

N98000001920

TRANSMITTAL LETTER

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

900002473569-9
-03/31/98--01052--014
****122.50 ****122.50

SUBJECT: TEAM U.S.A. POP 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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DENNIS B CONNORS
Name (Printed or typed)

6847 TANGO LANE N.
Address

JACKSONVILLE, FL 32210
City, State & Zip

(904) 771-1230
Daytime Telephone number

98 MAR 31 PM 2:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. Hall
APR - 2 1998

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

ARTICLES OF INCORPORATION

TEAM USA POP WARNER, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: Team USA Pop Warner, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

6847 Tango Lane N.
Jacksonville, Fl. 32210

ARTICLE III: PURPOSE

The specific purpose for which this corporation is organized shall be:

The formation, operation, and promotion of a youth football team specifically to participate in the World Youth Games, sanctioned by the International Olympic Committee, to be held in Moscow, Russia during the summer of 1998.

ARTICLE IV: MANNER OF ELECTION OF OFFICERS

The membership of the Board of Directors shall be as follows:

The president of the Greater Jacksonville Football Conference Board of Directors, the appointed head coach of the team unit, and 3 members of the Conference Board appointed by its president.

All other Directors shall be appointed by a 2/3 majority vote of the current Directors at the time nominations are submitted.

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the initial registered agent are:

Dennis B. Connors
6847 Tango Lane North
Jacksonville, Fl. 32210

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of ALABAMA, FLORIDA

ARTICLE VI: INITIAL DIRECTORS

The names and residence addresses of the persons constituting the initial Board of Directors are:

Dennis B. Connors
6847 Tango Lane N.
Jacksonville, Fl. 32210

Leon K. Jeffords
6024 Blank Drive
Jacksonville, Fl. 32244

Mike Tatum
11510 Hobart Blvd
Jacksonville, Fl. 32218

Robert Twigg
4963 Losco Road
Jacksonville, Fl. 32257

James L. Suber
12846 Wanda Lane
Jacksonville, Fl. 32258


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TALLAHASSEE, FLORIDA

After the initial Board of Directors, the board shall consist of such number of directors as shall be determined by the board at any regularly scheduled meeting.

ARTICLE VII:

The name and address of the Incorporator of these Articles of Incorporation are:

Dennis B. Connors
6847 Tango Lane N.
Jacksonville, Florida 32210

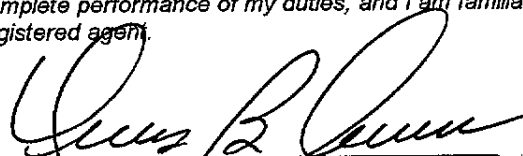


Signature/Incorporator

3/26/98

Date

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/Registered Agent

3/26/98

Date