

**Electronic Articles of Incorporation
For**

N13000001545
FILED
February 15, 2013
Sec. Of State
rdunlap

MIAMI BEACH FOOTBALL CLUB, 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:

MIAMI BEACH FOOTBALL CLUB, INC.

Article II

The principal place of business address:

1501 NE 13TH COURT
MIAMI, FL. 33139

The mailing address of the corporation is:

1501 NE 13TH COURT
MIAMI, FL. 33139

Article III

The specific purpose for which this corporation is organized is:

OUR ASSOCIATION IS TO PERPETUATE THE MIAMI BEACH HIGH SCHOOL FOOTBALL TRADITION AND TO ENHANCE THE SUCCESS OF THE FOOTBALL PROGRAM. PROVIDE SUPPORT AND MONEY THROUGH MEMBERSHIP THAT MIAMI-DADE COUNTY PUBLIC SCHOOLS DOES NOT PROVIDE.

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:

WILLIAM SERBIN
1501 NE 13TH COURT
MIAMI, FL. 33139

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

Registered Agent Signature: WILLIAM SERBIN

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Article VI

The name and address of the incorporator is:

WILLIAM SERBIN
1501 NE 13TH COURT

MIAMI, FL 33139

Electronic Signature of Incorporator: WILLIAM SERBIN

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
WILLIAM SERBIN
1501 NE 13TH COURT
MIAMI, FL. 33139

Title: VP
STEVE COHEN
1501 NE 13TH COURT
MIAMI, FL. 33139