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COVER LETTER

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

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SUBJECT: FELINOS UNITED SOCCER 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: JACQUELINE SANDOVAL

Name (Printed or typed)

22095 US HWY 19N

Address

CLEARWATER, FL 33765

City, State & Zip

727-645-2856

Daytime Telephone number

servicesunlimited2011@gmail.com

E-mail address: (to be used for future annual report notification)

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

FILED SECRETARY OF STATE GIVISION OF CORPORATIONS

Articles of Incorporation

Of

13 NOV 25 PH 3:41

FELINOS UNITED SOCCER CLUB, INC (A Florida "Not for Profit" Corporation)

The undersigned, acting as the incorporator of a corporation pursuant to chapter 617 of Florida Statuses, adopts the following Articles of Incorporation and forms a not-for-profit corporation (the "Corporation"), as follows:

ARTICLE I CORPORATE NAME

The name of this corporation is: Felinos United Soccer Club, Inc

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation is: 1965 Kings Hwy Clearwater, Fl 33755

The mailing address of this Corporation is: 1965 Kings Hwy Clearwater, Fl 33755

ARTICLE III CORPORATE NATURE

This is a corporation not for profit, organized for general charitable and educational purposes pursuant to the Florida Not for Profit Corporation Act set forth in Chapter 617 of the Florida Statutes.

ARTICLE IV DURATION

The term of existence of the Corporation is perpetual

ARTICLE V GENERAL AND SPECIFIC PURPOSE

The specific and primary purpose for which this Corporation is formed are:

The purposes for which this corporation is formed are exclusively charitable, educational and scientific and consist of the following:

A. To promote and foster the growth of youth soccer as a form of recreational and competitive physical development and character building; and provide community

outreach by providing a safe environment for the Children in the Clearwater Area as well as every child in the Tampa Bay Area.

- B. To provide a safe and supervised environment which allows children to be able to learn the rules and regulation of soccer; with emphasis on personal character and striving to make the best of each player.
- C. To provide children with equal opportunities to participate at their individual skills and levels through the principles of integrity, honesty, dedication and commitment.
- D. To promote good sportsmanship, respect for themselves and others by allowing children to reach their inner potential and participate in league tournaments and competitive events that will enable them to develop the necessary soccer skills to reach their maximum potential.
- E. To aid, support, and assist by gifts, contributions, or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable or educational purposes. No part of the net earnings of which inure to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.
- F. This corporation is formed exclusively for charitable and educational purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986, as amended or under any corresponding provisions of any subsequent federal tax laws.
- G. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind of nature, such as corporations, firms, associations, trusts, institutions, foundations, or governmental bureaus, departments or agencies.
- H. To engage in any kind of activity and to enter into, perform and carry out contracts of any kind necessary, in connection with or incidental or related to the accomplishment and furtherance of any one or more of the above purposes.
- To make distributions to organizations that qualify as exempt organizations under Section 501(c) (3) of the Internal Revenue Code of 1986, as amended, under any corresponding provision of any subsequent federal tax laws.

ARTICLE VI POWERS

The Corporations will have all powers granted by law to not-for-profit corporations subject to the limitations described elsewhere in these Articles of Incorporation and as may be required in order for the Corporation to maintain its nonprofit and tax-exempt status under both Florida law and Internal Revenue Code, as amended from time to time, or under any corresponding provision of any subsequent federal tax laws (the "Code"). Notwithstanding any other provision of these Articles of Incorporation, the Corporation will 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 Code; or (b) by a

corporation contributions to which are deductible under section 170(c) (2) of the Code. In attempting to fulfill the general nature of the objects of this Corporation, and to ensure that it meets with requirements of an exempt organization under Section 501(c)(3) of the Code, the Corporation will strictly adhere to the following:

- A. The Corporation will not engage in any act of self-dealing as defined in the Code that would jeopardize its tax-exempt status:
- B. The Corporation will not allow its members or directors to have a vested interest in its assets.
- C. The Corporation will not make any investments which would jeopardize its charitable purpose.

ARTICLE VII BOARD OF DIRECTORS

The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors consisting of no less than three (3) persons. The number of Directors of the Corporations shall be three (3, provided, however, that such number may be increased or decreased by an amendment to the Bylaws for such purpose duly adopted by the Board of Directors.

