Flynn, P.A., 1401 Brickell Avenue, Suite 825, Miami, Florida 33131.

### ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is Keith Stolzenberg, Rafferty, Stolzenberg, Gelles, Tenenholtz & Flynn, P.A., 1401 Brickell Avenue, Suite 825, Miami, Florida 33131.

## ARTICLE VIII DISSOLUTION

This Corporation is not for profit, and therefore, there shall never be distributed any gains, profits or dividends to any officer, director or member of the Corporation, and no part of the net earnings shall inure to any individual. It is a further expressed provision of these Articles that the assets and proceeds of every nature and description of the Corporation are, and shall forever be, irrevocably dedicated to the benevolent purposes stated in Article 1 hereof. In the event of liquidation or dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the Corporation, dispose of all assets of the Corporation to any exempt organization(s) under Code Section 501(c) (or any successor legislation) as the Board of Directors (or in their absence as a court of competent jurisdiction) shall determine. Nothing in these Articles shall be construed to prevent a contributor of endowment funds from specifically designating the entity or entities entitled to receive such funds upon dissolution of the Weston Warriors Youth Football League, Inc.; provided, that all such recipient(s) are still in existence and qualify as exempt organization(s) under Code Section 501(c) (or any successor legislation).

### ARTICLEIX

### **POWERS**

- (A) The Corporation shall possess and exercise all the powers and privileges granted by Chapter 617 of the Florida Statutes, or by any other law of Florida together with all powers necessary or convenient to the conduct, promotion or attainment of the activities or purposes of the Corporation, limited only by the restrictions set forth in these Articles of Incorporation.
- (B) The Corporation shall have the power to acquire by purchases, gift, lease, devise, bequest or otherwise, real or personal property of any kind, and wherever situate, and improve, hold, use and manage same; sell, convey, mortgage, pledge, lease, exchange, transfer or otherwise dispose of, all or any part of its property, real or personal; make contracts. The Corporation shall incur liabilities and borrow money at such rates of interest as the Corporation as the Corporation shall determine advisable; accept, hold, administer, invest and dispense such funds as may be given to it by any person or Corporation and do such other acts as the Corporation shall determine necessary or convenient to effectuate or sustain its corporate purpose.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3 <sup>rd</sup> day of MARCH, 2008.	on
Olan M Whiste	<del>}</del>
STATE OF FLORIDA ) ss COUNTY OF Broward	
Sworn to and subscribed before me this 3rd day of March 2008  Alan M. Weisherg.  (X) Personally known to me; or	Ъу
( ) Produced Identification; Type of Identification produced	:
fro 2	
Notary Public State of Florida Hoberta Sharman My Commission 000591658 Expires 11/25/2010  Roberta Sharman Printed Name of Notary Public	

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of this corporation is:

Weston Warriors Youth Football League, Inc.

2. The name and street address of the registered agent:

Keith Stolzenberg, Esq. Rafferty, Stolzenberg, Gelles, Tenenholtz & Flynn, P.A. 1401 Brickell Avenue, Suite 825 Miami, Florida 33131

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

3)3/08 (Date)

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SECRETARY OF SIATE
TALLAHASSEE, FLORIE