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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Perdido Bay Futbol Club, Inc.
Attn: Patrick Heye
259 Meadson Way
Pensacola FL 32506

October 29, 2009

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

Re: Incorporation of Perdido Bay Futbol Club, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for Perdido Bay Futbol Club, Inc, a Non-Profit Corporation.

Please file these articles and mail to us, in the enclosed return envelope, a certified copy of the Articles of Incorporation. We have enclosed a check in the amount of \$78.75 for filing fees and cost of the certified copy.

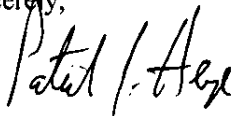
Please direct any questions or correspondence to:

Northwest Florida Consultants
c/o Rebecca L. DeHart
609 Dundee Drive
Pensacola FL 32507
Email: NWFLConsultants@yahoo.com

Please mail our certified copy of the Articles of Incorporation to:

Perdido Bay Futbol Club, Inc.
Attn: Patrick Heye
259 Meadson Way
Pensacola, FL 32506

Sincerely,



Patrick J. Heye

Enclosure

COVER LETTER

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

SUBJECT: Perdido Bay Futbol Club, 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: Patrick J. Heye
Name (Printed or typed)

259 Meadson Way
Address

Pensacola, FL 32506
City, State & Zip

850-293-1624
Daytime Telephone number

HeyeFlier@Flightline.com
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION
OF
PERDIDO BAY FUTBOL CLUB, INC.
A FLORIDA NON-PROFIT CORPORATION**

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TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the organization shall be the Perdido Bay Futbol Club, Inc., and is hereby identified as PBFC.

ARTICLE II. PRINCIPAL OFFICE

The place in this state where the principal office of the Corporation is to be located is the City of Pensacola, Escambia County. The official address is 38 So. Blue Angel Pkwy, PMP #101, Pensacola, FL 32506.

ARTICLE III. PURPOSE

The purpose of PBFC is to organize, implement, and maintain a competitive youth soccer program. PBFC is a volunteer, non-profit organization dedicated to the education and development of the youth soccer player at all level of competitive play. PBFC is an equal opportunity organization regardless of race, creed, color, national or ethnic origin, or religion.

ARTICLE IV. MANNER OF ELECTION

The manner in which the directors and/or officers are elected or appointed is set forth in the By-Laws of the corporation. An annual meeting of the members shall be held during the month of May on a day determined by the Executive Board for the purpose of electing officers.

ARTICLE V. INITIAL DIRECTORS AND/OR OFFICERS

The elected officers of the Perdido Bay Futbol Club shall be: a President, a Vice President, a Treasurer, and a Secretary/Secretary Asst..

The names of the persons who are to serve s officers until the next election of officers under these Articles of Incorporation are as follows:

Name:	Address:
Fred Garth President	7166 Sharpe Reef Pensacola, FL 32507
Ken Parsons Vice President	240 Riola Place Pensacola, FL 32506
Patrick J. Heye Secretary	259 Meadson Way Pensacola, FL 32506
Monica Foti Treasurer	1519 Oakleigh Dr Pensacola, FL 32506

ARTICLE VI. COMMITTEES

Section 1. The President, with the approval of a majority of the Executive Board, may appoint any Committees it might deem necessary.

Section 2. Members of each Committee shall be members of PBFC.

ARTICLE VII. INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of this corporation is 259 Meadson Way, Pensacola, FL 32506, and the name of the initial registered agent of this corporation at that address is Patrick J. Heye.

VIII. INCORPORATOR

The incorporator of Perdido Bay Futbol Club is Patrick J. Heye. The street address of the incorporator is 259 Meadson Way, Pensacola, FL 32506.

ARTICLE IX. AFFILIATION

PBFC shall be affiliated with the U.S. Club Soccer and shall comply with the authority, rules, and guidelines of that body. This affiliation is predicated upon the shared goals and objectives leading to the advancement of youth soccer in the communities of Perdido Bay and Escambia County, Florida

ARTICLE X. MEMBERS

The corporation shall have members. Members of the Corporation will be required to meet the following qualification: that they be sympathetic and be in accord with the nature and object of the corporation and desire to further the same by active participation as members of the corporation. Membership in the club is by formal affiliation, through player registration or individual participation, and maintains good standing.

Any person actively interested in furthering the objective of the park may become a regular member upon the payment of the prescribed fees. All parents and/or guardians of the children participating in the activities provided by the corporation shall be required to be a member of the corporation. Persons shall be admitted into membership of the corporation at the time they register their child to participate in the activities of the corporation at the time they registered their child to participate in said activities of the corporation and by the payment prescribed qualify voting members. The Executive Board, by majority vote, may suspend or expel a member for cause after an appropriate hearing, as defined herein and as also defined in the Policies & Procedures.


ARTICLE XI. DISSOLUTION OF CORPORATION

If upon the necessity for Perdido Bay Futbol Club should need to be dissolved baring no replacement governing body, the assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue code, or the corresponding section of any further federal tax code, or shall be distributed to a public purpose, with priority being given to one or more organizations that have as their goal the advancement of youth soccer and hold the Tax Exempt Status as provided under Section 501(c)(3) of the IRS Code.

ARTICLE XII. AMENDMENTS

Section 1. Any member in good standing may submit amendments to the Bylaws to the Executive Board for approval.

Section 2. The Bylaws of PBFC may be amended, repealed, added to, or new bylaws adopted, by the vote of seventy-five percent (75%) of the members present at the annual meeting or at any other meeting called for that purpose. Proper notice of the meeting shall be given as required by Article IV. Members shall be furnished with the proposed amendments to the bylaws prior to the meeting.

A handwritten signature in black ink, appearing to read "Patrick J. Heye", is written over a horizontal line.

Patrick J. Heye
Secretary/Incorporator

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO 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.

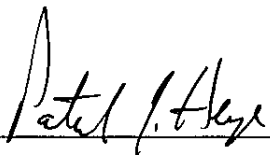
1. The name of the corporation is:

PERDIDO BAY FUTBOL CLUB, INC.

2. The name and address of the registered agent and office is:

Patrick J. Heye, 259 Meadson Way, Pensacola, FL 32506.

I consent to serve as Registered Agent in the State of Florida for the above named corporation. I understand it will be my responsibility to accept Service of Process on behalf of the corporation; to forward mail to the corporation; and to immediately notify the Office of the Department of State if I resign or change the Registered Office Address.



Patrick J. Heye
Secretary/Incorporator



Date

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TALLAHASSEE, FLORIDA