

N960000003366

TRANSMITTAL LETTER

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

SUBJECT: USA FOOTBALL, Inc.

(Proposed corporate name - must include suffix)

900001870569
-06/21/96--01014--019
****131.25 ****131.25

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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

RONALD J. REAL

Name (Printed or typed)

800 Ben Franklin Drive Suite 202

Address

Sarasota, FL 34236

City, State & Zip

(941) 388-3510

Daytime Telephone number

FILED
96 JUN 20 PM 12:46
TALLAHASSEE, FLORIDA

Dmc
6/24/96

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

ARTICLES OF INCORPORATION

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:

USA FOOTBALL, Inc.

ARTICLE II

Principal place of business and mailing address

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

800 Ben Franklin Drive - Suite 202
Sarasota, FL 34236

ARTICLE III

Purpose(s)

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

- To: Help maintain the highest standards among non-professional (amateur) football players, coaches, officials, trainers, executives and to help develop domestic and international competition, through clinics and games.
- To: Have good fellowship, social contact and discuss matters of mutual interest which will help further domestic and international amateur sports relations.
- To: Conduct tryout camps for the purpose of finding non-professional (amateur) players to represent the US National Football Team in national and international games worldwide.
- To: Publish communication newsletters in order to report the associations progress to those concerned, for the friendly interchange of ideas.

ARTICLE IV

Manner of election of directors

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

The method of election of directors is stated in the bylaws.

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ARTICLE V

Limitation of corporate powers

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

N/A

ARTICLE VI

Initial registered agent and street address

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

Ronald J. Real
800 Ben Franklin Dr. Suite 202
Sarasota, FL 34236

ARTICLE VII

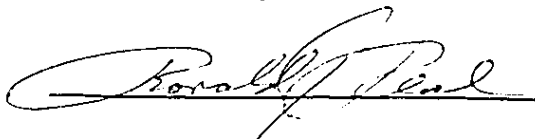
Incorporators

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

Director/President:	Ronald J. Real	800 Ben Franklin Dr. Suite 202 - Sarasota, FL 34236
Director/Treasurer:	Gloria Pasik	373 Shamrock Blvd. Venice, FL 34293
Director/Secretary:	Donald Pasik	373 Shamrock Blvd. Venice, FL 34293

The undersigned incorporator has executed these Articles of Incorporation this 14th day of JUNE, 19 96.

Signature of Incorporator:



Ronald J. Real

Typed name of incorporator signing

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

FILED

95 JUN 20 PM 12:45

SEC. 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:

USA FOOTBALL, Inc.

(must include suffix)

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

Ronald J. Real

(NAME)

800 Ben Franklin Drive - Suite 202

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Sarasota, FL 34236

(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)

6-19-96
(DATE)