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2009 AUG -6 PM 3:50

8/7/09

**JAMES R. NIESET, P.A.**  
**Attorney At Law**

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6740-D Crosswinds Drive N.  
St. Petersburg, FL 33710

E-mail: jrn.pa@gte.net

Tel: (727) 345-1999

Fax: (727) 345-1447

August 3, 2009

Bureau of Corporate Records  
Secretary of State  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Play For Us, Inc.

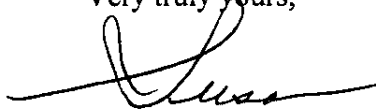
Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named corporation, along with our check in the amount of \$78.75, which represents the following:

Filing Fee	\$35.00
Certified Copy	8.75
Registered Agent Fee	<u>35.00</u>
	\$78.75

Please file the original and return the certified copy to the above address. Thank you for your attention and cooperation.

Very truly yours,



Susan L. VanHaaren  
Legal Assistant

/slv  
Enclosures

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**ARTICLES OF INCORPORATION  
OF  
PLAY FOR US, INC.**

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The undersigned, being desirous of forming a corporation not for profit pursuant to Chapter 617, Florida Statutes, adopts the following:

**ARTICLE I. NAME**

The name of the corporation is PLAY FOR US, INC.

**ARTICLE II. DURATION**

This corporation shall exist perpetually commencing on the date of the filing of these Articles.

**ARTICLE III. PRINCIPAL PLACE OF BUSINESS**

The principal place of business for the corporation shall be:

11927 Tangelo Court  
Seminole, FL 33772

**ARTICLE IV. MAILING ADDRESS**

The mailing address for the corporation shall be:

11927 Tangelo Court  
Seminole, FL 33772

**ARTICLE V. PURPOSE**

The corporation is organized as a not for profit corporation to provide support, assistance, and financial resources for the benefit of youth athletes in Seminole, Florida, and to provide other related services to the community as deemed appropriate.

The corporation shall also have all of the common law and statutory powers of a corporation not for profit which do not conflict with these Articles or the Bylaws.

#### **ARTICLE VI. LIMITATION OF ACTIVITIES**

The corporation shall pay no dividend, and shall distribute no part of its income to its members, directors or officers. Nevertheless, the corporation may pay compensation in a reasonable amount to its members, directors and officers for services rendered, and it may confer benefits upon its members in conformity with the purposes of the corporation. Upon the dissolution of the corporation, the assets shall be disposed of to organizations which are not for profit and tax exempt under the Internal Revenue Code of 1954, as the same now exists or may hereafter be amended.

#### **ARTICLE VII. MEMBERS**

There shall be one (1) class of members of the corporation, each member entitled to one vote on all matters governed by the membership. Qualifications of members and rights and privileges shall be as provided by the Bylaws.

#### **ARTICLE VIII. INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent of the corporation are:

JAMES R. NIESET, ESQ.  
6740-D Crosswinds Drive North  
St. Petersburg, FL 33710

#### **ARTICLE VIII. BOARD OF DIRECTORS**

The corporation shall have a board of directors consisting of at least three (3) directors. The number of directors may be either increased or decreased from time to time by an Amendment of these Articles or as provided by law, but shall never be less than three (3). Directors shall be elected annually by majority vote of the membership.

**ARTICLE X. OFFICERS**

The business of the corporation shall be administered by the president, one or more vice-presidents, a secretary and a treasurer, and such other officers or agents as may be deemed necessary and as provided in the Bylaws.

**ARTICLE XI. STANDING COMMITTEES**

The corporation may from time to time appoint committees to conduct business on behalf of the corporation as provided in the Bylaws and as may be required.

**ARTICLE XII. INCORPORATOR**


The name and address of the person signing these Articles are:

KIM L. BROWN  
11927 TANGELO COURT  
SEMINOLE, FL 33772

**ARTICLE XIII. AMENDMENT**

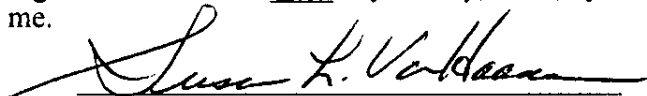
The corporation reserves the right to amend or repeal any of the provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the members are subject to this reservation.

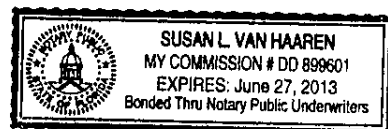
IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation on this 30 day of July, 2009.

  
KIM L. BROWN

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of July, 2009, by KIM L. BROWN, who is personally known to me.

  
NOTARY PUBLIC



**ACCEPTANCE OF REGISTERED AGENT**

**I HEREBY AGREE** as registered agent to accept service of process for the above-named corporation and to comply with the applicable provisions of Florida law relative to office hours and posting of registered agent names.

  
\_\_\_\_\_  
JAMES R. NIESET, ESQ.

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