Electronic Articles of Incorporation For

N11000001489 FILED February 14, 2011 Sec. Of State jahickman

NEW TAMPA POP WARNER, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: NEW TAMPA POP WARNER, INC

Article II

The principal place of business address:

17819 OSPREY POINT PLACE TAMPA, FL. 33647

The mailing address of the corporation is:

16020 PENWOOD DRIVE TAMPA, FL. 33647

Article III

The specific purpose for which this corporation is organized is:

PROVIDE FOOTBALL & CHEERLEADING PROGRAMS FOR THE YOUTH OF THE NEW TAMPA COMMUNITY.

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

CARON J ARMATAS JOHN AR 16020 PENWOOD DRIVE TAMPA, FL. 33647

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CARON ARMATAS

Article VI

The name and address of the incorporator is:

JOHN ARMATAS 16020 PENWOOD DRIVE

TAMPA, FLORIDA 33647

Electronic Signature of Incorporator: JOHN ARMATAS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MIKE WALLACE 17819 OSPREY POINT PLACE TAMPA, FL. 33647 US

Title: VP DAVID J MILLS 16308 ASHINGTON PARK DRIVE TAMPA, FL. 33647 US

Title: VP BRAD PRICE 16103 COCHESTER PALM DRIVE TAMPA, FL. 33647 US

Title: T JOHN ARMATAS 16020 PENWOOD DRIVE TAMPA, FL. 33647 US

Article VIII

The effective date for this corporation shall be:

02/12/2011

N11000001489 FILED February 14, 2011 Sec. Of State jahickman