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MICHAEL T. CALLAHAN*
TAMMY DESOTO CICCHIETTI
LISA MAGILL FORAN
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RYAN M. GARRETT
DARRELL W. HINSON**

March 12, 1996

431 NORTH MAGNOLIA DRIVE TALLAHASSIE, FLORIDA 32308

> TELEPHONE (904) 877-2525 FACSIMILE (904) 656-1539 e-mail celaw@polaria.net

> > KELLY IL MONEY LEGAL ASSISTANT

DONNA STINSON OF COUNSEL

* ADMITTED IN FLORIDA, UTATA
** ADMITTED IN GEORGIA ONLY

Sccretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Dear Sir or Madam:

7/10101010 1 7745554077 -03715796 --01104--014 -*****78, 75 --*****78, 75

I represent the Eastern Indoor Soccer League, Inc.

Enclosed is an Original and one copy of the Articles of Incorporation for a Non-Profit Corporation to be known as the Eastern Indoor Soccer League, Inc., together with a check in the amount of \$78.75 for the filing fee and a Certificate of Filing.

Please file the Articles of Incorporation today and return the receipt of filing and the certificate to me at the above address.

Please contact me with any questions regarding this filing.

Sincerely

Tammy deSoto Cicchetti

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TdC:pam Enclosures

ARTICLES OF INCORPORATION

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EASTERN INDOOR SOCCER LEAGUE, INC.

The undersigned acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of this corporation shall be:

EASTERN INDOOR SOCCER LEAGUE, INC.

ARTICLE IL - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

EASTERN INDOOR SOCCER LEAGUE, INC. 505 West Pensacola Street Tallahassee, FL 32301

ARTICLE III - PURPOSE

This corporation is organized for the purpose of providing a league for professional indoor soccer.

ARTICLE IV - ELECTION OF DIRECTORS

The manner in which the Directors are elected or appointed shall be stated in the Bylaws of this corporation; The Initial Board of Directors include:

President: Ron Spencer 505 West Pensacola Street Tallahassee, FL 32301

Vice President/Business Operations: Walt Edwards
505 West Pensacola Street
Tallahassee, FL 32301

Vice President/Soccer Operations: Andrew Warner 505 West Pensacola Street Tallahassee, FL 32301

> Treasurer: Ron Spencer 505 West Pensacola Street Tallahassee, FL 32301

Secretary: Walt Edwards 505 West Pensacola Street Tallahassec, FL 32301

ARTICLE V - CORPORATE POWERS

No limitation other than those limitations under Chapter 617, Florida Statutes.

ARTICLE VI - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Walt Edwards 505 West Pensacola Street Tallahassee, FL 32301

ARTICLE VII - INCORPORATORS

The name and address of the incorporator for these Articles is:

Walt Edwards 505 West Pensacola Street Tallahassee, FL 32301

The undersigned incorporator has executed these Articles of Incorporation this ______ day of March, 1996.

WALT EDWARDS

505 West Pensacola Street

Tallahassee, FL 32301

CERTIFICATE OF DESIGNATION OF

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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:

Eastern Indoor Soccer League, Inc.

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

Walt Edwards 505 West Pensacola Street Tallahassee, FL 32301

ACCEPTANCE

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.

WALT EDWARDS

Registered Agent for Eastern Indoor Soccer League, Inc.

(Date)

N960000/1535

MICHAEL T CALLAHAN* TAMMY DESOTO CICCHETTI LISA MAOILI, FORAN RYAN M. GARRETT DARRELL W. HINSON**

* ALSO ADMITTED IN UTAH ** ALSO ADMITTED IN GEORGIA 433 NORTH MAONOLIA DRIVE TALLAHASSEE, FLORIDA 32108

> TELEPHONE (904) 877-2525 FACSIMILE (904) 656-1539 e-mail celaw@polaria.net

LEGAL-ASSISTANTS
HARRIETTE JACKSON
MELODY, LANGLEY

October 21, 1996

Secretary of State
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

400001995354--4 -10/24796--01052--009 ******35.00 ******35.00

To Whom It May Concern:

I enclose the original Articles of Dissolution for the non-profit corporation, EASTERN INDOOR SOCCER LEAGUE, INC. together with a check, #1151, made payable to the Secretary of State Division of Corporation in the amount of \$35.00 for filing of this document.

The Dissolution is intended to be effective immediately upon the date at the bottom of the Article.

Please provide me with notice of the dissolution as soon as possible at the above address.

Sincerely

Tammy deSoto Cicchetti

TdC/bn Enclosure

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EASTERN INDOOR SOCCER LEAGUE, INC. (a non-profit organization)

Pursuant to Section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

The name of the corporation is EASTERN INDOOR SOCCER LEAGUE, INC.

A meeting was held on CENEVIS., 1996 at which all of the officers of the corporation voted in favor of dissolving the non-profit corporation. *

A resolution was adopted by written consent and executed in accordance with Section 617.0701, Florida Statutes.

Signed this Oth Sday of ______, 1996.

Vice President/Secretary

The corporation has no members or members with voting rights. The date of adoption of the resolution by the board of directors was October 15, 1996. The number of directors in office was three (3) and the vote for the resolution was three (3) for and none (0) against.