The Directors of this Corporation shall hold office for a period of two (2) years, at which time an election of Directors shall be held in accordance with the directives of the Bylaws. Directors elected the first annual meeting of Directors, and at all times thereafter, shall serve for a term of two (2) years until the next meeting for the election of Directors and until the qualifications of the successors in office. Annual meetings of the Board of Directors shall be held as set forth in the Bylaws.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which related to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without meeting, and that the Articles of Incorporation and the Bylaws of this Corporation authorize the Directors to so act. Such statement shall be prima facie evidence of such authority.

The name and addresses of the members of the Board of Directors, of the Corporation, at the time of these amendments who shall serve until their successor(s) are duly elected and qualified are:

Israel SecundinoPresMercedez ChavezTresJusto SanchezVice

President Tresurer Vice-President 1965 Kings Hwy, Clearwater, Fl 33755 1965 Kings Hwy, Clearwater, Fl 33755 1965 Kings Hwy, Clearwater, Fl 33755

ARTICLE VIII 501 c(3) LIMITATIONS

- A. CORPORATE PURPOSES: Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal corporate income tax under section 501c(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or by a corporation, contributions to which are deductible under section 170c(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Code of 1986 (or the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).
- B. EXCLUSIVITY: The Corporation's organized exclusively for charitable and educational purposes.
- C. NO PRIVATE INUREMENT: The Corporation is not organized no shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the directors, officers, or members thereof (if any), or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits, and net income of the Corporation are irrevocably dedicated to charitable and educational purposes, no part of which shall inure to the benefit of any individual.
- D. LOBBYING AND POLITICAL CAMPAIGNS: No substantial part of the activities of the Corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and Corporation shall not participate in, or intervene in, any political campaign on behalf of (or in opposition to) any candidate for public office.
- E. DISSOLUTION: In the event of the Dissolution of the Corporation, the assets of the Corporation Remaining after payment of all debts and liabilities shall be distributed to one or more organizations recognized as exempt from federal corporate income taxation under Section 501c(3) of the Internal Revenue Code of 1986, as amended, or under any corresponding provisions of any subsequent federal tax laws, to be used exclusively for charitable and educational purposes under Section 501c(3) of the Internal Revenue Code of 1986, as amended, or under any corresponding provisions of any subsequent federal tax laws. To the Internal Revenue Code of 1986, as amended, or under any corresponding provisions of any subsequent federal tax laws. To the extend the assets are not distributed to tax-exempt organizations, the assets shall be distributed to the federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for the purposes or to such an organization or organizations

as such court shall determine, so long as such organization or organizations are recognized as exempt from federal corporate income taxation under Section 501c(3) of the Internal Revenue Code of 1986, as amended, or under any corresponding provisions of any subsequent federal tax laws.

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F. PRIVATE FOUNDATION STATUS: In the event that this Corporation shall become a "private foundation" within the meaning of Section 509 of the Internal Revenue Code, the Corporation shall distribute its income for each taxable year at such time and in such manner as not to subject it to tax under section 4942 of the Internal Revenue Code; shall not engage in any act of seal-dealing as defined in section 4941(d) of the Internal Revenue Code; shall not retain any excess business holdings as defined in section 4943c of the Internal Revenue Code; shall not make any investments in such manner as to subject it to tax under section 4944 of the Internal Revenue Code; and shall not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code.

ARTICLE IX AMENDMENT TO ARTICLES

Amendments to these Articles of Incorporation may be made by resolution adopted by two thirds voice vote of the members of the Board of Directors.

ARTICLE X AMENDMENT TO BYLAWS

The initial bylaws of this Corporation shall be made, adopted and implemented by a majority vote of the Board of Directors. Thereafter, the bylaws of this Corporation may be made, altered, rescinded, added to, amended, or new Bylaws may be adopted, by a resolution of a two-thirds vote of the members of the Board of Directors.

ARTICLE XI INCORPORATOR

The name and address of the Incorporator of this Corporation are as follows:

Name Services Unlimited Address: 22095 US Hwy 19N Clearwater, Fl 33765

ARTICLE XII REGISTERED AGENT AND OFFICE

The address of the Corporation's initial registered office shall be 22095 US Hwy 19N Clearwater, Fl 33765, and the name of the initial registered agent at said address shall be Services Unlimited.

I, the undersigned, being the Incorporator of this Corporation, for the purpose of forming this corporation, for the purpose of forming this corporation not for profit under the laws of the State of Florida, have executed these Articles of Incorporation, this 22' day of Northernormal Anticles of Agent and designated in these Articles of Incorporation, I agree to act this capacity, and I further agree to comply with the provisions of all statutes relative to the property and complete performance of my duties.

Jacqueline Sandoval, Incorporator

SECRETARY OF STATE