

NO9000004050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

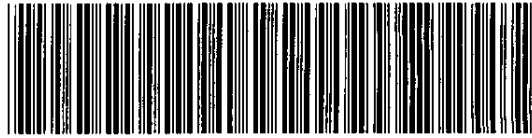
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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J. Shivers APR 24 2009

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**COVER LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Miami - South Florida Pop Warner, Inc.  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Mark L. Peterson  
Name (Printed or typed)

8230 SW 150 Dr  
Address

Miami, FL. 33158  
City, State & Zip

305-794-3580  
Daytime Telephone number

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**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

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**ARTICLE I NAME**

The name of the corporation shall be:  
**Miami – South Florida Pop Warner, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:  
**8700 SW 159 St  
Miami, FL. 33157**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
**In accordance with Section 501(c)(3) of the Federal Internal Revenue Code, Miami - South Florida Pop Warner, Inc. shall operate exclusively as a non-profit educational organization providing a supervised program of competitive athletic activities. No part of the net earnings shall inure to the benefit of any private shareholder or individual: no substantial part of the activities of the Corporation shall be in carrying on propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in any political campaign on behalf of or in opposition to any candidate for public office.**  
**Upon dissolution of the Corporation, assets shall be distributed for one or more tax exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Any assets not so disposed of, shall be disposed of by a Court of Competent Jurisdiction in Miami-Dade County exclusively for such purposes or to such organizations as the Court shall determine.**

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:  
**Directors of the Corporation shall be appointed by its member associations, with each member association entitled to one Director on the Board.**

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):  
**To be determined**

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

**Frank Gowin  
8700 SW 159 St.  
Miami, FL. 33157**

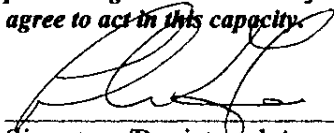
**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Mark L. Peterson  
8230 SW 150 Dr.  
Miami, FL. 33158

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
\_\_\_\_\_  
Signature/Registered Agent

4/10/2009  
Date

  
\_\_\_\_\_  
Signature/Incorporator

4.21.09  
Date

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