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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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cc

## COVER LETTER

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

SUBJECT: MELBOURNE POD WARNER 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: JOHN CARTER  
Name (Printed or typed)

4651 BADCOCK ST NE Suite 18-327  
Address

PALM BAY FL 32905  
City, State & Zip

321-474-4398  
Daytime Telephone number

MELBOURNE DUCKS @ GMAIL . COM  
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be: MELBOURNE POP WARNER INC

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:

Mailing address, if different is:

4651 BABCOCK ST NE SUITE 18-327  
PALM BAY FL 32905

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: To enable young people to  
benefit from participation in team sports and  
activities in a safe and structured environment.

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed:

Please see attached document.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: JOHN CARTER - DIRECTOR Name and Title: \_\_\_\_\_

Address: 4651 BABCOCK ST NE Address: \_\_\_\_\_

SUITE 18-327

PALM BAY FL 32905

Name and Title: AMY CARTER - DIRECTOR Name and Title: \_\_\_\_\_

Address: 4651 BABCOCK ST NE Address: \_\_\_\_\_

SUITE 18-327

PALM BAY FL 32905

Name and Title: ROBERT COPELAND - DIRECTOR Name and Title: \_\_\_\_\_

Address: 4651 BABCOCK ST NE Address: \_\_\_\_\_

SUITE 18-327

PALM BAY FL 32905

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 MAR 2 PM 1:02

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: JOHN CARTER

Address: 4651 BABCOCK ST Suite 18-327

PALEM BAY FL 32905

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: JOHN CARTER

Address: 4651 BABCOCK ST Suite 18-327

PALEM BAY FL 32905

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

John Carter  
Required Signature of Registered Agent

3-18-14  
Date

*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 s.817.155, F.S.*

John Carter  
Required Signature of Incorporator

3-18-14  
Date

Melbourne Pop Warner, Inc.

**Manner of Election:**

The first Board of Directors appointed to constitute and initiate the incorporation of Melbourne Pop Warner, Inc. shall consist of three (3) Directors who shall serve until the annual meeting held in February 2015, or until their successors are elected and qualified. At the annual meeting to be held on the first Monday of February, three (3) Directors shall be elected. Directors chosen by the first ballot naming three members shall be tabulated and the one (1) member getting the most votes shall serve for two years, and the two (2) members getting the next highest votes shall serve for one year. In case of a tie, there will be a run-off. Thereafter, the Board shall always consist of three (3) Directors whose term of office will be for two years, with two (2) elected one year and one (1) the next.

Amy Carter, Director

A handwritten signature in cursive script, appearing to read "Amy Carter", is written over a solid horizontal line.

March 13, 2014