

NO 8000002153

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Fax Number : (850)617-6381

From:

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FLORIDA PROFIT/NON PROFIT CORPORATION

WESTON WARRIORS YOUTH FOOTBALL LEAGUE, INC

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**ARTICLES OF INCORPORATION
OF
WESTON WARRIORS YOUTH FOOTBALL LEAGUE, INC.,
A FLORIDA NOT-FOR-PROFIT CORPORATION**

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

ARTICLE I

NAME

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

ARTICLE II

ADDRESS

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

ARTICLE III

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 Statutes, as the same may be amended from time to time, or the provisions of any similar law.

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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 I 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).

ARTICLE X
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 3rd day of MARCH, 2008.

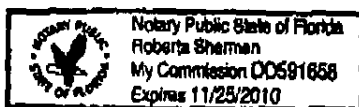
Alan M. Whispey
Secretary

STATE OF FLORIDA)
COUNTY OF Broward) ss

Sworn to and subscribed before me this 3rd day of March, 2008 by Alan M. Weisberg.

(X) Personally known to me; or

() Produced Identification; Type of Identification produced _____



Signature of Notary Public

Roberta Sherman
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.

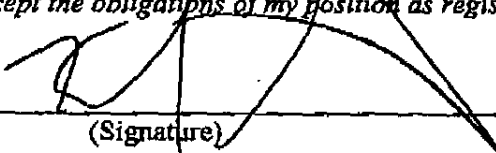
1. The name of this corporation is:

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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