

TRANSMITTAL LETTER

N 9500000210

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
35 APR 25 AM 7:20

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

SUBJECT: JACKSONVILLE SHARKS SOCCER YOUTH CLUB, INC.
(Proposed corporate name)

400001465604
-04/26/95--01096--003
***122.50 ***122.50

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for \$ 122.50 .

FROM: MEL G. WARD
Name (Printed or typed)
3320 ASHRIDGE DRIVE
Address
JACKSONVILLE, FLORIDA 32225-1776
City, State & Zip
HM-904-641-4585 WK-904-641-3444
Telephone number

5/3/95
FA

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

**ARTICLES OF INCORPORATION
for**

SECRET
MAY 23 1960
MILITARY
RECORDS
SECTION

*The undersigned, acting as Incorporator(s) of a corporation pursuant to Chapter 617,
Florida Statutes, adopt(s) the following Articles of Incorporation:*

ARTICLE I - Name

The name of the corporation shall be:

JACKSONVILLE SHARKS SOCCER YOUTH CLUB, *I* NC.

ARTICLE II - Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

3320 ASHRIDGE DRIVE
JACKSONVILLE, FLORIDA 32225-1776

ARTICLE III - Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

YOUTH SOCCER CLUB

ARTICLE IV - Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

THE BOARD OF DIRECTORS WILL BE ELECTED BY THE
INCORPORATORS FOR A 2 YEAR TERM.

ARTICLE V - Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida
Statutes, unless limited as follows:

NONE

ARTICLE VI - Initial registered agent and street address

The name and the street address of the initial registered agent is:

MEL G. WARD
3320 ASHRIDGE DRIVE
JACKSONVILLE, FLORIDA 32225-1776

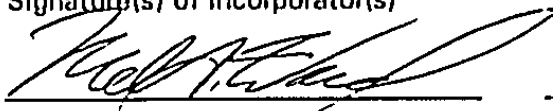
ARTICLE VII - Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

MEL G. WARD, 3320 ASHRIDGE DR., JAX., FL, 32225-1776
WILLIAM DOUG BRIDGERS, 13621 PICARSA DR., JAVILLE, FL, 32225
DARLENE WILLIAMSON, 2768 STONEHEDGE CT. S., FL, 32224

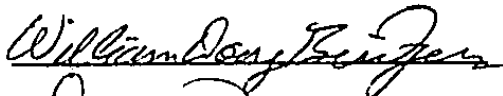
The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24TH day of APRIL, 1995.

Signature(s) of Incorporator(s)



MEL G. WARD

Typed name of incorporator signing



WILLIAM DOUG BRIDGERS

Typed name of incorporator signing



DARLENE WILLIAMSON

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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.

SECRET
DIVISION OF CORPORATIONS
STATE OF FLORIDA
MAY 17 1995

1. The name of the corporation is: JACKSONVILLE SHARKS SOCCER YOUTH CLUB, Inc.

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

MEL G. WARD

(Name)

3320 ASHRIDGE DRIVE

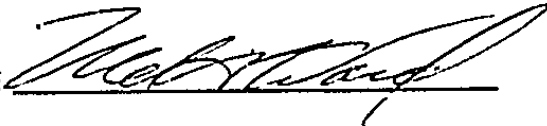
(P.O. Box NOT acceptable)

JACKSONVILLE, FLORIDA 32225-1776

(City/State/Zip)

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



DATE APRIL 24TH 1995

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

N95000002101

BRIDGE PLAZA
JACKSONVILLE, FLORIDA 32202

JACKSONVILLE SHARKS
SOCCER YOUTH CLUB
2708 STONEHEDGE CT. S.
JACKSONVILLE, FL 32224

124

3-27 1996

01-0022/2832

PAY TO THE
ORDER OF

Div. of Corporations, Dept. of State \$ *96.25*

Ninety Six & 25/100

DOLLARS

Peoples First
Community Bank
Jacksonville, Florida 32259

Community Checking

FOR

Annual filing fee & charge

Marty Clark
Darlene Williams

⑆ 263 290 220 ⑆ 0 1700008 14594 ⑆ 0 124

FILED
96 APR -9 AM 8 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Amend Sp?)

FILED

96 APR -9 AM 8:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

SECOND: The date of adoption of the amendment(s) was: MARCH 8, 1996

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors. JACKSONVILLE SHARKS SOCCER YOUTH CLUB, INC.

Mel G. Ward Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

Typed or printed name

Title

Date

MEL G. WARD

PRESIDENT

MARCH 13, 1996

SEE ATTACHED LETTER

JACKSONVILLE SHARKS SOCCER YOUTH CLUB

March 8, 1996

State of Florida
Division of Corporations
P.O. Box 6327, Tallahassee, Fl. 32314

Re: Jacksonville Sharks Soccer Youth Club
Revision to Articles of Incorporation
Document number N95000002101


To Whom it may concern,

The Jacksonville Sharks Soccer Youth Club would like to amend our Articles of Incorporation document number N95000002101. These amendments are per the request of the Internal Revenue Service and are statements they require for consideration of tax exempt status.

- A. The purpose for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- B. 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 income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- C. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or 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 organization is then located, exclusively for such purposes.

Please advise us if any additional information is required and thank you for your assistance to our organization.

Respectfully,


Mel G. Ward
President



3320 Ashridge Drive • Jacksonville, Florida 32225-1776
Phone (904) 641-4585; (904) 641-3444; Fax (904) 641-3399