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BOSWELL & DUNLAP

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George T. Dunlap, III
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Keith D. Miller
Frederick J. Murphy, Jr.
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Donald H. Wilson, Jr.

March 21, 2011

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Fax: (863) 533-7412

Sender's e-mail address:
seth@bosdun.com

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Royal Eagles Football Club, Inc.

To Whom It May Concern:

Enclosed please find Articles of Incorporation, Certificate Designating Registered Office and Registered Agent, and a check for \$78.75, which represents fees for filing, Registered Agent Designation and a certified copy of the Articles of Incorporation.

Please return the certified copy directly to me at your earliest convenience.

Sincerely yours,


Seth Benton Claytor

SBC:bch
Enclosures

cc: Dr. Panagiotis Iakovidis

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ARTICLES OF INCORPORATION

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OF

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ROYAL EAGLES FOOTBALL CLUB, INC.

We the undersigned, with other persons being desirous of forming a corporation not for profit under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I – NAME

The name of this corporation is: Royal Eagles Football Club, Inc.

ARTICLE II – PURPOSE

The general nature of the objects and purposes of this corporation shall be:

Section 1. Alone or in conjunction with other persons or organizations to do any and all lawful acts and things which may be necessary, useful, suitable, or proper for the accomplishment and/or attainment of a strengthened relationship between any and all national and international amateur athletic football clubs and/or associations for the furtherance of the football club located within Polk County, Florida, including, but not limited to, fund-raising, volunteer services, organization of any and all foreseeable and possibly foreseeable activities which includes hosting both national and international amateur athletic football tournaments and competitions.

Section 2. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or any and all other private and/or public persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Section 1 above. No substantial part of the activities of the corporation shall

be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE III – TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE IV – MEMBERSHIP

Members may be qualified and admitted as provided in the By-Laws.

ARTICLE V – BOARD OF DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the board of Directors. This corporation shall have three (3) directors initially. The number of directors may be increased in accordance with the By-Laws, but the number of directors shall never be less than three (3).

Section 2. Each member of the Board of Directors may be an active member of the corporation in accordance with the By-Laws.

Section 3. Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws.

Section 4. The names and addresses of the persons who are to serve as directors until the first annual meeting of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Panagiotis Iakovidis	2532 Partridge Drive Winter Haven, Florida 33884
Donna Iakovidis	43 Lake Eloise Court SE Winter Haven, Florida 33884
Seth Benton Claytor	1105 Laurel Circle Bartow, Florida 33830

ARTICLE VI – OFFICERS

Section 1. The officers shall consist of a President, Vice-President, Treasurer and Secretary, and such officers as may be provided in the By-Laws.

Section 2. Officers of the corporation shall be elected by the Board of Directors subsequent to the election of directors.

Section 3. Vacancies shall be filled by the Board of Directors in accordance with the By-Laws.

Section 4. The names of the persons who are to serve as officers of the corporation until the first annual meeting of the Board of Directors are:

<u>OFFICE</u>	<u>NAME AND ADDRESS</u>
President and Treasurer	Panagiotis Iakovidis 2532 Partridge Drive Winter Haven, Florida 33884
Vice-President and Secretary	Donna Iakovidis 43 Lake Eloise Court SE Winter Haven, Florida 33884

ARTICLE VII – SUBSCRIBERS

The names and residences of the subscribers to these articles are:

<u>NAME</u>	<u>ADDRESS</u>
Panagiotis Iakovidis	2532 Partridge Drive Winter Haven, Florida 33884
Donna Iakovidis	43 Lake Eloise Court SE Winter Haven, Florida 33884
Seth Benton Claytor	1105 Laurel Circle Bartow, Florida 33830

ARTICLE VIII – BY-LAWS

Section 1. The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as it may deem necessary from time to time.

Section 2. Upon proper notice, the By-Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE IX – AMENDMENTS

Amendments to these Articles of Incorporation may be made at a meeting of the Board of Directors by a majority vote of the directors then in office.

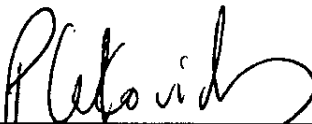
ARTICLE X – LOCATION

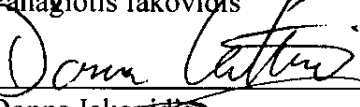
The location and mailing address of this corporation shall be 43 Lake Eloise Court SE, Winter Haven, Florida 33884. Its Registered Office shall be 245 South Central Avenue, Bartow, Florida 33830, and its Registered Agent at that address shall be Seth Benton Claytor, Attorney at Law.

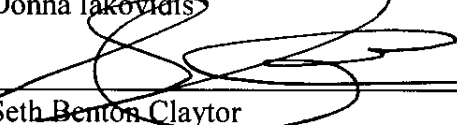
**ARTICLE XI – DISTRIBUTION OF DIVIDENDS,
PROFITS OR ASSETS**

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation and, upon dissolution of this organization, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code, or the corresponding provision of any future United States Internal Revenue Law, or to the Federal Government, or to a State or local government, for a public purpose, and none of the assets will be distributed to any member, officer or trustee of this corporation.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals this 21st day of March, 2011, for the purpose of forming this corporation not for profit under laws of the State of Florida.



Panagiotis Iakovidis


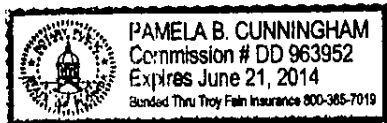
Donna Iakovidis


Seth Benton Claytor

**STATE OF FLORIDA
COUNTY OF POLK**

Before me, a notary Public duly authorized in the State and county named above to take acknowledgments, personally appeared PANAGIOTIS IAKOVIDIS, and DONNA IAKOVIDIS, all of whom are personally known to me as the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the county and state above named this 21st day of March, 2011.



Pamela B. Cunningham

Notary Public – State of Florida

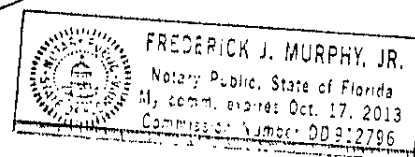
**STATE OF FLORIDA
COUNTY OF POLK**

Before me, a notary Public duly authorized in the State and county named above to take acknowledgments, personally appeared SETH BENTON CLAYTOR, who is personally known to me as the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the county and state above named this 21st day of March, 2011.

[Signature]

Notary Public – State of Florida



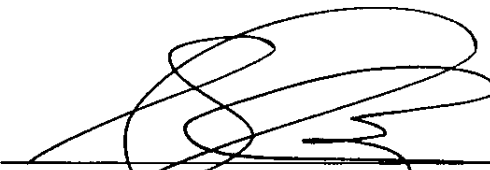
**CERTIFICATE DESIGNATING
REGISTERED OFFICE AND REGISTERED AGENT**

In pursuance of Section 617.0501 Florida Statutes, the following is submitted, in compliance with said provisions:

That **ROYAL EAGLES FOOTBALL CLUB, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Winter Haven, County of Polk, State of Florida, has designated Boswell and Dunlap LLP, 245 South Central Avenue, Bartow, Florida 33830, as its Registered Office and Seth Benton Claytor, Esquire, as its Registered Agent at said office to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the Registered Office designated in this certificate, I hereby accept to act in this capacity, and agree to comply with said provisions relative to keeping open said office.



Seth Benton Claytor, Esquire
Registered Agent

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