

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
WESTON WARRIORS YOUTH FOOTBALL LEAGUE, INC.**

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

The following constitutes the Amended and Restated Articles of Incorporation of the Weston Warriors Youth Football League, Inc.:

**ARTICLE I - NAME**

The name of the corporation is Weston Warriors Youth Football League, Inc. (the "Corporation")

**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 Corporation is organized exclusively for developing, promoting and regulating youth tackle football and cheerleading and, as a result is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

**ARTICLE IV - ELECTION OF DIRECTORS; DIRECTORS**

The Corporation has five (5) members of the Board of Directors, each to hold office until their successors are duly elected and qualified in accordance with the bylaws of the Corporation. The following persons constitute the Board of Directors of the Corporation as of the date of these Amended and Restated Articles of Incorporation:

Alan Weisberg 1230 Peregrine Way Weston, FL 33327	Thomas E. Truske 2470 Poinciana Ct. Weston, FL 33327
Troy Millican 15751 N. Wind Circle Sunrise, FL 33326	Todd Green 2550 Jardin Way Weston, FL 33327
Peter Cornelia 943 SW 149 Way Sunrise, FL 33326	

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### **ARTICLE V - 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 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 VIII - DISSOLUTION**

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United State Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

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**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.

- These Amended and Restated Article of Incorporation of the Weston Warriors Youth Football League, Inc. were adopted as of December 10, 2009 and are effective upon filing with the Florida Secretary of State.
- There are no members entitled to vote on the amendments to the Corporation's Articles of Incorporation. These Amended and Restated Article of Incorporation of the Weston Warriors Youth Football League, Inc. were duly adopted by the Corporation's Board of Directors.
- Corporation Document No.: N08000002153

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 18 day of December, 2009.

By: 

Todd Green, Chairman of the Board of Directors