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COVER LETTER

February 19, 2011

Via Certified Mail Return Receipt Requested Article No.: 7012 1010 0001 0903 8247

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

Subject:

VIETJAX UNITED FOOTBALL CLUB, INC.

Dear Madam or Sir:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$87.50 for filling fees, certificate of status, and certified copy.

Thank you in advance for your assistant to this matter.

Regards,

Dr. Michael Phan, Ed.D. 6030 Bartram Village Drive Jacksonville, FL 32258

(904) 322-3347

michaelnphan@gmail.com

FILED

ARTICLE OF INCORPORATION VIETJAX UNITED FOOTBALL CLUB, INC.

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Pursuant to Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, the following is submitted:

ARTICLE I NAME, DURATION, PRINCIPAL OFFICE AND REGISTERED AGENT

- The name of this corporation (the "Corporation") shall be: VIETJAX UNITED (a) FOOTBALL CLUB, INC.
- The Corporation shall have perpetual existence unless dissolved sooner according (b) to law.
- The principal office and mailing address of the Corporation will be located at 6030 Bartram Village Drive Jacksonville, FL 32258 or at such other address as may be determined by the Board of Directors.
- The resident agent of the Corporation is Dr. Michael N. Phan, Ed.D., whose address is 6030 Bartram Village Drive, Jacksonville, Florida 32258.

ARTICLE II **PURPOSES**

- This Corporation is organized and shall be operated exclusively for charitable and (1) educational purposes, including, without limitation, the following purposes:
 - Provide within the Northeast Florida, educational and character building (a) programs for the benefit of the Asian American community through teaching and promoting an interest in the game of soccer, particularly among youth or adult and particularly by offering high-level competitive programs with advanced technical and tactical team and player training;
 - Promote the social welfare of the community through programs that foster (b) the physical, mental and emotional growth and development of youth or adult through the sports of soccer at all levels of age and competition;
 - Sponsor, manage and operate exhibitions, tournaments, clinics, contests, (c) and other educational activities;
 - Encourage and promote exchange programs between participating teams (d) and teams in other jurisdictions by means of trips to those jurisdictions for competitions or by hosting teams from other jurisdiction for competition in Northeast Florida;

- (e) Do all in its power to protect and advance the interests of the game and of the community by encouraging sportsmanlike competition and a high level of skill and technique at exhibits, tournaments and contests;
- (f) Hire, lease, purchase or otherwise acquire and hold land, buildings, equipment and other personal property for the purpose of the Corporation and to rent lease, improve, mortgage or sell all or any part of such real estate or personal property so acquired and to do any and all acts and to exercise any and all powers granted to not for profit corporation in the State of Florida necessary and proper appertaining to the conduct of the Corporation;
- (g) Co-operate in and encourage the objects and sanctions of the Federation International de Football Association (FIFA), the United States Soccer Federation (USSF), United States Adult Soccer Association (USASA), United States Youth Soccer Association (USYSA) Florida State Soccer Association (FSSA) and the Florida Youth Soccer Association (FYSA); and
- (h) To do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its trustees, directors or officers, including, without limitation, making distributions to other organizations recognized as exemption under Section 501(c)(3) of the Code.
- (2) Notwithstanding any other provision of these Articles of Incorporation:
 - (a) No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to any director, trustee, or officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation and payments and distributions may be made in furtherance of one or more its purposes); and no director, trustee, officer, or any private individual shall be entitled to share the distribution of any of the corporate assets on dissolution of the Corporation.
 - (b) No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.
 - (c) The Corporation shall not conduct or carry on any activities nor permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Code and its Regulations as they exist or as

they may hereafter be amended or replaced, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Code and Regulations as they now exist or they may hereafter be amended or replaced.

- (d) Upon the dissolution of the Corporation, the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.
- (e) The Corporation is organized pursuant to the Florida Not For Profit Corporation Act does not contemplate pecuniary gain or profit and is organized for nonprofit purposes.

ARTICLE III MEMBERSHIP

The members of the Corporation shall be determined in accordance with the Bylaws of the Corporation.

ARTICLE IV DIRECTORS

- (1) The Corporation shall at all times have at least three (3) members of the Board of Directors. The members of the Board of Directors shall be elected as provided in the Bylaws of the Corporation.
 - (a) The initial Officers and/or Directors are:

Name		Title	Address		
1	Last	First			
Dr.	Phan	Michael	President	6030 Bartram Village Drive Jacksonville, FL 3225	
Mr.	Le	Van	Vice-President	6030 Bartram Village Drive Jacksonville, FL 32258	
Mr.	Hoang	Hung	Secretary	6030 Bartram Village Drive Jacksonville, FL 32258	
Mr.	Phan	Nam	Treasurer	6030 Bartram Village Drive Jacksonville, FL 32258	
Mr.	Nguyen	Doan	Club Registrar	6030 Bartram Village Drive Jacksonville, FL 32258	

Mr.	Nguyen	Hoang	Director of	6030 Bartram Village Drive
		-	Coaching	Jacksonville, FL 32258
Mr.	Chau	Tony	Referee Assignor	6030 Bartram Village Drive
		•	_	Jacksonville, FL 32258
Mr.	Nguyen	Tri	Director of	6030 Bartram Village Drive
			Fundraising	Jacksonville, FL 32258
Mr.	Pham	Tuong	Field Coordinator	6030 Bartram Village Drive
				Jacksonville, FL 32258

ARTICLE V PRIVATE FOUNDATION STATUS

If at any time the Corporation is considered a "private foundation" under Section 509(a) of the Code, the following limitations will apply:

- (a) The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code, or the corresponding section of any future federal tax code.
- (b) The Corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Code, or the corresponding section of any future federal tax code.
- (c) The Corporation will not retain any excess business holding as defined in Section 4943(c) of the Code, or the corresponding section of any future federal tax code.
- (d) The Corporation will not make any investments in a manner as to subject it to tax under Section 4944 of the Code, or the corresponding section of any federal tax code.
- (e) The Corporation will not make any taxable expenditure as defined in Section 4945(d) of the Code, or the corresponding section of any future federal tax code.

ARTICLE VI AMENDMENTS TO ARTICLES

The Board of Directors from time to time in accordance with the provisions of the Bylaws may amend these Articles of Incorporation; and an officer of the Corporation may sign the Articles of Amendment.

ARTICLES VII BYLAWS

The Board of Directors of the Corporation shall adopt such Bylaws for the conduct of the business of the Corporation in carrying out its purpose as the Board of Directors may deem necessary from time to time; provided, however, such Bylaws shall not be inconsistent with the

provisions of these Articles of Incorporation. The Board of Directors shall have the power to amend, alter, or rescind the Bylaws or adopt new Bylaws in accordance with the provisions of the Bylaws.

ARTICLE VIII IDEMNIFICATION

The Corporation shall indemnify the officers, directors, employees and agents of the Corporation to the full extent permitted by the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes. This indemnification provision shall not be deemed to be exclusive of any other rights to which such officers, directors, employees, and agents may be entitled under the Bylaws, any agreement with the Corporation, any insurance maintained by the Corporation, or otherwise.

ARTICLE IX INCORPORATION

The name and address of the sole incorporator of the Corporation are Dr. Michael N. Phan, Ed.D., 6030 Bartram Village Drive, Jacksonville, Florida 32258.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.

Signature of Incorporator

Date



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, 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:

VEITJAX UNITED FOOTBALL CLUB. INC.

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

Dr. Michael N. Phan, Ed.D. 6030 Bartram Village Drive Jacksonville, FL 32258



HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature of Registered Agent

Date