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Small Business Services ■ Professional Tax Planning & Preparation ■ Payroll ■ Financial Planning

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May 29, 1996

VIA US PRIORITY MAIL SERVICE

Department Of State  
Division Of Corporations  
PO Box 6327  
Tallahassee, FL 32314

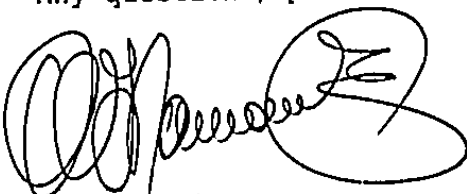
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06/03/96--01041--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: Soccer Referees Association, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation, the certificate of designation of registered agent/registered office and a check for \$78.75, Filing Fee and Certificate.

Please return one copy of the stamped articles and the certificate to our office.

Any questions, please call or fax.

  
For the firm

FILED  
96 MAY 31 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DMC  
6-5-96

ARTICLES OF INCORPORATION  
OF  
SOCCER REFEREES ASSOCIATION, INC.

FILED  
96 MAY 31 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is:

Soccer Referees Association, Inc.

ARTICLE II

The corporation is organized pursuant to the Florida Not For Profit Corporation Act.

ARTICLE III

The purposes for which this corporation is formed are as follows:

(1) The primary purpose of the corporation is to be organized and operated as a not for profit fraternal membership organization exclusively for the pleasure, recreation, and other nonprofitable purpose as may be provided for by section 501(c)(7) of the Internal Revenue Service, including the mutual benefit of those individuals who are certified United States Soccer Federation referees and reside in any State of the United States of America, its territories or possessions. This purpose includes the purchase of any group benefits, including liability insurance, appropriate to and for the sole use of its members.

(2) The general purpose and powers of the corporation are to have and exercise all rights conferred on a not for profit corporation under the laws of the State of Florida, or which may hereafter be conferred, including the powers of contract, lease, buy, sell personal or real property.

ARTICLE IV

The street address of the principal office of the corporation and its mailing address shall be 215 North Olive Avenue, Suite 114, West Palm Beach, FL 33401.


**ARTICLE V**

Directors shall be elected as stated in the Bylaws.

**ARTICLE VI**

The sole incorporator of the corporation is Anders Bengtson, 215 North Olive Avenue, Suite 114, West Palm Beach, FL 33401.

IN WITNESS WHEREOF, I have hereunto set my hand this the 29th day of May 1996.

  
\_\_\_\_\_  
Anders Bengtson

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

**FILED**

96 MAY 31 AM 8:25

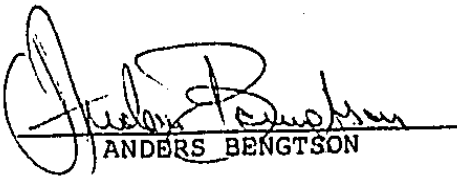
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 **SOCCER REFEREES ASSOCIATION,  
INC.**
2. The name and address of the registered agent and office is:

**ANDERS BENGTSON  
215 NORTH OLIVE AVENUE  
SUITE 114  
WEST PALM BEACH, FL 33401**

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.

  
ANDERS BENGTSON

May 29, 1996  
DATE